IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR.JUSTICE C.S.DIAS

THURSDAY, THE 10TH DAY OF APRIL 2025 / 20TH CHAITHRA, 1947

WP(C) NO. 3108 OF 2025

PETITIONER:

PARAKOT STEELS
12/1496C, PUVATTUPARAMBA, KOZHIKODE. REPRESENTED BY ITS MANAGING PARTNER, MANSOOR ALI P, AGED 54, S/O. MAMU P, MANAKOT PARAMP, NORTH KINASSERY, GURUVAYURAPPAN COLLEGE, KOZHIKODE., PIN - 673017

BY ADVS.
VISHNU BHUVANENDRAN
B.ANUSREE
VARUN JACOB
ARYA B.
VINEETHA A.A.
MUHAMMED SHAMEEM PAKSAN

RESPONDENTS:

1 THE UNION OF INDIA
REPRESENTED BY ITS SECRETARY, MINISTRY OF HOME AFFAIRS, NEW DELHI., PIN - 110001

2 THE RESERVE BANK OF INDIA
REPRESENTED BY ITS GOVERNOR, HEAD OFFICE, MUMBAI, MAHARASHTRA., PIN - 400029

3 NATIONAL CYBER CRIME REPORTING PORTAL
REPRESENTED BY ITS DIRECTOR, NATIONAL HIGHWAY-8, MAHIPALPUR, NEW DELHI., PIN - 110037

4 SUB INSPECTOR OF POLICE
CYBER CRIME POLICE STATION, NATIONAL HWY 4A BYPASS

ROAD, RIBANDAR, GOA., PIN - 403006

5 HDFC BANK LTD
CHEVAYOOR BRANCH, GROUND FLOOR 33/5794 B&C, SR SQUARE, CHEVAYOOR, KOZHIKODE. REPRESENTED BY ITS AUTHORIZED OFFICER., PIN - 673017

BY ADVS.
SHAHIER SINGH M.
SHARAN SHAHIER(K/1202/2010)

DSGI SRI C DINESH
GP SRI B S SYAMANTHAK

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 10.04.2025, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

JUDGMENT

Dated this the 10th day of April, 2025

The writ petition is filed to direct the 5th respondent bank to lift the freezing of the petitioner's bank account bearing No.50200042614912.

2. The petitioner is the holder of the above bank account with the 5th respondent bank. The petitioner states that the 5th respondent has frozen the petitioner's bank account pursuant to a requisition received from the 4th respondent. The action of the 5th respondent is illegal and arbitrary. Hence, this writ petition.

3. Heard; the learned counsel appearing for the petitioner and the learned counsel appearing for the fifth respondent.

4. The learned counsel for the petitioner submitted that, subsequent to the filing of the writ petition, the freezing has been lifted.

Recording the above submission, the writ

petition is closed.

SD/-
C.S.DIAS, JUDGE

rmm10/4/2025

APPENDIX OF WP(C) 3108/2025

PETITIONER EXHIBITS

Exhibit P1	**TRUE COPY OF THE REGISTRATION CERTIFICATE OF THE PETITIONER FIRM DATED 16.11.2020.**
Exhibit P2	**TRUE COPY OF THE E-MAIL COMMUNICATION SENT BY THE 5TH RESPONDENT DATED 16.12.2024.**
Exhibit P3	**TRUE COPY OF THE INTERIM ORDER PASSED BY THIS HONOURABLE COURT IN WP(C) NO. 18199/2023 DATED 05.06.2023.**