

IN THE HIGH COURT OF KARNATAKA AT BENGALURU

[DARUL ULOOM RASHEEDIYA WELFARE AND
CHARITABLE TRUST VS. THE COMMISSIONER OF POLICE
AND OTHERS]

24.02.2026

(VIDEO CONFERENCING / PHYSICAL HEARING)

CORAM: HON'BLE MR. JUSTICE B M SHYAM PRASAD

ORAL ORDER

Sri Francis Xavier, the learned counsel for the fifth respondent [the Bank], submits the following:

[a] The bank has marked for lien in the petitioner's account only for a sum of Rs.3,00,000/- based on the communication from NCLT.

[b] The account is otherwise frozen at the petitioner's insistence.

[c] If the petitioner wants permission to operate the account and if there are orders of this Court, the fifth respondent will permit the petitioner to operate the account.

As against these submissions, Sri Marutheesha K., the learned counsel for the petitioner, without disputing that the petitioner has made a request for freezing the account,

submits that it was because the fourth respondent, who was working with the petitioner as its Manager, has misused the credentials and routed multiple transactions through the petitioner's account and that in the process he has jeopardized the petitioner's functioning [*the Trust's functioning*] which is established for providing care and shelter to the orphans and disabled persons. The learned counsel submits that it is ascertained that the fourth respondent misusing the credentials has routed an amount in excess of Rs.5 Crores through the petitioner's account apart from misappropriating substantial amounts credited to the petitioner's account by its benefactors.

The petitioner's prayer is for direction to the third respondent to register FIR against the fourth respondent. Sri Aditya Diwakara, the learned Additional Government Advocate, must ensure that a report is filed by the jurisdictional police on the action taken when information about the fourth respondent's purpose of conduct is brought to his notice.

For such report, the office is directed to re-list this petition on **27.02.2026**.

(B M SHYAM PRASAD)
JUDGE

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List No.: 1 Sl No.: 39