

Noble IT Solution vs National Cyber Crime Reporting Portal, Represented by Its Nodel Officer,

Noble IT Solution vs National Cyber Crime Reporting Portal, Represented by Its Nodel Officer,

SooperKanoon Citation : sooperkanoon.com/1311205

Court : Kerala

Decided On : Mar-26-2024

Judge : Honourable Mr. Justice T.R.Ravi

Appeal No. : WP(C)/7055/2024

Appellant : Noble IT Solution

Respondent : National Cyber Crime Reporting Portal, Represented by Its Nodel Officer,

Judgement :

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
10612 OF 2024 PETITIONER: YASMIN K.A AGED 46 YEARS W/O
SULAIMAN, SEENATH(H), KODAKKATTUPOTTA, PARLI-II
KINAVALLUR, KINAVALLUR P.O., PALAKKAD DISTRICT,KERALA,
PIN - 678 612 BY ADVS. MUHAMMED AMEEN ISTINAF ABDULLAH
RESPONDENTS:

1 FEDERAL BANK REPRESENTED BY THE GENERAL MANAGER, HEAD OFFICE, MARKET ROAD, PERIYAR NAGAR, ALUVA, KERALA, PIN - 683 101 2 BRANCH MANAGER FEDERAL BANK, KALLADIKODE BRANCH, TB JUNCTION, KALLADIKODE, PALAKKAD, KERALA, PIN - 678 596 3 SUPERINTENDENT OF POLICE CYBER CRIME CELL, B BLOCK, MINI SECRETARIAT, PATIALA, PUNJAB, PIN - 147001 4 THE NATIONAL CYBER REPORTING CRIME PORTAL, REP. BY ITS SECRETARY, MINISTRY OF HOME AFFAIRS NEW DELHI, PIN - 110 001 5 STATE POLICE CHIEF, KERALA POLICE HEAD QUARTERS, VAZHUTHAKKAD, THIRUVANANTHAPURAM, PIN - 695 104

SRI. MOHAN JACOB GEORGE, SC. SRI. SUNIL KUMAR KURIAKOSE. GP. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).2432/2024, 2491/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 2432 OF 2024 PETITIONER: EDAVANNA SERVICE CO OPERATIVE BANK LTD NO 9621 EDAVANNA P.O MALAPPURAM DISTRICT MALAPPURAM, REPRESENTED BY ITS SECRETARY AJITHA V, PIN - 676541 BY ADV RAJU JOSEPH RESPONDENTS: 1 THE STATE POLICE CHIEF POLICE HEAD QUARTERS, VAZHUTHACAD THIRUVANANTHAPURAM, PIN - 695014 2 THE POLICE INSPECTOR CYBER, ECONOMIC & NARCOTIC CRIME POLICE STATION, COCOON MARKET ROAD, VIDHURAN COMPOUND VAPASANDRA CHICKABALLAPURA KARNATAKA, PIN - 562101

3 THE OPERATIONS HEAD ICICI BANK LTD NILAMBUR BRANCH NILAMBUR MALAPPURAM DIST, PIN - 679329 BY ADV PRADEESH CHACKO, SC SMT.VIDYA KURIAKOSE, GP THIS WRIT PETITION

(CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 2491 OF 2024 PETITIONER: PORUR SERVICE CO OPERATIVE BANK LTD NO M 357 CHERUCODE, CHATHAGOTTUPURAM P.O MALAPPURAM DISTRICT MALAPPURAM, PIN - 679328 BY ADV RAJU JOSEPH RESPONDENTS: 1 THE STATE POLICE CHIEF POLICE HEAD QUARTERS, VAZHUTHACAD THIRUVANATAHPURAM, PIN - 695014 2 THE POLICE INSPECTOR CYBER, ECONOMIC& NARCOTIC CRIME POLICE STATION, COCOON MARKET ROAD, VIDHURAN COMPOUND VAPASANDRA CHICKABALLAPURA KARNATAKA, PIN - 562101 3 THE OPERATIONS HEAD ICICI BANK LTD NILAMBUR BRANCH NILAMBUR MALAPPURAM DIST, PIN - 679329 BY ADV PRADEESH CHACKO SMT. VIDYA KURIAKOSE. GP, SRI. PRADEESH CHACKO.SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 24818 OF 2023 PETITIONER: AL-HIND TRAVEL PORTAL LLP 2ND FLOOR, 512679-F, AL HIND TOWER, JAFARKHAN COLONY ROAD, CALICUT, KERALA, PIN - 673006 BY ADVS. ASWIN GOPAKUMAR ANWIN GOPAKUMAR ADITYA VENUGOPALAN SARANYA BABU MAHESH CHANDRAN SHALLET K. SAM RESPONDENTS: 1 THE

POLICE INSPECTOR CYBER CRIME POLICE STATION, RAJKOT CITY, GUJARAT, PIN - 380004 2 THE FEDERAL BANK FEDERAL TOWERS, MAVOOR ROAD, KOZHIKODE, REPRESENTED BY ITS MANAGER, PIN - 673016 BY ADVS. MOHAN JACOB GEORGE, SC P.V.PARVATHY (P-41) REENA THOMAS NIGI GEORGE ANANTHU V.LAL THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ORDERS ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 30201 OF 2023 PETITIONER: MOTOMI BHARAT NIDHI LIMITED AGED 44 YEARS ROAD KOZHIKODE KOZHIKODE REPRESENTED BY ITS DIRECTOR POOKKAT RAVEENDRAN VANDANA, PIN - 673002 BY ADVS. SHARAN SHAHIER RAKHY BABY EDWIN JOSEPH RESPONDENTS: 1 THE UNION OF INDIA REPRESENTED BY ITS SECRETARY, MINISTRY OF HOME AFFAIRS, NEW DELHI,, PIN - 110001 2 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS SECRETARY, MINISTRY OF HOME AFFAIRS, NEW DELHI,, PIN - 110001 3 THE RESERVE BANK OF INDIA REPRESENTED BY ITS GOVERNOR, HEAD OFFICE, MUMBAI, MAHARASTRA,, PIN - 400029 4 THE CYBER CRIME POLICE DEPARTMENT (CITY), GUJARAT BUNGLOW, NO. 15, DAFNALA CROSS ROAD NEAR IPS MESS, SHAHIBAG AHMEDABAD, GUJARAT -, PIN - 380004 5 THE STATE POLICE CHIEF POLICE HEAD QUARTERS, VAZHUTHACAUD, THIRUVANANTHAPURAM,, PIN - 695014 6 CYBER CRIME POLICE STATION OFFICE OF THE CITY POLICE COMMISSIONER, MANACHIRA KOZHIKODE, KERALA, PIN - 673001 7 STATE BANK OF INDIA REPRESENTED BY AUTHORIZED OFFICER ANNIE HALL ROAD BRANCH RAILWAY STATION LINK

ROAD KOZHIKODE-, PIN -

BY ADVS. AMBILY S K.K.CHANDRAN PILLAI (SR.)(C-41) K.V.SREE VINAYAKAN SRI.V. GIREESH KUMAR. CGC. SMT.VIDYA KURIAKOSE, GP SRI.JITHESH MENON, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 3841 OF 2024 PETITIONER: ABID BEREK AGED 35 YEARS S/O. RASHEED, RESIDING AT PULIYANPARAMBATH, VATTOLI BAZAR P.O., BALUSSERY, PANANGAD, KOZHIKODE, PIN - 673 612 BY ADVS. C.K.SREEJITH DEEPIKA K.SASI RESPONDENTS:

1 FEDERAL BANK LTD CORPORATE OFFICE: FEDERAL TOWERS, MARKET ROAD, PERIYAR NAGAR, ALUVAREP. BY ITS BRANCH MANAGER, PIN - 683501 2 ICICI BANK THAMARASSERY BRANCH, CITY CENTRE, KOYILANDY ROAD, NEAR BSNL OFFICE, THAMARASSERY, CALICUT DISTRICT, REP.BY. BRANCH MANAGER, PIN - 673573 3 STATION HOUSE OFFICER HALOL TOWN POLICE STATION PANCHMAHALS DISTRICT, GUJARAT STATE, PIN - 389350 4 POLICE INSPECTOR HALOL TOWN POLICE STATION, PANCHMAHALS DISTRICT, GUJARAT STATE, EMAIL: POLSTN-HALOL-PAN@GUJARAT.GOV.IN, PIN - 389350 5 DIRECTOR NATIONAL CYBER CRIME PORTAL, MINISTRY OF HOME AFFAIRS, NHA, NSG NATIONAL SECURITY GUARD, NEW DELHI, PIN -

SRI. MOHAN JACOB GEORGE, SC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE

SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
3976 OF 2024 PETITIONER: ARIF KAMAL THALLACHERY AGED 36
YEARS SON OF ASSAIN THALLACHERY, THALLACHERY HOUSE,
MADAVOOR, KOZHIKODE(DIST.), PIN - 673585 BY ADVS.
V.S.MANSOOR AKHIL BINOY RESPONDENTS:

1 THE BANK MANAGER, THE AXIS BANK LIMITED THAMARASSERY
BRANCH, DOOR NO: 7/1488-P, V.K HUSSAIN KUTTIHAJI BROTHERS
BUILDING, CHUNGAM, KOZHIKODE(DIST), PIN - 673573 2 THE BANK
MANAGER, THE FEDERAL BANK, ENGAPUZHA BRANCH SAYOS
BUILDING, PUDUPPADI, KERALA, KOZHIKODE(DIST), PIN - 673586 3
THE BANK MANAGER, THE FEDERAL BANK, KODUVALLY BRANCH
IRIS TOWER, KODUVALLY, KOZHIKODE(DIST, PIN - 673572 4
STATION HOUSE OFFICER, CYBER CRIME POLICE STATION,
VARNASI PANDYAPUR, POLICE LINE, VARANASI, UTTAR PRADESH
SHO- CYBERCRIME.VA@UP.GOV.IN, PIN - 221002 5 STATION
HOUSE OFFICER, CYBER ECONOMIC & NARCOTIC CRIME POLICE
STATION EAST DIVISION, BANGALORE BROADWAY ROAD, SHIVAJI
NAGAR, BANGALORE , [EMAIL:- CENPSEASTBCP@KSP.GOV.IN],
PIN - 560051 6 STATION HOUSE OFFICER, KHOPOLI POLICE
STATION LAXMINAGAR, KHOPOLI, MAHARASHTRA, [EMAIL:-
PS.KHOPOLI.RD@MAHAPOLICE.GOV.IN], PIN - 410203 7 STATION
HOUSE OFFICER, KHOKHARA POLICE STATION RAKRISHNA
PARAMHANS MARG, MANINAGAR EAST, AHMEDABAD, GUJARAT [
EMAIL:- POLSTN-KHOKHARA-AHD@HGUJARAT.GOV.IN], PIN -
380008

8 STATION HOUSE OFFICER, HINJAWADI POLICE STATION
HINJEWADI PHASE 1 RD, INFOTECH PARK, MAHARASHTRA, [

EMAIL:- SANDIP.DESHMUKH1987@MAHAPOLICE.GOV.IN], PIN - BY
ADVS. Madhu Radhakrishnan NELSON JOSEPH(K/380/2007)
M.D.JOSEPH(K/839/2008) DEEPAK ASHOK KUMAR(K/1624/2018)
SRI. SUNIL KUMAR KURIAKOSE. GP. SRI. MOHAN JACOB GEORGE,
SC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR
ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND
CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED
THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
4202 OF 2024 PETITIONER: MOTOR & ENGINEERING CO-
OPERATIVE SOCIETY LIMITED NO. D- MECOS BUILDING, SARADA
SHOPPING COMPLEX, OPP. P.C.THEATRE, MUKKAM POST,
KOZHIKODE, REPRESENTED BY ITS SECRETARY, PIN - 673602 BY
ADVS. PRASHANTH KUMAR G.C. R.SUDHISH M.MANJU
RESPONDENTS:

