

**HIGH COURT OF JAMMU & KASHMIR AND LADAKH
AT SRINAGAR**

**WP(C) No. 843/2026
CM No. 2191/2026**

Tarif Majid Malla

...Petitioner(s)

Through: *Mr. Mohammad Yawar Hussain, Adv.*

Vs.

Managing Director and Chief Executive Officer and Ors. ...Respondent(s)

Through: *Mr. N. A. Dendroo, Advocate for 1 to 4
Ms. Humaira Jan, Adv, vice Mr. T.M. Shamsi, DSGI, for 5*

CORAM:

HON'BLE MR. JUSTICE WASIM SADIQ NARGAL, JUDGE.

ORDER

08.05.2026

01. Heard learned counsel for the petitioner and perused the material on record.
02. Issue Notice, which is accepted by Mr. N. A. Dendru, Advocate on behalf of respondents 1 to 4 and Ms. Humaira Jan, Advocate, for respondent no. 5. They seek and are granted four weeks' time to file response.
03. List on 21st July, 2026.
04. In the meantime, subject to objections from the other side and till further orders, the respondents are directed to defreeze the account of the petitioner bearing Account No. 0394010100000719, maintained with JK Bank Limited, Branch Unit, Gund, District Ganderbal, except to the extent of suspicious or lien-

marked transactions. The respondents shall, however, be at liberty to have the said suspicious/lien-marked transactions investigated and to keep the account under surveillance, in accordance with law.

(WASIM SADIQ NARGAL)
JUDGE

SRINAGAR:

08.05.2026

"Shamim Dar"

