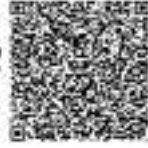


2024.PHHC.160532



**IN THE PUNJAB AND HARYANA HIGH COURT AT
CHANDIGARH**

268

**CWP-25685-2024
Date of Decision: 28.11.2024**

PARGATI ONLINE SERVICE PVT. LTD.

... Petitioner

VERSUS

HDFC BANK LTD. AND ANR

... Respondents

CORAM: HON'BLE MR. JUSTICE VINOD S. BHARDWAJ.

Present: Mr. Sidhant Bhonsle, Advocate
for the petitioner.

Mr. Nitin Thatai and Mr. Karan Sharma,
Advocates for respondent No.1.

None for respondent No.2.

VINOD S. BHARDWAJ, J. (ORAL)

The petitioner has approached this Court for issuance of directions to respondent No.1-Bank to de-freeze the petitioner's bank account No.50200045455423. A further prayer has been made that no copy of any complaint has been supplied by the Telangana State Police Head Quarter, on whose request the account of the petitioner has been ordered to be frozen.

Counsel appearing on behalf of the respondent No.1-Bank has informed that they have received a communication from the Cyber Crime Police Station Karimnagar Commissionerate dated 25.10.2024 under Section 96 and 106 of BNSS as per which the request to lien mark the amount of the bank account has been confined to a sum of Rs.1,000/-. It was informed that a cyber crime case has been registered bearing reference No.50/2024 under Section 420

IPC read with Section 66(D) I.T. Act, Cyber Crime Police Station of Karimnagar Commissionerate bearing reference No2.NCRP Ack. No.23706240026848 as per which the lien has now been restricted to a sum of Rs.1,000/-.

Under the given circumstances, since the order of freezing the account has been modified and lien to the tune of Rs.1,000/- has now been conveyed, the present petition is disposed of at this stage by directing the petitioner to maintain a lien to the tune Rs.1,000/- in compliance of the aforesaid order and subject to and without prejudice to any other order that may be passed by any Competent Authority. The petitioner would thus be permitted to operate the abovesaid account subject to the lien of Rs.1,000/- as mentioned above.

Further, the petitioner may, if so advised, approach the Cyber Crime Police Station, Karimnagar Commissionerate for seeking copy/information pertaining to the FIR/case registered against him, on the basis whereof the order of lien has been issued by the Inspector of Police, Cyber Crime Police Station, Karimnagar Commissionerate. In the event of the petitioner approaching the said Authority, the copy/information pertaining to the criminal case registered against him shall be furnished/provided to him promptly.

Disposed of accordingly.

NOVEMBER 28, 2024.
rajender

(VINOD S. BHARDWAJ)
JUDGE

Whether speaking/reasoned : Yes/No

Whether reportable : Yes/No