



IN THE HIGH COURT OF ORISSA AT CUTTACK
CRLA No.413 of 2024

Antaryami Senapati

.....

Appellant

Represented By Sr.Adv.
– S.K.Sarangi

-versus-

State Of Odisha

.....

Respondent

Represented By Adv. –
Mr. U.R.Jena, A.G.A.

CORAM:
THE HON'BLE MR. JUSTICE ADITYA KUMAR
MOHAPATRA

ORDER

Order No.

26.09.2025

14. 1. This matter is taken up through Hybrid Arrangement (Virtual /Physical Mode).
2. Heard Mr. S.K.Sarangi, learned Senior Counsel for the Appellant as well as learned counsel for the State. Perused the application as well as the prayer made therein.
3. In course of hearing the matter, the learned Senior Counsel appearing for the Appellant submitted before this Court that all bank accounts of the Appellant have been freezed. Therefore, the Appellant is unable to operate those bank accounts. As a result of which, the Appellant and his family members are facing severe financial crisis. During the hearing of the matter on the last date, this Court, vide order dated 24.09.2025, had specifically asked the learned counsel for the State to take instruction as to how many persons have alleged that they have been cheated by the present Appellant, what is the quantum of money involved and, as to whether the statement of the victims have been recorded in the meantime. A



further direction was also given to ascertain the amount alleged who have been cheated by the victims in their statement.

4. In reply to the aforesaid order dated 24.09.2025, learned counsel for the State produced a copy of instruction dated 25.09.2025. On perusal of the said instruction, it appears that the Deputy Superintendent of Police EOW, CID, CB, Bhubaneswar has stated that as per the allegation the Appellant has received a sum of Rs.33,61,700/- and that in the meantime the charge sheet has also been submitted against him keeping the investigation opening. During investigation, it was also ascertained that the Appellant is having three bank accounts. The details of which have also been furnished in the instruction dated 25.09.2025, and it has been shown that a total amount of Rs.3,24,542/- is the outstanding balance in the abovenoted three bank accounts.

5. In view of the aforesaid position, further taking into consideration that the charge sheet has already been filed, this Court directs that the named bank accounts in the letter dated 24.09.2025 be de-frozen subject to the Appellant providing adequate property security of his own or any blood relative, and in such eventuality, the Appellant shall be permitted to operate such accounts subject to furnishing of the aforesaid property security.

6. List this matter in the week commencing 22nd October, 2025 for orders.

(A.K. Mohapatra)

Judge