



IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR.JUSTICE C.S.DIAS

TUESDAY, THE 8TH DAY OF APRIL 2025 / 18TH CHAITHRA, 1947

WP(C) NO. 9605 OF 2025

PETITIONER:

**MUHAMMED DILSHAD O
AGED 24 YEARS
SON OF. HAMEED, OLIPPIL, THIRUVALLUR,
KOZHIKODE(DIST),, PIN - 673541**

**BY ADVS.
V.S.MANSOOR
AKHIL BINOY
AHAMMED MIZWAR V.P.**

RESPONDENTS:

- 1 FEDERAL BANK
REPRESENTED BY BANK MANAGER VADAKARA BRANCH
PB NO 18, APPU'S COMPLEX NH BYPASS,
NEAR NEW BUS STAND- PARK ROAD, VATAKARA,
KERALA, PIN - 673101**
- 2 UNION BANK OF INDIA
REPRESENTED BY BANK MANAGER
THIRUVALLUR BRANCH THIRUVALLUR,
VADAKARA, KOZHIKODE, PIN - 673541**
- 3 KOTAK MAHINDRA BANK
REPRESENTED BY BANK MANAGER
VADAKARA BRANCH WARD NO.21,
P K C COMPLEX, 21/137A,
GOVERNMENT HOSPITAL RD, NUT STREET,
VATAKARA, KERALA, PIN - 673104**
- 4 STATION HOUSE OFFICER, CID CRIME GANDHINAGAR UNIT
SARVODAYNAGAR SOCIETY, SECTOR 30, GANDHINAGAR,
GUJARAT, PIN - 382030**



2025:KER:30353

WP(C) NO.9605 of 2025

2

- 5 STATION HOUSE OFFICER,
SHAHPUR POLICE STATION,
MAKUBHAI SHETH MARG, OLD CITY,
SHAHPUR, AHMEDABAD, GUJARAT, PIN - 380001
- 6 STATION HOUSE OFFICER,
CYBER POLICE STATION HARYANA
DLF PHASE-5, SECTOR 43,
GURUGRAM, HARYANA, PIN - 122002

OTHER PRESENT:

STANDING COUNSEL- SRI A S P KURUP
STANDING COUNSEL- SRI MOHAN JACOB GEORGE

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 08.04.2025, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

**JUDGMENT****Dated this the 8th day of April, 2025**

The writ petition is filed to direct the respondents 1 to 3 banks to lift the debit freezing of the petitioner's bank accounts bearing Nos. 10710100286253, 520101035197737 and 8213464596, respectively.

2. The petitioner is the holder of the above three bank accounts with the respondents 1 to 3 banks. The petitioner's bank accounts have been debit frozen by the respondents 1 to 3 pursuant to the requisition received from the respondents 4 to 6. Despite Ext. P7 judgment passed by this Court on 22.05.2024, directing the respondents 1 to 3 to lift the freezing of the petitioner's bank accounts within two months if no instructions have been received from the police, the freezing has not been lifted. The action of the respondents 1 to 3 is illegal and arbitrary. Hence, this writ petition.



3. Heard; the learned counsel appearing for the petitioner and the learned counsel for the respondents 1 and 3.

4. The learned counsel for the respondents 1 and 3 submitted that, the lien as well as the debit freezing of the petitioner's bank accounts have been lifted. The said submission is recorded.

5. On a consideration of the facts and the materials on record, particularly the directions in Ext. P7 judgment, I am of the view that the writ petition is to be allowed.

6. In the afore said circumstances, I direct the respondents 1 to 3 to lift the debit freezing and marking of the lien amount on the petitioner's bank accounts, if not already done.

The writ petition is ordered accordingly.

Sd/-

C.S.DIAS, JUDGE



2025:KER:30353

WP(C) NO.9605 of 2025

5

APPENDIX OF WP(C) 9605/2025

PETITIONER EXHIBITS

- Exhibit P1** **A TRUE PHOTOCOPY OF THE 1ST PAGE OF THE STATEMENT OF ACCOUNT ISSUED TO THE PETITIONER BY THE 1ST RESPONDENT IN RESPECT OF ACCOUNT NO: 10710100286253**
- Exhibit P2** **A TRUE PHOTOCOPY OF THE 1ST PAGE OF BANKING STATEMENT OF THE PETITIONER ISSUED BY 2ND RESPONDENT IN RESPECT OF ACCOUNT NO: '520101035197737'**
- Exhibit P3** **A TRUE PHOTOCOPY OF THE 1ST PAGE OF BANKING STATEMENT OF THE PETITIONER ISSUED BY 2ND RESPONDENT IN RESPECT OF ACCOUNT NO: 8213464596**
- Exhibit P4** **A TRUE PHOTOCOPY OF THE LETTER OF INTIMATION DTD: 7/12/2023 SENT BY THE 1ST RESPONDENT TO THE PETITIONER REGARDING THE FREEZING OF HIS ACCOUNT NO: 10710100286253**
- Exhibit P5** **A TRUE PHOTO COPY OF LETTER DATED:- 22/12/2023 SENT BY THE 2ND RESPONDENT TO THE PETITIONER REGARDING THE FREEZING OF HIS ACCOUNT NO: 520101035197737**
- Exhibit P6** **A COMPUTER COPY OF THE MAIL DTD: 14/04/2023 SENT BY THE 3RD RESPONDENT TO THE PETITIONER REGARDING THE FREEZING OF HIS ACCOUNT NO: 8213464596**
- Exhibit P7** **A TRUE COPY OF THE JUDGEMENT DATED 22/05/2024 IN WP(C) 6493/2024**