1 STATE OF KERALA REPRESENTED BY THE SECRETARY, HOME
DEPARTMENT, GOVERNMENT SECRETARIAT,
THIRUVANANTHAPURAM, PIN - 2 THE DIRECTOR GENERAL OF
POLICE GUJARAT STATE, POLICE BHAVAN, GANDHI NAGAR,
GUJARAT, PIN - 382021 3 STATION HOUSE OFFICER AHAMEDABAD
CITY CYBER CRIME POLICE STATION, GUJARAT, PIN - 380004 4
ZONAL MANAGER ICICI LIMITED, ZONAL OFFICE, NORTH KERALA,
2ND FLOOR, AARPEES ARCADE, YMCA CROSS ROAD,
KOZHIKODE, PIN - 5 ICICI BANK LIMITED MUKKAM BRANCH, B.P.
BUILDING, MAIN ROAD, MUKKAM, KOZHIKODE, REPRESENTED BY
ITS BRANCH MANAGER, PIN - 6 STATION HOUSE OFFICER CYBER
CRIME POLICE STATION, KOZHIKODE RURAL, CITY POLICE
OFFICE BUILDING, KOZHIKODE, PIN - 673001

BY ADVS. LAL K JOSEPH, SC SURESH SUKUMAR(K/634/1997) ANZIL SALIM(K/000447/2018) SRI. SUNIL KUMAR KURIAKOSE. GP. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 4415 OF 2024 PETITIONER: PATTIKKAD SERVICE CO OPERATIVE BANK LTD NO P 445 PATTIKKAD P.O, MALAPPURAM DISTRICT MALAPPURAM, REPRESENTED BY ITS SECRETARY M. RAMADAS AGED 56 S/O LEELA, PATTIKKAD SERVICE CO OPERATIVE BANK LTD PATTIKKAD P.O, MALAPPURAM DISTRICT MALAPPURAM, PIN - 679325 BY ADV RAJU JOSEPH RESPONDENTS: 1 THE STATE POLICE CHIEF POLICE HEAD QUARTERS, VAZHUTHACAD THIRUVANATAHPURAM, PIN - 695014 2 THE POLICE INSPECTOR TELANGANA HYDERABAD CITY CYBER CRIME POLICE STATION SOMAJUGUDA TELANGANA, PIN - 500082 3 THE OPERATIONS HEAD ICICI BANK LTD NILAMBUR BRANCH NILAMBUR MALAPPURAM DIST, PIN - 679329 SMT.VIDYA KURIAKOSE, GP, SRI.PRADEESH CHACKO, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 5782 OF 2024 PETITIONER: M/S FURNITURE HOUSE IX/17, UCHARAKADAVU, MELATTURE POST, MALAPPURAM DISTRICT,

REPRESENTED BY ITS PROPRIETOR JAHPHAR.K, PIN - 679326 BY ADVS. K.MOHAMMED RAFEEQ BIBIN MATHEW P.M.MATHEAPP AMARNATH R LAL SANALDEV E.P. VISHNUMAYA ANANDAN SONYMON ANTONY AJMAL V. KARIM RESPONDENTS:

1 INDUSIND BANK PERINTHALMANNA BRANCH, OTTY ROAD, MALAPPURAM DISTRICT, REPRESENTED BY ITS BRANCH MANAGER, PIN - 679322 2 BRANCH MANAGER INDUSIND BANK, PERINTHALMANNA BRANCH, OTTY ROAD, MALAPPURAM DISTRICT., PIN - 679322 3 NODAL OFFICER NATIONAL CYBER CRIME REPORTING PORTAL, MINISTRY OF HOME AFFAIRS, GOVERNMENT OF INDIA, NEW DELHI., PIN - 110037 4 STATION HOUSE OFFICER FIRST FLOOR, BANDRA KURLA COMPLEX RD, OPPOSITE ICICI BANK, G BLOCK BKC, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA., PIN - 400051 5 DIRECTOR GENERAL OF POLICE POLICE HEADQUARTES, OLD COUNCIL HALL, SHAIED BHAGAT SINGH MARG, CITY-MUMBAI., PIN - 400001 BY ADVS. G.HARIHARAN PRAVEEN.H.(K/1441/2002)

K.S.SMITHA(K/106/2012) B.R.SINDU(K/632/2002.) V.R.SANJEEV KUMAR(K/000741/2017) THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ORDERS ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 6510 OF 2024 PETITIONER: M/S. A.B.D TRADERS KOZHIKODE - 673631 REPRESENTED BY ITS MANAGING PARTNER ABDUL RAHIMAN.K. AGED 48 YEARS, S/O.KUNJAVA, KALATHINGAL HOUSE, G.H.ROAD, CHANDA, FEROKE P.O, KOZHIKODE -, PIN - 673631 BY ADV ANJANA KANNATH 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 THE STATE POLICE CHIEF POLICE HEAD
QUARTERS, VAZHUTHACAUD, THIRUVANANTHAPURAM, PIN -
695014 5 THE BRANCH MANAGER FEDERAL BANK,
RAMANATTUKARA BRANCH, KOZHIKODE, PIN - 6 DIRECTOR
GENERAL OF POLICE FIRST FLOOR, POLICE BHAVAN, SECTOR 18,
GANDHINAGAR, GUJARAT, PIN - 382021

SRI. V.GIREESH KUMAR.CGC, SMT. SUNIL KUMAR KURIAKOSE.
GP. SRI. MOHAN JACOB GEORGE, SC THIS WRIT PETITION (CIVIL)
HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH
WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE
SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
6773 OF 2024 PETITIONER: THABSHEER N M AGED 26 YEARS SON
OF SRI. ABDUL KAREEM, NARIMADAKKAL HOUSE, ANCHACHAVDI,
ANCHACHAVDI P.O., MALAPPURAM DISTRICT, KERALA, PIN - 676
525 BY ADV LUKE J CHIRAYIL RESPONDENTS:

1 CALICUT CITY SERVICE CO-OPERATIVE BANK LIMITED
CHALAPPURAM, CALICUT, KERALA, REPRESENTED BY ITS
SECRETARY, PIN - 673002 2 THE STATION HOUSE OFFICER
PRATAP NAGAR POLICE STATION, JODHPUR WEST, RAJASTHAN,
E-MAIL ADDRESS: RPHELPDESK@RAJPOLICE.GOV.IN, PIN - 3 THE
NODAL OFFICER OF KERALA STATE NATIONAL CYBER CRIME

REPORTING PORTAL, MINISTRY OF HOME AFFAIRS,
GOVERNMENT OF INDIA, NEW DELHI, PIN - 110037

BY ADVS. SWATHI KUMAR B.S. ANITHA RAVINDRAN(K/296/1990)
THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
6966 OF 2024 PETITIONER: REENU A AGED 31 YEARS D/O ABDUL
RAHIM, ALFREENA MANZIL, CHEMMANAPALLI CHIRA, VATTAYAL,
ALAPPUZHA, KERALA, PIN - 688002 BY ADVS. T.S.SARATH MANU
RAMACHANDRAN M.KIRANLAL R.RAJESH (VARKALA) SAMEER M
NAIR JOTHISHA K.A. SAILAKSHMI MENON SMT.AKHILA B. AASHI K.
SHAJAN BINU R. RESPONDENTS:

1 UNION OF INDIA MINISTRY OF HOME AFFAIRS, NORTH BLOCK,
NEW DELHI, REPRESENTED BY ITS HOME SECRETARY
HM@MHA.GOV.IN, PIN - 2 NATIONAL CYBER CRIME REPORTING
PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER,
ADDITIONAL DIRECTOR GENERAL OF POLICE, POLICE
HEADQUARTERS, VAZHUTHACAUD, THIRUVANANTHAPURAM
ADGPCRIMES@KERALAPOLICE.GOV.IN, PIN - 695010 3 INDIAN
CYBERCRIME COORDINATION CENTRE REPRESENTED BY ITS
CHIEF EXECUTIVE OFFICER, 5TH FLOOR, NDCC-II BUILDING, JAI
SINGH ROAD, NEW DELHI CYBERDOST@MHA.GOV.IN, PIN - 110001
4 STATE OF KERALA REPRESENTED BY THE CHIEF SECRETARY,
GOVERNMENT OF KERALA, SECRETARIAT,
THIRUVANANTHAPURAM CHIEFSECY@KERALA.GOV.IN, PIN -
695001

5 DIRECTOR GENERAL OF POLICE STATE POLICE
HEADQUARTERS, VELLAYAMBALAM, THIRUVANANTHAPIURAM,
PIN - 695010 6 STATION HOUSE OFFICER DISTRICT POLICE CHIEF,
ALAPPUZHA, KERALA SPALPY.POL@KERALA.GOV.IN, PIN - 688001
7 THE RESERVE BANK OF INDIA REPRESENTED BY THE DEPUTY
GENERAL MANAGER, RBI, BAKERY JUNCTION, NANDAVANAM,
VAZHUTHACAUD, THIRUVANANTHAPURAM, KERALA
CMS.BOTRIVANDRUM@RBI.ORG.IN, PIN - 695033 8 CANARA BANK
LTD VSV BUILDING, IRIN BRIDGE, MULLAKKAL, IRON BRIDGE
POST, ALAPPUZHA KERALA CB0702@CANARABANK.COM, PIN -
688011

SRI. V. GIREESH KUMAR. CGC. SRI. M. GOPIKRISHNAN NAMBIAR.
SC. SRI.SUNIL KUMAR KURIAKOSE, GP THIS WRIT PETITION
(CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG
WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON
THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
6987 OF 2024 PETITIONER: SULFIKAR AGED 37 YEARS S/O.
PATHUMMA N.A., 6/255/B, AMBALATH HOUSE, VATTAMAVU ROAD,
VALLISSERY, AVINISSERY, THRISSUR DISTRICT, PIN - 680306 BY
ADV VISHNUPRASAD NAIR RESPONDENTS:

1 UNION OF INDIA MINISTRY OF HOME AFFAIRS NORTH BLOCK,
NEW DELHI REPRESENTED BY ITS HOME SECRETARY, PIN -
110001 2 INDIAN CYBERCRIME COORDINATION CENTRE
REPRESENTED BY ITS CEO 5TH FLOOR, NDCC-II BUILDING, JAI
SINGH ROAD, NEW DELHI, PIN - 110001 3 THE RESERVE BANK OF
INDIA REPRESENTED BY THE DEPUTY GENERAL MANAGER, RBI,
BAKERY JUNCTION, NANDAVANAM, VAZHUTHACAUD,

THIRUVANANTHAPURAM, KERALA-, PIN - 695033 4 YES BANK LTD.,
THRISSUR BRANCH (YESB0000516), ANSARI COMPLEX, UPPER
GROUND FLOOR, XXI/459, THRISSUR - KUNNAMKULAM ROAD,
WEST FORT, THRISSUR DISTRICT - REPRESENTED BY ITS
BRANCH MANAGER., PIN - 680004 5 THE DIRECTOR GENERAL OF
POLICE GUJARAT STATE POLICE BHAVAN, GANDHINAGAR
SECTOR 18, GANDHINAGAR, GUJARAT - .
(EMAIL:GS@GUJARAT.GOV.IN), PIN - 382009 6 THE STATION
HOUSE OFFICER UTRAN POLICE STATION, RAJPUT FALIYU,
UTRAN GAM, SURAT, GUJARAT STATE, PIN - 694105

