



IN THE HIGH COURT OF ORISSA AT CUTTACK

CRLMP No. 789 of 2026

Mrs. Mahua Ray

....

Petitioner

Ms. Arpita Mohapatra, Advocate

-versus-

***1. State of Odisha Represented through
Principal Secretary Home Department,
Odisha***

***2. Commissioner of Police
Bhubaneswar Cuttack
Commissionerate, Bhubaneswar
Bhubaneswar***

***3. Deputy Commissioner of Police,
Bhubaneswar***

***4. Inspector in-Charge (IIC),
Chandrasekharpur Police Station,
Bhubaneswar***

....

Opp. Parties

Mr. Sarathi Jyoti Mohanty,
Additional Standing Counsel

CORAM:

THE HON'BLE MISS JUSTICE SAVITRI RATHO

ORDER

07.07.2026

Order No.

(Through Hybrid Mode)

02. 1. This CRLMP has been filed with the following prayer:-

*“Therefore, in view of the above facts and
circumstances, it is humbly prayed that this
Hon'ble Court may graciously be pleased to:*

*(i) direct Opposite Party Nos. 2, 3 and 4 to
conduct a fair, proper and expeditious
investigation in Chandrasekharpur P.S. Case No.
530 of 2026 corresponding to CT Case No 1301
of 2026; or*



(ii) May transfer the investigation to be carried by the Crime Branch/EOW looking at the sensitiveness and scale of financial fraud involved.

(v) pass such other order(s) as may be deemed fit and proper in the interest of justice.

And for this act of kindness, the petitioner shall as in duty bound ever pray."

2. Perused the instructions dated 02.07.2026 of the I.I.C., Chandrasekharpur Police Station, which reveals that the Bank account Number-20058058690 of SBI branch is in the name of Late Biswadarshi Das and as per the accounts details from dated 10.05.2026 to 22.05.2026, there was transaction of Rs.3,41,800/- to the account of Pruthivraj Mohanty and that account Number-52220075103206 of Bandhan Bank stands in the name of late Biswadarshi Das and obtained the account statement which shows that there was transaction of Rs.10,28,800/- to the account of Rasmita Rout W/o. Pruthiviraj Mohanty. However, the exact date of transfer has not been indicated.

3. Ms. Arpita Mohapatra, learned counsel for the Petitioner submits that husband of the Petitioner late Biswadarshi Das expired on 08.05.2026 and this has been mentioned in the FIR. She draws attention of the Court to the FIR where this is mentioned and it is also mentioned that the deceased had accounts in HDFC Bank, ICICI Bank, Axis Bank, State Bank of India, Bandhan Bank and Kotak Mahindra Bank.

4. If there are any transactions after 08.05.2026, it is apparent that amounts have been illegally transferred after the death of late Biswadarshi Das. Hence, it was incumbent on the I.I.C.,



Chandrasekharpur Police Station to freeze the accounts to which any amount was transferred, but there is nothing in the instructions that any letter has been issued to any of the Banks to freeze the accounts. That apart, in the instructions, accounts in only two banks have been referred to and it has been stated that other bank accounts in the name of late Biswadarshi Das are to be verified and the accused persons will be apprehended in the case during further investigation.

5. Since FIR has been registered on 28.05.2026 and more than one month has elapsed, in view of the nature of allegations, the I.O. in the case should have verified if there were any bank accounts, standing in the name of the Petitioner in the other five banks and any transaction in these accounts after death of late Sri Biswadarshi Das after 08.05.2026.

6. List this case on 14.07.2026 to enable Mr. Sarathi Jyoti Mohanty, learned Additional Standing Counsel to obtain instructions regarding steps taken during investigation in the meanwhile.

7. Copy of this order be communicated to the Opposite Party No.3 – Deputy Commissioner of Police, Bhubaneswar and Opposite Party No.4 – the IIC, Chandrasekharpur Police Station by the Registry.

(Savitri Ratho)
Judge

Sukanta