



CWP-36544-2025

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**IN THE HIGH COURT OF PUNJAB & HARYANA AT
CHANDIGARH**

(109)

CWP-36544-2025

Date of decision:- 24.12.2025

M/S ZBBA TECH PRIVATE LIMITED**... Petitioner****Versus****YES BANK AND ANOTHER****... Respondents****CORAM: HON'BLE MR. JUSTICE SUVIR SEHGAL**

Present:- Mr. Zorawar Singh Mavi, Advocate
for the petitioner.

Ms. Tanvi Anand, Advocate for
Mr. D.K.Singal, Advocate for the respondents-bank.

SUVIR SEHGAL, J. (ORAL)

1 This petition has been filed, *inter alia*, for issuance of a writ in the nature of mandamus directing respondent No.2- bank to defreeze petitioner's Current Account maintained at Yes Bank, Sector-11, HUDA Complex, Panchkula Branch.

2 Counsel for the petitioner states that petitioner is a private limited company and is maintaining Current Account No.011061900003568 with the respondent No.2-Bank. He submits that the said account has been frozen without any prior notice or intimation and petitioner served a legal notice dated 13.10.2025, Annexure P-1, calling upon the bank, to disclose the reasons for freezing of the account. Counsel has made a categorical assertion that there is no allegation of fraud against the petitioner, nor has the petitioner been named as an accused in any criminal case.



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3 Upon instructions, from Tanvi Anand, Manager, Yes Bank, counsel for the respondents states that total disputed amount is Rs.2,000/-, as has been intimated by the police authorities of Bangalore City, arising out of a UPI related fraud complaint.

4 I have heard counsel for the parties and considered their respective submissions.

5 An investigating agency can freeze a bank account only upon obtaining an order from the jurisdictional Magistrate in terms of Section 107 of BNSS, 2023, as has been held in Mr. Kartik Yogeshwar Chatur and ors. Versus Union of India and ors., Law Finder Doc Id #2812474. No such order could be brought to the notice of this Court by counsel for the respondents.

6 Keeping in view the observations made by a co-ordinate Bench of this Court in **CWP-3464-2024**, titled as Jaspreet Singh Versus Union of India and others, decided on 05.07.2024, writ petition is disposed of with a direction to the respondent No.2- bank to defreeze Current Account No.011061900003568. Bank will, however, make a lien of the disputed amount, i.e. Rs.2,000/- and petitioner would be at liberty to utilize the remaining balance amount lying in its account, without prejudice to any other attachment order or any order freezing the account.

(SUVIR SEHGAL)
JUDGE

24.12.2025
Kamal

Whether Speaking/Reasoned	Yes/No
Whether Reportable	Yes/No