SRI.V.GIREESH KUMAR. CGC. THIS WRIT PETITION (CIVIL) HAVING
COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH
WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE
SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
7055 OF 2024 PETITIONER: NOBLE IT SOLUTION AGED 36 YEARS
REP. BY THE PROPRIETOR, MUHAMMAD SAJIL K.J S/O
JAMALUDHEEN, RESIDING AT KARAPPAMVEETIL HOUSE,
KARAYAMUTTAM P.O, VALAPPAD, THRISSUR, PIN - 680567 BY
ADVS. K.N.ABHILASH SUNIL NAIR PALAKKAT RITHIK S.ANAND
RISHI VARMA T.R. K.M.TINTU SREELAKSHMI MENON P. LLOYD
JOHN RESPONDENTS:

1 NATIONAL CYBER CRIME REPORTING PORTAL, REPRESENTED
BY ITS NODEL OFFICER, NATIONAL HIGHWAY - 8, MAHIPALPUR,
NEW DELHI, PIN - 2 THE DIRECTOR GENERAL OF POLICE POLICE
HEADQUARTERS, THIRUVANANTHAPURAM, PIN - 695001 3
DEPUTY SUPERINTENDENT OF POLICE CYBER POLICE STATION,
EAST SINGHBHUM, JAMSHEDPUR, PIN - 4 THE STATION HOUSE

OFFICER CYBER CRIME POLICE STATION, EAST SINGHBHUM,
JAMSHEDPUR, PIN - 831001 5 THE BRANCH MANAGER YES BANK,
M.G ROAD BRANCH, THRISSUR, PIN - 680004

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
7073 OF 2024 PETITIONER: NIYAS V AGED 28 YEARS S/O. ALAVI V.,
RESIDING AT VELLIYAMBALI HOUSE, PATTANNAMKUNDU, PORUR,
CHATHANGOTTUPURAM, NILAMBUR, MALAPPURAM, PIN - 679328
BY ADV M.A.JINSA MOL RESPONDENTS: 1 THE MANAGER
NILAMBUR CO-OPERATIVE URBAN BANK LTD., CHERUKODE
BRANCH, WANDOOR, MALAPPURAM, PIN - 679328 2 CYBER CRIME
POLICE STATION SECTOR-43, DLF PH-5 OFFICE, GURGAON
HARYANA, REP BY STATION HOUSE OFFICER, PIN - 122001 3
DIRECTOR NATIONAL CYBER CRIME PORTAL, MINISTRY OF HOME
AFFAIRS, NHA, NSG NATIONAL SECURITY GUARD, NEW DELHI,
PIN - 110001 BY ADV SRI.RAMESH BABU THIS WRIT PETITION
(CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG
WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON
THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
7232 OF 2024 PETITIONER: MR SANTHAKUMAR T R , AGED 46
YEARS S/O RAMAKRISHNAN THAYYIL HOUSE, MURIYAD,

MAPPRANAM, THRISSUR,, PIN - 680712 BY ADV P.SAREENA
GEORGE RESPONDENTS:

1 UNION OF INDIA, REP BY ITS SECRETARY, MINISTRY OF HOME
AFFAIRS, NEW DELHI,, PIN - 670703 2 RESERVE BANK OF INDIA
REPRESENTED BY ITS REGIONAL DIRECTOR OF RBI NO. 6507,
BAKERY JUNCTION ROAD NANDAVANAM, PALAYAM
THIRUVANANTHAPURAM, KERALA-, PIN - 695033 3 THE INDIAN
BANK PARAVATTANI BRANCH PARAVATTANI BRANCH
REPRESENTED BY ITS BRANCH MANAGER OPP. SKYLINE AXIS
APARTMENT, MAIN ROAD, OLLUKKARA POST, , THRISSUR, PIN -
680005 4 THE STATION HOUSE OFFICER, . SADAR GANGAPUR
CITY POLICE STATION, MAHANANDPUR, GANGAPUR,
MAHANANDPUR RURAL, RAJASTAN, PIN-322201 THE STATION
HOUSE OFFICER, MADIKONDA POLICE STATION, TELENGANA, PIN
- 506142

SRI.V. GIREESH KUMAR. CGC. THIS WRIT PETITION (CIVIL)
HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH
WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE
SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
7260 OF 2024 PETITIONER: AZHAR K K AGED 28 YEARS
S/O.UMMER,KALAKUNNUMAL, ADIVARAM P.O, PUTHUPADDY,
KOZHIKODE DISTRICT, PIN - 673586 BY ADV SAYED MANSOOR
BAFAKHY THANGAL RESPONDENTS:

1 INDUSIND BANK LTD REPRESENTED BY ITS BRANCH MANAGER,
R M ARCADE,KARAPARAMBU BRANCH,BALUSSERY ROAD,
KOZHIKODE DISTRICT, PIN - 673010 2 CITY CYBER CRIME BESIDE

KHALID BIN WALID MASJID, RIYASATNAGAR, REPRESENTED BY STATION HOUSE OFFICER, HYDERABAD, TELENGANA, PIN - 500059 3 RAJASTHAN BIKANER BAJJU POLICE STATION REPRESENTED BY STATION HOUSE OFFICER, BIKANER, RAJASTHAN E-MAIL - SHOBAJJU@GMAIL.COM, PIN - 334001 THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON

26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 7827 OF 2024 PETITIONER: MOHAMMED SADIQ AGED 30 YEARS S/O IBRAHIM, ALANGADAN HOUSE, PULLIYILANGADI, NEAR MADRASA, ANAKKAYAM, MALAPPURAM, KERALA, PIN - 676509 BY ADVS. T.S.SARATH MANU RAMACHANDRAN M.KIRANLAL R.RAJESH (VARKALA) SAMEER M NAIR JOTHISHA K.A. AASHI K. SHAJAN SAILAKSHMI MENON SMT.AKHILA B. ATUL VINAYAK P.S. RESPONDENTS:

1 UNION OF INDIA MINISTRY OF HOME AFFAIRS NORTH BLOCK, NEW DELHI REPRESENTED BY ITS HOME SECRETARY HM@MHA.GOV.IN, PIN - 2 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, OFFICE OF THE ADDITIONAL DIRECTOR GENERAL OF POLICE, CID, 4TH FLOOR, POLICE BHAVAN, SECTOR - 18, GANDHINAGAR, GUJARAT CC-CID@GUJARAT.GOV.IN, PIN - 382018 3 INDIAN CYBERCRIME COORDINATION CENTRE REPRESENTED BY ITS CHIEF EXECUTIVE OFFICER, 5TH FLOOR, NDCC-II BUILDING, JAI SINGH ROAD, NEW DELHI CYBERDOST@MHA.GOV.IN, PIN - 110001 4 STATE OF GUJARAT REPRESENTED BY THE CHIEF SECRETARY,

5TH FLOOR, BLOCK NO. 1, SARDAR BHAVAN SACHIVALAYA,
GANDHINAGAR, GUJARAT CHIEFSECRETARY@GUJARAT.GOV.IN,
PIN - 382010

5 DIRECTOR GENERAL OF POLICE GUJARAT STATE POLICE
BHAVAN, GANDHINAGAR SECTOR 18, GANDHINAGAR, GUJARAT
DGP-GS@GUJARAT.GOV.IN, PIN - 6 STATION HOUSE OFFICER
CYBER CRIME POLICE STATION, AHMEDABAD, GUJARAT CC-
CID@GUJARAT.GOV.IN, PIN - 380004 7 THE RESERVE BANK OF
INDIA REPRESENTED BY THE DEPUTY GENERAL MANAGER, RBI,
BAKERY JUNCTION, NANDAVANAM, VAZHUTHACAUD,
THIRUVANANTHAPURAM, KERALA
CMS.BOTRIVANDRUM@RBI.ORG.IN, PIN - 695033 8 FEDERAL BANK
OASIS TOWER, RAJIV GANDHI BYPASS, KARUVAMBRAM,
MANJERI, KERALA REPRESENTED BY THE BRANCH MANAGER
MJR@FEDERALBANK.CO.IN, PIN - 676123

SRI. V.GIREESH KUMAR. CGC, SRI.MOHAN JACOB GEORGE, SC.
THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
7926 OF 2024 PETITIONER: NISHAD AGED 38 YEARS S/O SUBAIDA,
VILAKKATTUKAVIL HOUSE, VENCHERI, KODENCHERI,
PERUMANNA, KOZHIKODE DISTRICT, PIN - 673580 BY ADVS.
NAJAH EBRAHIM V.P. THOMAS GEORGE RESPONDENTS: 1 THE
MANAGER THE FEDERAL BANK LTD., EANGAPUZHA BRANCH,
SAYOS BUILDING, EANGAPUZHA, PUDUPPADI, KOZHIKODE,
KERALA, PIN - 673586 2 THE STATION HOUSE OFFICER

GANDHINAGAR, SECTOR 30, GUJARAT, PIN - 380001 SRI.MOHAN JACOB GEORGE, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 7951 OF 2024 PETITIONER: RISVAN T K AGED 29 YEARS S/O HAMSA, THACHANGODAN, PULLIYILANGADI, ANAKKAYAM POST, MUNDUPARMBA, MALAPPURAM, KERALA, PIN - 676509 BY ADVS. T.S.SARATH MANU RAMACHANDRAN M.KIRANLAL R.RAJESH (VARKALA) SAMEER M NAIR JOTHISHA K.A. SAILAKSHMI MENON AASHI K. SHAJAN SMT.AKHILA B. ATUL VINAYAK P.S. RESPONDENT/S:

1 UNION OF INDIA MINISTRY OF HOME AFFAIRS, NORTH BLOCK, NEW DELHI, REPRESENTED BY ITS HOME SECRETARY HM@MHA.GOV.IN, PIN - 2 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, 3RD FLOOR, LAKDIKAPOL, HYDERABAD, TELANGANA. ADDLDGP-CID@TSPOLICE.GOV.IN, PIN - 500004 3 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, OFFICE OF THE DIRECTOR GENERAL & INSPECTOR GENERAL OF POLICE (DG & IGP), NRUPATHUNGA ROAD BENGALURU CYBERCRIMEPSBCP@KSP.GOV.IN, PIN - 560001 4 INDIAN CYBERCRIME COORDINATION CENTRE REPRESENTED BY ITS CHIEF EXECUTIVE OFFICER, 5TH FLOOR, NDCC-II BUILDING, JAI SINGH ROAD, NEW DELHI CYBERDOST@MHA.GOV.IN, PIN - 110001

