



2025:KER:30257

WP(C) NO. 9898 OF 2025

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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. 9898 OF 2025

PETITIONER:

M/S. LOYAL TOURS AND TRAVELS
AGED 23 YEARS
1ST FLOOR, 8/981, SURABI COMPLEX, KOZHIKODE,
WAYANAD ROAD, RIYA TRAVELS AND TOURS, KARADI,
RAROTH, KOZHIKODE- 673 573, REP. BY MUHAMMED
SAHIL, AGED 23 YEARS, C/O MOHAMMED,
KURIYANIKUNNAMMAL, NOORAMTHODE POST, KODENCHERI,
KOZHIKODE, PIN - 673586

BY ADVS.
ALBIN A. JOSEPH
SUSANTH SHAJI
SIDHARTH O.
NEKHA VARGHESE
LINTA ANN JOHN

RESPONDENTS:

- 1 UNION OF INDIA
REPRESENTED BY THE SECRETARY, MINISTRY OF FINANCE,
NORTH BLOCK, NEW DELHI, PIN - 110001
- 2 RESERVE BANK OF INDIA
REPRESENTED BY ITS GENERAL MANAGER, BRANCH OFFICE,
BANERJI ROAD, ERNAKULAM NORTH, KOCHI, PIN - 682018
- 3 THE MANAGING DIRECTOR, IDBI BANK
IDBI TOWER, 8TH FLOOR, WTC COMPLEX CUFFE PARADE,
MUMBAI, PIN - 400005



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- 4 THE MANAGER, IDBI BANK
KOZHIKODE BRANCH, CITY PLAZA, YMCA CROSS ROAD,
KOZHIKODE,, PIN - 673001
- 5 STATION HOUSE OFFICER, PIMPALGAON POLICE STATION
PIMPALGAON BASWANT, NASHIK, MAHARASHTRA,, PIN -
422209
- 6 POLICE INSPECTOR, CYBER CRIME POLICE STATION
POLICE HEAD QUARTER, SHIVAJI NAGAR, PUNE,
MAHARASHTRA, PIN - 411005

DSGI SRI DINESH

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 4th respondent bank to lift the freezing of the petitioner's bank account bearing No.0114102000023348.

2.The petitioner is the holder of the above bank account with the 4th respondent bank. The petitioner states that the 4th respondent has frozen the petitioner's bank account pursuant to the requisition received from the police. The action of the 4th respondent is illegal and arbitrary. Hence, this writ petition.

3.Heard; the learned counsel appearing for the petitioner and the learned counsel appearing for the 4th respondent bank.

4. The learned counsel for the 4th respondent bank submitted that, the account mentioned in the writ petition is not that of the petitioner. The said account belongs to one Abdul Shameer, who is the proprietor of



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M/s Nora Tours and Travels. Therefore, the petitioner cannot have a grievance over the debit freezing of the said account.

In the light of the above submission, the writ petition is dismissed, by reserving the right of the petitioner to file a fresh writ petition, if they have any grievance regarding their bank account.

SD/-

C.S.DIAS, JUDGE

rmm8/4/2025



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APPENDIX OF WP(C) 9898/2025

PETITIONER EXHIBITS

Exhibit P1	TRUE COPY OF THE REPRESENTATION DATED 26.02.2025 ISSUED BY THE PETITIONER TO THE 3RD AND 4TH RESPONDENTS
Exhibit P2	TRUE COPY OF THE RECEIPT ISSUED BY THE INDIA POST DATED 10.03.2025
Exhibit P3	TRUE COPY OF THE REPRESENTATION DATED 26.02.2025 ISSUED TO THE 2ND RESPONDENT
Exhibit P4	TRUE COPY OF THE RECEIPT ISSUED BY THE INDIA POST DATED 10.03.2025