



IN THE HIGH COURT OF ORISSA AT CUTTACK

CRLMP No. 288 of 2026

Sujata Sahoo

....

**Petitioner**

*M.R. Das, Advocate*

*-versus-*

1. State of Odisha
2. Superintendent of Police,  
Economic Offences Wing,  
Bhubaneswar
3. ACP-Cum-I/c of Cyber  
Crime & Economic, Police  
Station, Bhubaneswar
4. IIC, Cyber PS,  
Bhubaneswar

....

**Opposite Parties**

*Mr. Saroj Kumar Rout,  
Additional Standing Counsel*

**CORAM:**

**THE HON'BLE MISS JUSTICE SAVITRI RATHO**

**ORDER**

**24.03.2026**

Order No.

02.

(Through hybrid mode)

1. This CRLMP has been filed for a direction to the opposite parties for proper investigation of Cyber Crime and Economic Offences, UPD, Bhubaneswar P.S. Case No.309 dated 04.12.2024.
2. Pursuant to order dated 11.03.2026, Mr. Amitabh Pradhan, learned Additional Standing Counsel had obtained instructions from the Inspector, CC & EO P.S., Bhubaneswar UPD, from Ms. Santosini Behera who has stated that she has taken charge of the investigation on 11.05.2025 and has sent notice to all concerned banks to provide AOF, link mobile numbers and KYC with all



money transactions to ascertain the accused persons. On verification, nine accounts to which the money was transferred has been traced and the account holders reside in different places all over India. In the month of February, 2026, she had been to Madhya Pradesh to apprehend one of the accused persons and raid was conducted in his house but he was found absent. Spies have been engaged in the locality to get clue against him and local SHO is also keeping observation on his movement.

3. It appears that although the case is pending since the year 2024, the pace of investigation is slow. Although nine bank accounts have been located in the meanwhile, it appears that no information has been provided to the Court if the money which was transferred to the accounts has been frozen or whether the money has been withdrawn.

4. Hence, list this case on 31.03.2026 to enable Mr. Amitabh Pradhan, learned Additional Standing Counsel to obtain instructions if any communication has been made with the banks for freezing the accounts or if any information has been received if the amount which has been transferred have been withdrawn.

**(Savitri Ratho)**  
**Judge**