5 STATE OF TELANGANA REPRESENTED BY ITS CHIEF SECRETARY, BLOCK C, 3RD FLOOR, SECRETARIAT, TELANGANA, HYDERABAD CMO@TELANGANA.GOV.IN, PIN - 500022 6 STATE OF KARNATAKA REPRESENTED BY THE CHIEF SECRETARY, ROOM.NO. 320, 3RD FLOOR, VIDHANSOUDHA, BANGALORE CS@KARNATAKA.GOV.IN, PIN - 560001 7 DIRECTOR GENERAL OF POLICE LAKDIKAPUL ROAD, OPPOSITE RAVINDRA BHARATHI, RED HILLS, HYDERABAD, TELANGANA DGP@TSPOLICE.GOV.IN, PIN - 500004 8 DIRECTOR GENERAL OF POLICE KARNATAKA STATE POLICE HEADQUARTERS, NO.2, NRUPATHUNGA ROAD, BANGALORE POLICE_KSP@GOV.IN, PIN - 560001 9 STATION HOUSE OFFICER CYBER CRIME POLICE STATION, MIRYALGUDA RURAL POLICE STATION, NALGONDA, TELANGANA SHO-MLGR-NLG@TSPOLICE.GOV.IN, PIN - 508207 10 STATION HOUSE OFFICER CYBER CRIME POLICE STATION, DEPUTY COMMISSIONER OFFICE BUILDING, 2ND FLOOR , NORTH NORTH DIVISION, BANGALORE CENPSNORTHBCP@KSP.GOV.IN, PIN - 560022 11 THE RESERVE BANK OF INDIA REPRESENTED BY THE DEPUTY GENERAL MANAGER, RBI, BAKERY JUNCTION, NANDAVANAM, VAZHUTHACAUD, THIRUVANANTHAPURAM, KERALA CMS.BOTRIVANDRUM@RBI.ORG.IN, PIN - 695033 12 FEDERAL BANK OASIS TOWER, KARUVAMBRAM, RAJIV GANDHI BYEPASS ROAD, MANJERI, MALAPPURAM, REPRESENTED BY THE BRANCH MANAGER MJR@FEDERALBANK.CO.IN, PIN - 676123

BY ADV P.VANDANA SRI.V. GIREESH KUMAR. CGC. SRI.MOHAM JACOB GEORGE, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ORDERS ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 8007 OF 2024 PETITIONER: MUBASHIR. C.P AGED 33 YEARS S/O K.C. MAMMED KUNHI, CEERAVEETIL PUTHIYAPURAYIL, NEAR HAYATHUL ISLAM MADRASA, MATTOOL, KANNUR, PIN 670302, REPRESENTED BY THE POWER OF ATTORNEY HOLDER, ABDUL JABBAR, S/O YASMIN. M, AGED 44 YEARS, SEEREVEETIL PUTHIYA PURAYIL, MATTOOL SOUTH, MATTOOL, KANNUR DISTRICT, PIN - 670 302

BY ADV V.N.RAMESAN NAMBISAN RESPONDENTS: 1 THE INSPECTOR OF POLICE POLICE STATION CYBER CRIME, ROHTAK, HARYANA, PIN - 2 THE MANAGER ICICI BANK, 1ST FLOOR, PANAMA ARCA, THALIPARAMBA BRANCH, THALIPARAMBA, KANNUR DISTRICT, PIN - 670141 SRI.PRADEESH CHACKO, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ORDERS ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 8080 OF 2024 PETITIONER: SHIHAB AND COMPANY DOOR NO.3/382, BROTHERS COMPLEX, BYEPASS ROAD, KONDOTTY, MALAPPURAM DISTRICT. REPRESENTED BY ITS PROPRIETOR MUHAMMED SHIHAB, AGED 40 YEARS, S/O.UMMER KUTTEN KAVIL, KUTTAN KAVIL HOUSE, KONDOTTY, MALAPPURAM DISTRICT, PIN - 673638

BY ADVS. U.K.DEVIDAS S.K.SREELAKSHMY RESPONDENTS: 1 STATE OF KERALA REPRESENTED BY THE SECRETARY, HOME DEPARTMENT, SECRETARIAT, THIRUVANANTHAPURAM, KERALA,

PIN - 695 001 2 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS DIRECTOR, NATIONAL HIGHWAY-8, MAHIPALPUR, NEW DELHI, PIN - 110037 3 POLICE INSPECTOR ADARSH NAGAR EAST POLICE STATION, ADARSH NAGAR, RAJASTHAN, INDIA, PIN - 333023 4 RESERVE BANK OF INDIA REPRESENTED BY ITS GOVERNOR, HEAD OFFICE MUMBAI, MAHARASHTRA., PIN - 400029 5 MINISTRY OF HOME AFFAIRS REPRESENTED BY ITS SECRETARY, CENTRAL SECRETARIAT, NEW DELHI, PIN - 110 001 6 SOUTH INDIAN BANK KONDOTTY BRANCH, DOOR NO. KP/3/1093-B, BYPASS ROAD, KONDOTTY, MALAPPURAM DISTRICT REPRESENTED BY ITS BRANCH MANAGER., PIN - 673 638 BY ADVS. SUNIL SHANKAR A VIDYA GANGADHARAN(K/000424/2020) GAYATHRI.M.M(K/003350/2022) SRI.V.GIREESH KUMAR.CGC SRI.SUNIL KUMAR KURIAKOSE, GP THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 8082 OF 2024 PETITIONER: NISHAD P K AGED 28 YEARS S/O KUNHARAMUTTY, PALLIKKADAN HOUSE, PULLIYANGADI, ANAKKAYAM P.O MUNDUPARMBA, MALAPPURAM, KERALA, PIN - BY ADVS. T.S.SARATH MANU RAMACHANDRAN M.KIRANLAL R.RAJESH (VARKALA) SAMEER M NAIR JOTHISHA K.A. SAILAKSHMI MENON AASHI K. SHAJAN SMT.AKHILA B. ATUL VINAYAK P.S. RESPONDENTS:

1 UNION OF INDIA MINISTRY OF HOME AFFAIRS, NORTH BLOCK, NEW DELHI, REPRESENTED BY ITS HOME SECRETARY HM@MHA.GOV.IN, PIN - 2 NATIONAL CYBER CRIME REPORTING

PORTAL COMMISSIONER OF POLICE, KOLKATA POLICE, LALBAZAR,
KOLKATA DCCYBER@KOLKATAPOLICE.GOV.IN, PIN - 700001 3
NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY
ITS NODAL CYBER CELL OFFICER, 3RD FLOOR, LAKDIKAPUL,
HYDERABAD, TELANGANA. ADDLDGP- CID@TSPOLICE.GOV.IN,
PIN - 500004 4 NATIONAL CYBER CRIME REPORTING PORTAL
REPRESENTED BY ITS NODAL CYBER CELL OFFICER, ADDITIONAL
DIRECTOR GENERAL OF POLICE, POLICE HEADQUARTERS,
VAZHUTHACAUD, THIRUVANANTHAPURAM
ADGPCRIMES@KERALAPOLICE.GOV.IN, PIN - 695010

5 NATIONAL CYBER CRIME REPORTING PORTAL OFFICE OF
SPECIAL COMMISSIONER OF POLICE, ECONOMIC OFFENSES
WING, PS MANDIR MARG COMPLEX, MANDIR MARG, NEW DELHI
ADDLCP.EOW@DELHIPOLICE.GOV.IN, PIN - 110001 6 INDIAN
CYBERCRIME COORDINATION CENTRE REPRESENTED BY ITS
CHIEF EXECUTIVE OFFICER, 5TH FLOOR, NDCC-II BUILDING, JAI
SINGH ROAD, NEW DELHI CYBERDOST@MHA.GOV.IN, PIN - 110001
7 STATE OF WEST BENGAL REPRESENTED BY ITS CHIEF
SECRETARY, NABANNA, 6TH FLOOR, SARAT CHATTERJEE ROAD,
SHIBPUR, HOWRAH SECLR@WB.GOV.IN, PIN - 711102 8 STATE OF
TELANGANA REPRESENTED BY ITS CHIEF SECRETARY, BLOCK C,
3RD FLOOR, SECRETARIAT, TELANGANA, HYDERABAD
CMO@TELANGANA.GOV.IN, PIN - 500022 9 STATE OF KERALA
REPRESENTED BY THE CHIEF SECRETARY, GOVERNMENT OF
KERALA, SECRETARIAT, THIRUVANANTHAPURAM
CHIEFSECY@KERALA.GOV.IN, PIN - 695001 10 STATE OF NEW
DELHI DELHI SECRETARIAT COMPLEX, 5TH LEVEL, B-WING & 5TH
LEVEL, A- WING, I.P. ESTATE, NEW DELHI SECSERVICES@NIC.IN,
PIN - 110002 11 DIRECTOR GENERAL OF POLICE KOLKATA, WEST
BENGAL POLICEWB@GMAIL.COM, PIN - 700027 12 DIRECTOR
GENERAL OF POLICE LAKDIKAPUL ROAD, OPPOSITE RAVINDRA
BHARATHI, RED HILLS, HYDERABAD, TELANGANA

DGP@TSPOLICE.GOV.IN, PIN - 500004 13 DIRECTOR GENERAL OF POLICE STATE POLICE HEADQUARTERS, VELLAYAMBALAM, THIRUVANANTHAPIURAM KERALA. DGP@KERALAPOLICE.GOV.IN, PIN - 695010 14 DIRECTOR GENERAL OF POLICE POLICE HEADQUARTERS, I.P. ESTATE, ITO, NEW DELHI BK.GUPTA@NIC.IN, PIN - 110002 15 STATION HOUSE OFFICER MURARAI POLICE STATION, COMMUNITY DEVELOPMENT BLOCK, MURARAI ,BIRBHUM, WEST BENGAL SPBHMWWBP@GMAIL.COM, PIN - 16 STATION HOUSE OFFICER K.C.S RAGHU VIR, TELANGANA STATE SUPERINTENDENT OF POLICE CYBER SECURITY BUREAU, HYDERBAD LEGAL1- TSCB@TSPOLICE.GOV.IN, PIN - 500004 17 STATION HOUSE OFFICER

CYBER CRIME POLICE STATION, EAST DELHI CYBERCELL-EAST@DELHIPOLICE.GOV.IN, PIN - 110092 18 STATION HOUSE OFFICER KOTTAYAM EAST POLICE STATION, COLLECTORATE ROAD, KANJIKUZH, KOTTAYAM, KERALA SHOPALAPSKTM.POL@KERALA.GOV.IN, PIN - 686002 19 STATION HOUSE OFFICER MUSEUM POLICE STATION, THIRUVANANTHAPURAM SHOMSMTVM.POL@KERALA.GOV.IN, PIN - 695033 20 THE RESERVE BANK OF INDIA REPRESENTED BY THE DEPUTY GENERAL MANAGER, RBI, BAKERY JUNCTION, NANDAVANAM, VAZHUTHACAUD, THIRUVANANTHAPURAM, KERALA CMS.BOTRIVANDRUM@RBI.ORG.IN, PIN - 695033 21 FEDERAL BANK OASIS TOWER, KARUVAMBRAM, RAJIV GANDHI BYEPASS ROAD, MANJERI, MALAPPURAM, REPRESENTED BY ITS BRANCH MANAGER MJR@FEDERALBANK.CO.IN, PIN - 676123

SRI.V.GIREESH KUMAR. CGC. SRI.SUNIL KUMAR KURIAKOSE, GO SRI.MOHAN JACAOB GEORGE, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
8137 OF 2024 PETITIONER: VIPIN DAS AGED 39 YEARS S/O
ARAMUKHAN, KOZHIKKOTTUKUNNU, THAZHATHODATH HOUSE,
L.V. COLONY, MELAKKAM, NARUKARA, MALAPPURAM, KERALA,
PIN - 676123 BY ADVS. T.S.SARATH MANU RAMACHANDRAN
M.KIRANLAL R.RAJESH (VARKALA) SAMEER M NAIR JOTHISHA K.A.
SAILAKSHMI MENON AASHI K. SHAJAN SMT.AKHILA B.
RESPONDENTS:

