

Ms. A. Synrem, learned counsel for the respondent Bank submits that the account of the writ petitioner was frozen due to the investigation in connection with a case by the Inspector of Police, Cyber Crime Police Station, Tiruppur City, Tamil Nadu.

Mrs. T. Yangi B, learned AAG assisted by Mr. E.R. Chyne, learned GA for the respondents Nos. 1 & 2, has also filed a Status Report, which reflect the facts as observed above.

This Court on hearing the learned counsel for the parties and on examination of the materials as placed notes that in the writ petitioner's account on 15.05.2025, an amount of Rs. 2, 80,000/- (Rupees Two Lakhs Eighty Thousand) only, which is a disputed amount was deposited, which has led to the present situation.

In consideration of the facts therefore, the Bank is to take appropriate action with regard to the disputed amount of Rs. 2, 80,000/- (Rupees Two Lakhs Eighty Thousand) only lying in the writ petitioner's account, and is also directed to de-freeze writ petitioner's account, forthwith.

Accordingly, list this matter on 09.02.2026.

JUDGE

Meghalaya
11.12.2025
"V. Lyndem-PS"