



IN THE HIGH COURT OF ORISSA AT CUTTACK
WPC No.26795 of 2025

M/s Swayam Enterprises *Petitioner*
Mr. P. Anup Dash, Advocate
-versus-
Chief Manager, Union *Opposite Parties*
Bank of India & Ors. *Mr. Tuna Sahu, Advocate*

CORAM:

THE HON'BLE DR. JUSTICE SANJEEB K PANIGRAHI

Order

ORDER

No.

28.10.2025

03. 1. This matter is taken up through hybrid arrangement.
2. Learned counsel for the Bank is directed to file a short Affidavit stating therein as to why the Petitioner's account has been classified as fraud account when the Petitioner has already refunded the entire loan amount. Such classification of fraud account is likely to affect the credit worthiness of the present Petitioner and also his Cibil Score which is likely to disable him to take future loan.
3. List this matter on 18.11.2025.

(Dr. Sanjeeb K Panigrahi)
Judge