1 UNION OF INDIA MINISTRY OF HOME AFFAIRS, NORTH BLOCK,
NEW DELHI, REPRESENTED BY ITS HOME SECRETARY
HM@MHA.GOV.IN, PIN - 2 NATIONAL CYBER CRIME REPORTING
PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER,
OFFICE OF THE ADDITIONAL DIRECTOR GENERAL OF POLICE,
CID, 4TH FLOOR, POLICE BHAVAN, SECTOR - 18, GANDHINAGAR,
GUJARAT CC-CID@GUJARAT.GOV.IN, PIN - 382018 3 INDIAN
CYBERCRIME COORDINATION CENTRE REPRESENTED BY ITS
CHIEF EXECUTIVE OFFICER, 5TH FLOOR, NDCC-II BUILDING, JAI
SINGH ROAD, NEW DELHI CYBERDOST@MHA.GOV.IN, PIN - 110001
4 STATE OF GUJARAT REPRESENTED BY THE CHIEF SECRETARY,
5TH FLOOR, BLOCK NO. 1, SARDAR BHAVAN SACHIVALAYA,
GANDHINAGAR, GUJARAT CHIEFSECRETARY@GUJARAT.GOV.IN,
PIN - 382010

5 DIRECTOR GENERAL OF POLICE GUJARAT STATE POLICE
BHAVAN, GANDHINAGAR SECTOR 18, GANDHINAGAR, GUJARAT
DGP-GS@GUJARAT.GOV.IN, PIN - 6 STATION HOUSE OFFICER
CYBER CRIME POLICE STATION SADHGURU VATIKA, RAJKOT,
GUJARAT CC-CID@GUJARAT.GOV.IN, PIN - 360001 7 THE
RESERVE BANK OF INDIA REPRESENTED BY THE DEPUTY
GENERAL MANAGER, RBI, BAKERY JUNCTION, NANDAVANAM,

VAZHUTHACAUD, THIRUVANANTHAPURAM, KERALA
CMS.BOTRIVANDRUM@RBI.ORG.IN, PIN - 695033 8 FEDERAL BANK
OASIS TOWER, KARUVAMBRAM, RAJIV GANDHI BYEPASS ROAD,
MANJERI, MALAPPURAM, REPRESENTED BY ITS BRANCH
MANAGER MJR@FEDERALBANK.CO.IN, PIN - 676123

SRI.V.GIREESH KUMAR. CGC. SRI.MOHAN JACOB GEORGE, SC
THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
8182 OF 2024 PETITIONER: MUBASHIR. C.P, AGED 33 YEARS S/O
K.C. MAMMED KUNHI, CEERAVEETIL PUTHIYAPURAYIL, NEAR
HAYATHUL ISLAM MADRASA, MATTOOL, KANNUR, PIN 670302,
REPRESENTED BY THE POWER OF ATTORNEY HOLDER, ABDUL
JABBAR, S/O YASMIN. M, AGED 44 YEARS, SEEREVEETIL
PUTHIYA PURAYIL, MATTOOL SOUTH, MATTOOL, KANNUR
DISTRICT, PIN - 670302

BY ADV V.N.RAMESAN NAMBISAN RESPONDENTS: 1 THE STATION
HOUSE OFFICER, CEN CRIME POLICE STATION, WHITEFIELD,
BENGALURU CITY, KARNATAKA, PIN - 560 066 2 THE MANAGER,
ICICI BANK, 1ST FLOOR, PANAMA ARCA, THALIPARAMBA BRANCH,
THALIPARAMBA, KANNUR DISTRICT, PIN - 670 141 SRI.PRADEESH
CHACKO, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR
ORDERS ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND
CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED
THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 8254 OF 2024 PETITIONER: MUHAMMED HANEEFA. U AGED 41 YEARS S/O. ASSAINAR, HAZEENA MANZIL, KUNHIMANGALAM, KOYAPPARA, P.O. KUNHIMANGALAM, KANNUR DISTRICT,, PIN - 670 309 BY ADV V.N.RAMESAN NAMBISAN RESPONDENTS: 1 THE STATION HOUSE OFFICER, VILLIANUR POLICE STATION, VILLIANUR, PUDUCHERRY, PIN - 605110 2 THE MANAGER, FEDERAL BANK, PAYYANNUR BRANCH, KANNUR DISTRICT, PIN - 670307 SRI.MOHAN JACOB GEORGE, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ORDERS ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 8303 OF 2024 PETITIONER: JUNAID.T @ JUNAID THAYYIL AGED 23 YEARS S/O.YOOSAF THAYYIL, THAYYIL HOUSE, THEKKAN KUTTOOR, THALAKKAD, VENGALUR POST, MALAPPURAM DISTRICT, REPRESENTED BY POWER OF ATTORNEY HOLDER HARIS .T, S/O.YOOSAF THAYYIL, THAYYIL HOUSE, THEKKAN KUTTOOR, THALAKKAD, VENGALUR POST, MALAPPURAM DISTRICT, PIN - BY ADVS. R.SREEHARI HAMZA A.V. APARNA M.P. VIGNESH S. RESPONDENTS:

1 THE FEDERAL BANK LIMITED PUTHANATHANI BRANCH, TAUFEEQUE TOWERS, NATIONAL HIGHWAY -66, PUNNATHALA, PUTHANATHANI POST, MALAPPURAM DISTRICT, REPRESENTED BY THE BRANCH MANAGER, PIN - 2 INSPECTOR OF POLICE GANDHIDHAM A DIVISION POLICE STATION, GURUKUL ROAD,

BEHIND GURUKUL SCHOOL, WARD NO.7, GANDHIDHAM POST,
GUJARAT STATE, PIN - 370201 3 NATIONAL CYBER CRIME
REPORTING PORTAL (MHA PORTAL), NATIONAL HIGHWAY-8
MAHIPALPUR POST, NEW DELHI, REPRESENTED BY ITS
DIRECTOR, PIN - 110037 4 STATE OF KERALA REPRESENTED BY
PRINCIPAL SECRETARY, HOME DEPARTMENT, GOVERNMENT
SECRETARIAT, THIRUVANATHAPURAM POST,
THIRUVANANTHAPURAM DISTRICT, PIN - 695001 5 STATE OF
GUJARAT REPRESENTED BY PRINCIPAL SECRETARY, HOME
DEPARTMENT, 2ND BLOCK, 1ST FLOOR, SACHIVALAYA,
GANDINAGAR POST, GUJARAT STATE, PIN - 382010

SMT. VIDYA KURIAKOSE. GP. SRI.MOHAN JACOB GEORGE, SC.
THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
8321 OF 2024 PETITIONER: MUBASHIR. C.P, AGED 33 YEARS S/O
K.C. MAMMED KUNHI, CEERAVEETIL PUTHIYAPURAYIL, NEAR
HAYATHUL ISLAM MADRASA, MATTOOL, KANNUR, PIN 670302,
REPRESENTED BY THE POWER OF ATTORNEY HOLDER, ABDUL
JABBAR, S/O YASMIN. M, AGED 44 YEARS, SEEREVEETIL
PUTHIYA PURAYIL, MATTOOL SOUTH, MATTOOL, KANNUR
DISTRICT, PIN - 670302 BY ADV V.N.RAMESAN NAMBISAN

RESPONDENTS: 1 THE INSPECTOR OF POLICE, ALAMGANJ
POLICE STATION, PATNA, BIHAR,, PIN - 800 007 2 THE MANAGER,
ICICI BANK, 1ST FLOOR, PANAMA ARCA, THALIPARAMBA BRANCH,
THALIPARAMBA, KANNUR DISTRICT, PIN - 670 141 BY

ADV.SRI.PRADEESH CHACKO THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 8509 OF 2024 PETITIONER: ALI AKBAR K P AGED 36 YEARS S/O MOHAMMED K P, KONDOTTIPPARAMBAN HOUSE, PULLOOR, KARUVAMBRAM P.O. , MANJERI, MALAPPURAM, KERALA, PIN - BY ADVS. T.S.SARATH MANU RAMACHANDRAN M.KIRANLAL R.RAJESH (VARKALA) JOTHISHA K.A. SAILAKSHMI MENON AASHI K. SHAJAN SMT.AKHILA B. ATUL VINAYAK P.S. RESPONDENTS:

1 UNION OF INDIA MINISTRY OF HOME AFFAIRS, NORTH BLOCK, NEW DELHI, REPRESENTED BY ITS HOME SECRETARY HM@MHA.GOV.IN, PIN - 2 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, KUTCHERY CHOWK, RANCHI, JHARKHAND CYBERPS@JHPOLICE.GOV.IN, PIN - 3 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, OFFICE OF SPECIAL COMMISSIONER OF POLICE, ECONOMIC OFFENSES WING, PS MANDIR MARG COMPLEX, MANDIR MARG, NEW DELHI ADDLCP.EOW@DELHIPOLICE.GOV.IN, PIN - 110001 4 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, 3RD FLOOR, LAKDIKAPOL, HYDERABAD, TELANGANA ADDLDGP-CID@TSPOLICE.GOV.IN, PIN - 500004

5 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, WORLD TRADE CENTRE, CENTRE - 1, BUILDING 32ND FLOOR, CUFFEE PARADE, MUMBAI

CONTROL.CPAW-MAH@GOV.IN, PIN - 400005 6 NATIONAL CYBER
CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER
CELL OFFICER, UPLC, NAVCHETNA KENDRA, 10 ASHOK MARG,
LUCKNOW, UTTAR PRADESH ICDSUP@GMAIL.COM, PIN - 226001 7
INDIAN CYBERCRIME COORDINATION CENTRE REPRESENTED BY
ITS CHIEF EXECUTIVE OFFICER, 5TH FLOOR, NDCC-II BUILDING,
JAI SINGH ROAD, NEW DELHI CYBERDOST@MHA.GOV.IN, PIN -
110001 8 STATE OF JHARKHAND REPRESENTED BY ITS CHIEF
SECRETARY, CHIEF MINISTER SECRETARIAT, 3, KANKE ROAD,
RANCHI, JHARKHAND
SECRETARYTOCMJHARKHAND@GMAIL.COM, PIN - 834008 9
STATE OF NEW DELHI REPRESENTED BY ITS CHIEF SECRETARY,
3RD LEVEL, DELHI SECRETARIAT COMPLEX, I.P. ESTATE, NEW
DELHI SECSERVICES@NIC.IN, PIN - 110001 10 STATE OF
TELANGANA REPRESENTED BY ITS CHIEF SECRETARY, BLOCK C,
3RD FLOOR, SECRETARIAT, TELANGANA, HYDERABAD
CMO@TELANGANA.GOV.IN, PIN - 500022 11 STATE OF
MAHARASHTRA REPRESENTED BY THE CHIEF SECRETARY,
CHIEF SECRETARY OFFICE, HUTATMA RAJGURU CHOWK,
MADAME CAMA ROAD, MANTRALAYA, MUMBAI
DSCS@MAHARASHTRA.GOV.IN, PIN - 400032 12 STATE OF UTTAR
PRADHESH REPRESENTED BY THE CHIEF SECRETARY, 101, 'B'
BLOCK, LOK BHAWAN, U.P SECRETARIAT, LUCKNOW
CSUP@NIC.IN, PIN - 13 DIRECTOR GENERAL OF POLICE DPRD
BUILDING, HEC DHURWA, RANCHI, JHARKHAND
DGPJHARKHAND@GMAIL.COM, PIN - 834004 14 DIRECTOR
GENERAL OF POLICE COMMISSIONER OF POLICE, POLICE
HEADQUARTERS, I.P. ESTATE, ITO, NEW DELHI
BK.GUPTA@NIC.IN, PIN - 110002 15 DIRECTOR GENERAL OF
POLICE LAKDIKAPUL ROAD, OPPOSITE RAVINDRA BHARATHI, RED
HILLS, HYDERABAD, TELANGANA DGP@TSPOLICE.GOV.IN, PIN -
500004 16 DIRECTOR GENERAL OF POLICE STATE POLICE
HEADQUARTERS, OLD COUNCIL HALL, SHAHEED BHAGAT SINGH

