



IN THE HIGH COURT OF KARNATAKA AT BENGALURU

DATED THIS THE 23RD DAY OF MARCH, 2026

PRESENT

THE HON'BLE MR. VIBHU BAKHRU, CHIEF JUSTICE

AND

THE HON'BLE MR. JUSTICE C.M. POONACHA

CIVIL CONTEMPT PETITION NO. 504 OF 2025

BETWEEN:

1. M/S S.G. ENTERPRISES
A PARTNERSHIP FIRM INCORPORATED
UNDER THE PROVISIONS OF
THE INDIAN PARTNERSHIP ACT, 1932
HAVING OFFICE AT
CHAKRAVARTHI RAJA
NO.6, DULUKANAM STREET
VILLAGE HIGH ROAD
SHOLINGANALLUR DISTRICT
CHENNAI - 600 119
REPRESENTED BY ITS PARTNER
MS. SAPTHAMI RAO

2. MS. GOUTHAMI RAO
DAUGHTER OF VAGEESH RAO
AGED ABOUT 25 YEARS
RESIDING AT FALLING WATERS
B-BLOCK, B-604, NO. 1
PARIYAR SALAI
PERUNGUDI, CHENNAI - 600 096

...COMPLAINANTS

(BY SRI JAYANTH M., ADVOCATE FOR
SRI NEERAJ SASTRY, ADVOCATE)

AND:

1. HDFC BANK LIMITED
MAHALINGAPURAM BRANCH





No.5, FIRST FLOOR, PMK NAGAR
MAHALINGAPURAM
NUNGAMBAKKAM
CHENNAI, TAMIL NADU - 600 034
REPRESENTED BY ITS MANAGER
SRIRAM. S
AND AT:
ADYAR, GANDHI NAGAR
BRANCH, 125, SREELA TERRACE
1ST MAIN LAND, ADYAR
GANDHI NAGAR, CHENNAI - 600 020
REPRESENTED BY ITS MANAGER
SRIRAM. S

2. MRS. KAVITHA G.M.
MAJOR, INVESTIGATING OFFICER
CENTRAL CRIME BRANCH
NEW CCB OFFICE, 95, BTS BUS DEPOT RD
VINAYAKA NAGAR
KSRTC COLONY
WILSON GARDEN, BENGALURU
KARNATAKA - 560 027

...ACCUSED

3. STATE OF KARNATAKA
REPRESENTED BY SECRETARY
DEPARTMENT OF HOME
VIDHANA SOUDHA
AMBEDKAR VEEDHI
BENGALURU - 560 001

...PRO FORMA RESPONDENT

(SRI ANAND MUTTALLI, ADVOCATE FOR ACCUSED No.1
SRI S.H. RAGHAVENDRA, AGA FOR ACCUSED No.2 AND
PRO FORMA RESPONDENT No.3)

THIS CCC IS FILED UNDER SECTIONS 10 & 12 OF THE
CONTEMPT OF COURTS ACT, 1971 PRAYING TO INITIATE
PROCEEDINGS OF CONTEMPT AGAINST THE ACCUSED, FOR
BLATANT AND WILFUL DISOBEDIENCE OF THE ORDER DATED
23.10.2024 PASSED BY THE PRL. CITY CIVIL AND SESSIONS
JUDGE AT BENGALURU (CCH-1) IN CR. NO.3/2024 PRODUCED AS
ANNEXURE-A.

THIS PETITION, COMING ON FOR ORDERS, THIS DAY,
ORDER WAS MADE THEREIN AS UNDER:



CORAM: HON'BLE MR. VIBHU BAKHRU, CHIEF JUSTICE
and
HON'BLE MR. JUSTICE C.M. POONACHA

ORAL ORDER

(PER: HON'BLE MR. VIBHU BAKHRU, CHIEF JUSTICE)

1. The complainant has filed the present complaint alleging willful disobedience of the order dated 23.10.2024, whereby the Investigating Officer [IO] was directed to send instructions to the concerned bank authorities to defreeze the bank accounts of the complainants.

2. The learned Additional Government Advocate appearing for accused No.2 has handed over an email communication dated 07.05.2025 addressed to the Manager/Controlling Officer, HDFC Bank requesting for defreezing of the following bank accounts:

1	HDFC BANK	50200028873828	SG Enterprises
2	HDFC BANK	50100346421614	V. Gouthami Rao

3. The learned counsel appearing for the HDFC Bank (accused No.1) also confirms that the bank had received the said communication.



4. We consider it apposite to note the submissions of the learned counsel for accused No.1 (HDFC Bank). He submits that the bank accounts in question are operative.

5. In the aforesaid view, we are unable to accept that any proceedings for willful disobedience of the order are required to be initiated against accused No.2. We also note that the directions issued were only to accused No.2 and, therefore, the complaint is closed.

**Sd/-
(VIBHU BAKHRU)
CHIEF JUSTICE**

**Sd/-
(C.M. POONACHA)
JUDGE**