MARG, MUMBAI -1, MAHARASHTRA
DGPMS.MUMBAI@MAHAPOLICE.GOV.IN, PIN - 400001 17
DIRECTOR GENERAL OF POLICE

POLICE HEADQUARTERS, 12TH FLOOR, TOWER 2, GOMTINAGAR
EXT, SHAHIDPATH LUCKNOW, UTTAR PRADESH DGPCONTROL-
UP@NIC.IN, PIN - 226002 18 STATION HOUSE OFFICER
DANGALPARA, DUMKA, NH-114A, BYPASS ROAD, DUMKA,
JHARKHAND CYBERPS@JHPOLICE.GOV.IN, PIN - 814101 19
STATION HOUSE OFFICER CYBER CRIME POLICE STATION,
CENTRAL DISTRICT,KAMLA MARKET, DELHI CYBERCELL-
CENTRAL@DELHIPOLICE.GOV.IN, PIN - 110060 20 STATION HOUSE
OFFICER ASIF NAGAR POLICE STATION, ASIF NAGAR ROAD,
NATARAJ NAGAR, HYDERABAD, TELANGANA SHO-AN-
HYD@TSPOLICE.GOV.IN, PIN - 500264 21 STATION HOUSE
OFFICER KOTHRUD POLICE STATION, PAUD ROAD, NEAR WANAJ
COMPANY, NAVBHUMI, GURUGANESH NAGAR, KOTHRUD, PUNE,
MAHARASHTRA CRIMECYBER.PUNE@NIC.IN, PIN - 411038 22
STATION HOUSE OFFICER, CYBER CRIME POLICE STATION,
SECTOR -9, VIJAYA NAGAR, GHAZIABAD, UTTAR PRADESH
CYBERCRIMEGZ-UP@NIC.IN, PIN - 23 THE RESERVE BANK OF
INDIA REPRESENTED BY THE DEPUTY GENERAL MANAGER, RBI,
BAKERY JUNCTION, NANDAVANAM, VAZHUTHACAUD,
THIRUVANANTHAPURAM, KERALA
CMS.BOTRIVANDRUM@RBI.ORG.IN, PIN - 695033 24 FEDERAL
BANK OASIS TOWER, RAJIV GANDHI BYPASS, KARUVAMBRAM,
MANJERI, KERALA REPRESENTED BY ITS BRANCH MANAGER, PIN
- 676123

SRI. V.GIREESH KUMAR. CGC. SRI.MOHAN JACOB GEORGE, SC
THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ORDERS ON
26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE

FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 8545 OF 2024 PETITIONER: SHEEJA A AGED 44 YEARS C/O ABDUL AZEEZ, MEGHMALHAR, BHARANICKAVU SOUTH, KATTANAM P.O, PALLICKAL, ALAPPUZHA, KERALA, PIN - 690503 BY ADVS. T.S.SARATH MANU RAMACHANDRAN M.KIRANLAL R.RAJESH (VARKALA) SAMEER M NAIR JOTHISHA K.A. SAILAKSHMI MENON AASHI K. SHAJAN RESPONDENTS:

1 UNION OF INDIA MINISTRY OF HOME AFFAIRS, NORTH BLOCK, NEW DELHI, REPRESENTED BY ITS HOME SECRETARY HM@MHA.GOV.IN, PIN - 2 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, OFFICE OF THE ADDITIONAL DIRECTOR GENERAL OF POLICE, CID, 4TH FLOOR, POLICE BHAVAN, SECTOR - 18, GANDHINAGAR, GUJARAT CC-CID@GUJARAT.GOV.IN, PIN - 382018 3 INDIAN CYBERCRIME COORDINATION CENTRE REPRESENTED BY ITS CHIEF EXECUTIVE OFFICER, 5TH FLOOR, NDCC-II BUILDING, JAI SINGH ROAD, NEW DELHI CYBERDOST@MHA.GOV.IN, PIN - 110001 4 STATE OF GUJARAT REPRESENTED BY THE CHIEF SECRETARY, 5TH FLOOR, BLOCK NO. 1, SARDAR BHAVAN SACHIVALAYA, GANDHINAGAR, GUJURAT CHIEFSECRETARY@GUJURAT.GOV.IN, PIN - 382010

5 DIRECTOR GENERAL OF POLICE GUJARAT STATE POLICE BHAVAN, GANDHINAGAR SECTOR 18, GANDHINAGAR, GUJARAT DGP-GS@GUJARAT.GOV.IN, PIN - 382021 6 STATION HOUSE OFFICER CYBER CRIME POLICE STATION, EAR KUTCH, GANDHIDHAM, GUJARAT CYBERCIDE-HELPLINE1@GUJARAT.GOV.IN, PIN - 370203 7 THE RESERVE

BANK OF INDIA REPRESENTED BY THE DEPUTY GENERAL
MANAGER, RBI, BAKERY JUNCTION, NANDAVANAM,
VAZHUTHACAUD, THIRUVANANTHAPURAM, KERALA
CMS.BOTRIVANDRUM@RBI.ORG.IN, PIN - 695033 8 FEDERAL BANK
DEVI ARCADE, NEAR TD MEDICAL COLLEGE, VANDANAM,
ALAPPUZHA, REPRESENTED BY ITS BRANCH MANGER
VDM@FEDERALBANK.CO.IN, PIN - 688005

SRI.V.GIREESH KUMAR.CGC. SRI.MOHAN JACOB GEORGE, SC
THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ORDERS ON
26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
8865 OF 2024 PETITIONER: RIFATH ALI MADATHIL AGED 33 YEARS
S/O.KUNNOLVALAPPIL RAFEEQUE, RESIDING AT
KUNNOLVALAPPIL, CHIRAKKALKULAM P.O., KANNUR DISTRICT,
PIN - 670 003 BY ADVS. T.MADHU C.R.SARADAMANI RENJISH S.
MENON VRINDA T.S. AISWARYA JAYAPAL RESPONDENTS:

1 UNION OF INDIA REPRESENTED BY ITS SECRETARY, MINISTRY
OF HOME AFFAIRS, NEW DELHI, PIN - 110001 2 RESERVE BANK OF
INDIA REPRESENTED BY ITS GOVERNOR, HEAD OFFICE, MUMBAI,
MAHARASHTRA, PIN - 400029 3 THE STATE POLICE CHIEF OFFICE
OF THE STATE POLICE CHIEF, POLICE HEADQUARTERS,
VAZHUTHACAUD, THIRUVANANTHAPURAM, PIN - 695014 4 THE
STATION HOUSE OFFICER MADHAPAR KACHCHH POLICE
STATION, STATE OF GUJARAT, PIN - 370020 5 THE SOUTH INDIAN
BANK LTD. P.B.NO.41, FIRST FLOOR, SWADESHI SHOPPING
COMPLEX, BANK ROAD, KANNUR, REPRESENTED BY ITS

MANAGER., PIN - 670001

SRI.V. GIREESH KUMAR. CGC. SRI.SUNIL SANKER, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ORDERS ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 8872 OF 2024 PETITIONER: COSOS TECHNOLOGIES PRIVATE LIMITED REPRESENTED BY ITS PARTNER MR. JOHNNY J, S/O JOHN BRITTO A, MANALKAD, PARISSAKKAL, VADAKARAPATHY, PALAKKAD. KERALA, PIN - 678556 BY ADVS. T.S.SARATH MANU RAMACHANDRAN M.KIRANLAL R.RAJESH (VARKALA) SAMEER M NAIR JOTHISHA K.A. AASHI K. SHAJAN SAILAKSHMI MENON RESPONDENTS:

1 UNION OF INDIA MINISTRY OF HOME AFFAIRS, NORTH BLOCK, NEW DELHI, REPRESENTED BY ITS HOME SECRETARY HM@MHA.GOV.IN, PIN - 2 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, UPLC, NAVCHETNA KENDRA, 10 ASHOK MARG, LUCKNOW, UTTAR PRADESH ICDSUP@GMAIL.COM, PIN - 226001 3 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, OFFICE OF SPECIAL COMMISSIONER OF POLICE, ECONOMIC OFFENSES WING, PS MANDIR MARG COMPLEX, MANDIR MARG, NEW DELHI ADDLCP.EOW@DELHIPOLICE.GOV.IN, PIN - 110001 4 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, 3RD FLOOR, LAKDIKAPOL, HYDERABAD, TELANGANA. ADDLDGP-CID@TSPOLICE.GOV.IN, PIN - 500004

5 INDIAN CYBERCRIME COORDINATION CENTRE REPRESENTED BY ITS CHIEF EXECUTIVE OFFICER, 5TH FLOOR, NDCC-II BUILDING, JAI SINGH ROAD, NEW DELHI
CYBERDOST@MHA.GOV.IN, PIN - 110001 6 STATE OF UTTAR PRADESH REPRESENTED BY THE CHIEF SECRETARY, 101, 'B' BLOCK, LOK BHAWAN, U.P SECRETARIAT, LUCKNOW
CSUP@NIC.IN, PIN - 7 STATE OF NEW DELHI REPRESENTED BY THE CHIEF SECRETARY, 3RD LEVEL, DELHI SECRETARIAT COMPLEX, I.P. ESTATE, NEW DELHI
SECSERVICES@NIC.IN, PIN - 110002 8 STATE OF TELANGANA REPRESENTED BY ITS CHIEF SECRETARY, BLOCK C, 3RD FLOOR, SECRETARIAT, TELANGANA, HYDERABAD
CMO@TELANGANA.GOV.IN, PIN - 500022 9 DIRECTOR GENERAL OF POLICE, POLICE HEADQUARTERS, 12TH FLOOR, TOWER 2, GOMTINAGAR EXT, SHAHIDPATH LUCKNOW, UTTAR PRADESH
DGPCONTROL-UP@NIC.IN, PIN - 226002 10 DIRECTOR GENERAL OF POLICE COMMISSIONER OF POLICE, POLICE HEADQUARTERS, I.P. ESTATE, ITO, NEW DELHI
BK.GUPTA@NIC.IN, PIN - 110002 11 DIRECTOR GENERAL OF POLICE REPRESENTED BY ITS NODAL CYBER CELL OFFICER, 3RD FLOOR, LAKDIKAPOL, HYDERABAD, TELANGANA.
ADDLDGP-CID@TSPOLICE.GOV.IN, PIN - 500004 12 STATION HOUSE OFFICER CYBER CRIME CELL, DEPUTY COMMISSIONER OF POLICE, GOUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH
CYBERCELL-NOIDA.GB@UP.GOV.IN, PIN - 201306 13 STATION HOUSE OFFICER NAKUR POLICE STATION, SAHARANPUR, UTTAR PRADHESH
SONAKUR.SA@UP.GOV.IN, PIN - 247342 14 STATION HOUSE OFFICER NEAR ITL PUBLIC SCHOOL, DWARKA, SECTOR - 9, DWARKA, NEW DELHI, PIN - 110077
15 STATION HOUSE OFFICER UPPAL POLICE STATION, RACHAKONDA, HYDERABAD
SHO-UPL-RCK@TSPOLICE.GOV.IN, PIN - 500039 16 THE RESERVE BANK OF INDIA REPRESENTED BY THE DEPUTY GENERAL MANAGER, RBI, BAKERY JUNCTION, NANDAVANAM, VAZHUTHACAUD, THIRUVANANTHAPURAM, KERALA

CMS.BOTRIVANDRUM@RBI.ORG.IN, PIN - 695033 17 ICICI BANK SD PLAZA, KTC JUNCTION, KANJIKODE, PUDUSSERY WEST,

PALAKKAD , KERALA REPRESENTED BY ITS BRANCH MANAGER CUSTOMER.CARE@ICICIBANK.COM, PIN - 678623 BY ADVS. LAL K JOSEPH P.MURALEEDHARAN (THURAVOOR)(K/1651/2000) T.A.LUXY(L-78) SURESH SUKUMAR(K/634/1997) ANZIL SALIM(K/000447/2018) SRI. V. GIREESH KUMAR. CGC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ORDERS ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 8880 OF 2024 PETITIONER: MOHAMMED AMJAD K AGED 26 YEARS S/O- IBRAHIM KOZHITHODI, ENIYIL KUZHI HOUSE, SHANGARAMADU, PERUVALLUR, MALAPPURAM, KERALA, PIN - BY ADVS. T.S.SARATH MANU RAMACHANDRAN M.KIRANLAL R.RAJESH (VARKALA) JOTHISHA K.A. SAILAKSHMI MENON AASHI K. SHAJAN RESPONDENTS:

1 UNION OF INDIA MINISTRY OF HOME AFFAIRS, NORTH BLOCK, NEW DELHI, REPRESENTED BY ITS HOME SECRETARY HM@MHA.GOV.IN, PIN - 2 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, OFFICE OF THE ADDITIONAL DIRECTOR GENERAL OF POLICE, CID, 4TH FLOOR, POLICE BHAVAN, SECTOR - 18, GANDHINAGAR, GUJARAT CC-CID@GUJARAT.GOV.IN, PIN - 382018 3 INDIAN CYBERCRIME COORDINATION CENTRE REPRESENTED BY ITS CHIEF EXECUTIVE OFFICER, 5TH FLOOR, NDCC-II BUILDING, JAI SINGH ROAD, NEW DELHI CYBERDOST@MHA.GOV.IN, PIN - 110001 4 STATE OF GUJARAT REPRESENTED BY THE CHIEF SECRETARY,

5TH FLOOR, BLOCK NO. 1, SARDAR BHAVAN SACHIVALAYA,
GANDHINAGAR, GUJARAT CHIEFSECRETARY@GUJARAT.GOV.IN,
PIN - 382010 5 DIRECTOR GENERAL OF POLICE GUJARAT STATE
POLICE BHAVAN, GANDHINAGAR SECTOR 18,

GANDHINAGAR, GUJARAT DGP-GS@GUJARAT.GOV.IN, PIN - 6
STATION HOUSE OFFICER, TANKARA POLICE STATION, POLICE
SUB-INSPECTOR, TANKARA, MORBI, GUJARAT POLSTN-TAN-
MOR@GUJARAT.GOV.IN, PIN - 7 THE RESERVE BANK OF INDIA
REPRESENTED BY THE DEPUTY GENERAL MANAGER, RBI,
BAKERY JUNCTION, NANDAVANAM, VAZHUTHACAUD,
THIRUVANANTHAPURAM, KERALA
CMS.BOTRIVANDRUM@RBI.ORG.IN, PIN - 695033 8 FEDERAL BANK
GROUND FLOOR, 3J TOWER CHELARI, VELIMUKKU P.O, KERALA,
REPRESENTED BY ITS BRANCH MANAGER, PIN - 676317

SRI. V.GIREESH KUMAR. CGC. SRI.MOHAN JACOB GEORGE, SC
THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ORDERS ON
26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
8910 OF 2024 PETITIONERS: RINCY WILSON AGED 25 YEARS D/O
WILSON A. P, ARAKKAL (H), PARAPPUR (P.O), TRISSUR, KERALA,
PIN - 680552 BY ADVS. LATHEEF P.K. MUHAMMED AMEEN
RESPONDENTS:

1 DHANALAKSHMI BANK REPRESENTED BY THE GENERAL
MANAGER, CORPORATE OFFICE, PUNKUNNAM, THRISSUR, PIN -
680002 2 THE BRANCH MANAGER DHANALAKSHMI BANK,

PARAPPUR BRANCH, PARAPPUR PO, THRISSUR, PIN - 680552 3
SUPERINTENDENT OF POLICE CYBER POLICE STATION, NEAR
DISTRICT HOSPITAL, BARSHI ROAD, BEED, MAHARASHTRA, PIN -
431122 4 THE NATIONAL CYBER REPORTING CRIME PORTAL REP.
BY ITS SECRETARY, MINISTRY OF HOME AFFAIRS, NEW DELHI,
PIN - 110001 5 STATE POLICE CHIEF, KERALA POLICE HEAD
QUARTERS, VAZHUTHAKKAD, THIRUVANANTHAPURAM, PIN -
695104 THIS WRIT PETITION (CIVIL) HAVING COME UP FOR
ORDERS ON

26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
9003 OF 2024 PETITIONER: IRFANA PARVEEN K AGED 30 YEARS
W/O.MOHAMED FASIL, MACHINCHERY HOUSE, NEAR SUPRIYA
HOSPITAL, PUNNATHALA, MALAPPURAM DISTRICT, PIN - 676552
BY ADVS. ABDUL SHUKOOR MUNDAMBRA P.C.MUHAMMED
NOUSHIQ RESPONDENTS: 1 THE MANAGER THE FEDERAL BANK,
PUTHANATHANI BRANCH, TAUFEEQUE TOWERS, NH 66,
PUNNATHALA, PUTHANATHANI, MALAPPURAM DISTRICT, PIN -
676552 2 THE MANAGER MUTHOOT FIN CORP LTD, MUTHOOT
CENTRE, TC 27?3022, PUNNEN ROAD, THIRUVANANTHAPURAM
DISTRICT, PIN - 695001

3 STATION HOUSE OFFICER CYBER CRIMES, ASSISTANT
COMMISSIONER OF POLICE (ACP) 5- 10-196, LB STADIUM RD,
BAND COLONY, ADARSH NAGAR, HYDERABAD, TELANGANA
STATE, EMAIL ACP-CYBERCRIMES- RCK@TSPOLICE.GOV.IN, PIN -
500004 SRI.MOHAN JACOB GEORGE, SC THIS WRIT PETITION

(CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 9034 OF 2024 PETITIONER: ZAHRA TOURS AND TRAVELS 1ST FLOOR, 27/9, PKM BUILDING, MINI BYPASS RD, PUTHIYARA, KOZHIKODE, KERALA, REPRESENTED BY ITS PROPRIETOR MR. SHABNAS ALI P., PIN - 673004 BY ADVS. DHEERAJ KRISHNAN PEROT SREERAG S. ARYA DEVASIA VINEETHA A.A. MEGHA SREEPRIYA K.U. RESPONDENTS:

1 THE RESERVE BANK OF INDIA BRANCH OFFICE, P.B NO 6507, NANDAVANAM, PALAYAM THIRUVANANTHAPURAM, KERALA, REPRESENTED BY GOVERNOR, PIN - 695033 2 THE BRANCH MANAGER IDFC FIRST BANK, CALICUT YMCA CROSS ROAD BRANCH SY NO KASABA, KOZHIKODE, KERALA, PIN - 673001 3 THE BRANCH MANAGER HDFC BANK, MAJESTIC CENTRE BRANCH GROUND FLOOR, MAJESTIC CENTRE, MINI BYPASS RD, NEAR BABY MEMORIAL HOSPITAL, ARAYIDATHUPALAM, KOZHIKODE, KERALA, PIN - 4 THE DIRECTOR GENERAL OF POLICE STATE CYBER CRIME CELL, 7TH FLOOR, BLOCK-2, KARMYOGI BHAVAN, SECTOR - 10A, GANDHINAGAR, GUJARAT, PIN -

SRI. V. GIREESH KUMAR. CGC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 9135 OF 2024 PETITIONER: AHAMMED DILSHAD AGED 30 YEARS S/O ABDURAHMAN ULLATTU, ULLATTU HOUSE, CHERUVALLOOR, POOKKOTTUR, MALAPPURAM, KERALA, PIN - 676517 BY ADVS. T.S.SARATH MANU RAMACHANDRAN M.KIRANLAL R.RAJESH (VARKALA) SAMEER M NAIR JOTHISHA K.A. SAILAKSHMI MENON AASHI K. SHAJAN SMT.AKHILA B. ATUL VINAYAK P.S. K.ARUN KRISHNAN RESPONDENTS:

1 UNION OF INDIA MINISTRY OF HOME AFFAIRS, NORTH BLOCK, NEW DELHI, REPRESENTED BY ITS HOME SECRETARY HM@MHA.GOV.IN, PIN - 2 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, POLICE HEADQUARTERS, LALKOTHI, JAIPUR CCPS-RAJ@NIC.IN, PIN - 3 INDIAN CYBERCRIME COORDINATION CENTRE REPRESENTED BY ITS CHIEF EXECUTIVE OFFICER, 5TH FLOOR, NDCC-II BUILDING, JAI SINGH ROAD, NEW DELHI CYBERDOST@MHA.GOV.IN, PIN - 110001 4 STATE OF RAJASTHAN REPRESENTED BY THE CHIEF SECRETARY, SECRETARIAT, JAIPUR CSRAJ@RAJASTHAN.GOV.IN, PIN - 302005 5 DIRECTOR GENERAL OF POLICE

J-9, JHALANA INSTITUTIONAL AREA, JHALANA DOONGARI, JAIPUR DGP-RAJ@NIC.IN, PIN - 302004 6 STATION HOUSE OFFICER, CYBER POLICE STATION, POLICE LINE RD, VIVEKANAND NAGAR, SANTOSH COLONY, BHILWARA, RAJASTHAN CYBERPS.BHILWARA@RAJ.POLICE.GOV.IN, PIN - 311001 7 THE RESERVE BANK OF INDIA REPRESENTED BY THE DEPUTY GENERAL MANAGER, RBI, BAKERY JUNCTION, NANDAVANAM, VAZHUTHACAUD, THIRUVANANTHAPURAM, KERALA CMS.BOTRIVANDRUM@RBI.ORG.IN, PIN - 695033 8 SOUTH INDIAN BANK DOOR NO. 14/243/A/A1/A2, WARD NO: 23, PARY SHOPPING

COMPLEX, PALAKKAD HIGHWAY, DOWN HILL, MALAPPURAM, KERALA, REPRESENTED BY ITS BRANCH MANAGER BR0351@SIB.CO.IN, PIN - 676519

BY ADV P.A.AUGUSTINE AREEKATTEL D.D.TEX WORLD, MARKET ROAD , ERNAKULAM SRI.V. GIREESHKUMAR.CGC, SRI.PA.AUGUSTNE, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 9173 OF 2024 PETITIONER: MUHAMMED IZUDHEEN. K AGED 28 YEARS S/O MUHAMMED ALI. K, KADENGAL HOUSE, MELMURI, MALAPPURAM, KERALA, PIN - 676517 BY ADVS. T.S.SARATH MANU RAMACHANDRAN M.KIRANLAL R.RAJESH (VARKALA) SAMEER M NAIR JOTHISHA K.A. SAILAKSHMI MENON AASHI K. SHAJAN SMT.AKHILA B. ATUL VINAYAK P.S. K.ARUN KRISHNAN RESPONDENTS: 1 UNION OF INDIA MINISTRY OF HOME AFFAIRS, NORTH BLOCK, NEW DELHI, REPRESENTED BY ITS HOME SECRETARY HM@MHA.GOV.IN, PIN - 2 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, POLICE HEADQUARTERS, LALKOTHI, JAIPUR CCPS-RAJ@NIC.IN, PIN - 3 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, WORLD TRADE CENTRE, CENTRE - 1, BUILDING 32ND FLOOR, CUFFEE PARADE, MUMBAI CONTROL.CPAW-MAH@GOV.IN, PIN - 400005

4 INDIAN CYBERCRIME COORDINATION CENTRE REPRESENTED BY ITS CHIEF EXECUTIVE OFFICER, 5TH FLOOR, NDCC-II

BUILDING, JAI SINGH ROAD, NEW DELHI
CYBERDOST@MHA.GOV.IN, PIN - 110001 5 STATE OF RAJASTHAN
REPRESENTED BY THE CHIEF SECRETARY, SECRETARIAT,
JAIPUR CSRAJ@RAJASTHAN.GOV.IN, PIN - 302005 6 STATE OF
MAHARASHTRA REPRESENTED BY THE CHIEF SECRETARY,
CHIEF SECRETARY OFFICE, HUTATMA RAJGURU CHOWK,
MADAME CAMA ROAD, MANTRALAYA, MUMBAI
DSCS@MAHARASHTRA.GOV.IN, PIN - 400032 7 DIRECTOR
GENERAL OF POLICE J-9, JHALANA INSTITUTIONAL AREA,
JHALANA DOONGARI, JAIPUR DGP-RAJ@NIC.IN, PIN - 302004 8
DIRECTOR GENERAL OF POLICE NEAR THARWANI HERITAGE,
SECTOR 7, KHARGHAR, NAVI MUMBAI, MAHARASHTRA
DGPMD.MUMBAI@MAHAPOLICE.GOV.IN, PIN - 410210 9 STATION
HOUSE OFFICER CYBER POLICE STATION, POLICE LINE RD,
VIVEKANAND NAGAR, SANTOSH COLONY, BHILWARA,
RAJASTHAN CYBERPS.BHILWARA@RAJ.POLICE.GOV.IN, PIN -
311001 10 STATION HOUSE OFFICER NORTH REGION CYBER
POLICE STATION SAMTANAGAR POLICE STATION COMPOUND,
AKURLI ROAD, KANDIVALI EAST, MUMBAI
PS.NORTHCYBER.MUM@MAHAPOLICE.GOV.IN, PIN - 400101 11
THE RESERVE BANK OF INDIA REPRESENTED BY THE DEPUTY
GENERAL MANAGER, RBI, BAKERY JUNCTION, NANDAVANAM,
VAZHUTHACAUD, THIRUVANANTHAPURAM, KERALA
CMS.BOTRIVANDRUM@RBI.ORG.IN, PIN - 695033 12 SOUTH INDIAN
BANK DO NO. 14/243/A/A1/A2, WARD NO: 23, PARY SHOPPING
COMPLEX, PALAKKAD HIGHWAY, DOWN HILL, MALAPPURAM,
KERALA, REPRESENTED BY ITS BRANCH MANAGER
BR0351@SIB.CO.IN, PIN - 676519

BY ADV P.A.AUGUSTINE, SC SRI. V. GIREESH KUMAR. CGC. THIS
WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON
26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE

FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
9356 OF 2024 PETITIONER: AJO JOHN AGED 43 YEARS S/O JOHNY,
CHERIYANKARA HOUSE, AZAD ROAD, IRINJALAKUDA, THRISSUR
DISTRICT, PIN - 680121 BY ADVS. JITHIN BABU A ARUN SAMUEL
RESPONDENTS:

1 UNION OF INDIA REPRESENTED BY ITS HOME SECRETARY,
MINISTRY OF HOME AFFAIRS, NORTH BLOCK, NEW DELHI, PIN -
110001 2 RESERVE BANK OF INDIA REPRESENTED BY ITS
GOVERNOR, HEAD OFFICE, MUMBAI, MAHARASHTRA, PIN - 400029
3 THE RESERVE BANK OF INDIA REPRESENTED BY THE DEPUTY
GENERAL MANAGER, RBI, BAKERY JUNCTION, NANDAVANAM,
VAZHUTHACAUD, THIRUVANANTHAPURAM, KERALA, PIN - 695033
4 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED
BY ITS DIRECTOR, NATIONAL HIGHWAY - 8, MAHIPALPUR, NEW
DELHI, PIN - 110037 5 INDIAN CYBERCRIME COORDINATION
CENTRE REPRESENTED BY ITS CEO, 5TH FLOOR, NDCC-II
BUILDING, JAI SINGH ROAD, NEW DELHI, PIN - 110001 6 THE
FEDERAL BANK OF INDIA ASSISTANT VICE PRESIDENT & BRANCH
HEAD, IRINJALAKUDA BRANCH (FDRL0001279), CKK COMPLEX,
TANA, IRINJALAKUDA, THRISSUR DISTRICT, PIN - 680121 7 THE
DIRECTOR GENERAL OF POLICE GUJARAT STATE POLICE
BHAVAN, GANDHINAGAR, SECTOR 18, GANDHINAGAR, GUJARAT
EMAIL: GS@GUJARAT.GOV.IN, PIN -

8 STATE CYBER CRIME CELL FIFTH FLOOR, POLICE BHAVAN,
SECTOR 18, GANDHINAGAR EMAIL: CC-CID@GUJARAT.GOV.IN,
PIN - 382018 SRI. V.GIREESH KUMAR. CGC. SRI.MOHAN JACOB
GEORGE, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR

ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 9455 OF 2024 PETITIONER: MIDDLE EAST TRAVEL AND TOURISM OFFICE AT EMERALD MALL, MAVOOR ROAD, KOZHIKODE, KERALA, REPRESENTED BY ITS PROPRIETER, ASHRAF ARANGIL, S/O LATE KOYA ARANGIL, PIN - 673661 BY ADVS. GAYATHRI MURALEEDHARAN ARATHY P. ANJANA S. RAJ RESPONDENT/S:

1 STATE OF KERALA REPRESENTED BY THE HOME SECRETARY, HOME DEPARTMENT, GOVERNMENT SECRETARIAT, THIRUVANANTHAPURAM, KERALA, PIN - 695001 2 RESERVE BANK OF INDIA REPRESENTED BY ITS GOVERNOR, HEAD OFFICE, MUMBAI, MAHARASHTRA, PIN - 400029 3 THE FEDERAL BANK LIMITED PUTHIYARA BRANCH, KOZHIKODE, REPRESENTED BY ITS BRANCH MANAGER, PIN - 673004 4 STATION HOUSE OFFICER CYBERCRIME POLICE STATION CCS, DETECTIVE DEPARTMENT, OPPOSITE TO TELENGANA TOURISM, LB STADIUM LANE, HYDERABAD CITY, TELENGANA E-MAIL ID: CYBERCELL1-HYD@TSPOLICE.GOV.IN, PIN - 500029

SMT. VIDYA KURIAKOSE. GP. SRI. MOHAN JACOB GEORGE. SC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 9591 OF 2024 PETITIONER: AZEEZ THEKKEKADAVATH AGED 53 YEARS SON OF MAMMU, THEKKEKADAVATH HOUSE, P.O. KAPPAD, CHEMANCHERI VILLAGE KOZHIKODE(DIST.), REPRESENTED BY POWER OF ATTORNEY- MUHAMMED SHAYAN, SON OF AZEEZ THEKKEKADAVATH , THEKKEKADAVATH HOUSE, P.O. KAPPAD, CHEMANCHERI VILLAGE KOZHIKODE(DIST.), PIN - 673304 BY ADVS. V.S.MANSOOR AKHIL BINOY RESPONDENTS:

1 THE BANK MANAGER, THE AXIS BANK LIMITED QUILANDY BRANCH, PMR FOURESS PLAZA, RS NO. 24/2B, WARD NO. 25, OPP. QUILANDY BUS STAND, QUILANDY, KOZHIKODE(DIST), PIN - 673305 2 STATION HOUSE OFFICER, CYBER CRIME KHUSHAIGUDA POLICE STATION ECIL CROSS ROADS, ECIL, LAXMI GARDEN, MOULA ALI, SECUNDERABAD, TELANGANA EMAIL:- SHO-KGUDA-RCK@TSPOLICE.GOV.IN, PIN - 500062 3 STATION HOUSE OFFICER, CYBER CRIME CHERLAPPALLY POLICE STATION PHASE-IV, EC NAGAR COLONY, CHERLAPALLI, SECUNDERABAD, TELANGANA EMAIL:- SHO-CHRPL-RCK@TSPOLICE.GOV.IN, PIN - BY ADVS. MADHU RADHAKRISHNAN, SC NELSON JOSEPH(K/380/2007) M.D.JOSEPH(K/839/2008) DEEPAK ASHOK KUMAR(K/1624/2018) THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON

26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 9605 OF 2024 PETITIONER: ARSHADSABIK V.T. AGED 32 YEARS

C/O ABDUL LATHEEF V.T, VALLUVARTHODI HOUSE, PANTHEERANKAVU, KOZHIKODE, KERALA, PIN - 673019 BY ADVS. SIDHARTH O. SUSANTH SHAJI ALBIN A. JOSEPH RESPONDENTS: 1 UNION OF INDIA REPRESENTED BY THE SECRETARY, MINISTRY OF FINANCE, NORTH BLOCK, NEW DELHI, PIN - 110001 2 RESERVE BANK OF INDIA REPRESENTED BY ITS, GENERAL MANAGER BRANCH OFFICE BANERJI ROAD ERNAKULAM NORTH, KOCHI, PIN - 691310 3 ICICI BANK LTD NEAR CHAKLI CIRCLE, OLD PADRA ROAD VADODARA VADODARA, GUJARAT, INDIA, REPRESENTED BY ITS MANAGING DIRECTOR, PIN - 390007 4 BRANCH MANAGER, ICICI BANK, AREEKAD BRANCH A.R. COMPLEX, JUNCTION, BRAINS COLLEGE, AREEEKAD, KOZHIKODE, KERALA, PIN - 673027 5 STATION HOUSE OFFICER, TULINJ POLICE STATION TULINJ POLICE STATION, CENTRAL PARK, NALLASOPARA EAST, VASAI VIRAR, MAHARASHTRA, PIN - 401209 BY ADVS. LAL K JOSEPH SURESH SUKUMAR(K/634/1997) ANZIL SALIM(K/000447/2018) SRI. V. GIREESH KUMAR. CGC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 9671 OF 2024 PETITIONER: ABDURAHIMAN A T AGED 49 YEARS S/O ABU A T, ARATTUTHODI, KALAMBADI, MALAPPURAM P.O, KERALA, PIN - 676 505 BY ADVS. T.S.SARATH MANU RAMACHANDRAN M.KIRANLAL R.RAJESH (VARKALA) SAMEER M NAIR JOTHISHA K.A. SAILAKSHMI MENON AASHI K. SHAJAN SMT.AKHILA B. ATUL VINAYAK P.S. RESPONDENTS:

1 UNION OF INDIA MINISTRY OF HOME AFFAIRS, NORTH BLOCK, NEW DELHI, REPRESENTED BY ITS HOME SECRETARY

HM@MHA.GOV.IN, PIN - 2 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, WORLD TRADE CENTRE, CENTRE - 1, BUILDING 32ND FLOOR, CUFFEE PARADE, MUMBAI CONTROL.CPAW-MAH@GOV.IN, PIN - 400005 3 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, 3RD FLOOR, LAKDIKAPUL, HYDERABAD, TELANGANA. ADDLDGP-CID@TSPOLICE.GOV.IN, PIN - 500004 4 INDIAN CYBERCRIME COORDINATION CENTRE REPRESENTED BY ITS CHIEF EXECUTIVE OFFICER, 5TH FLOOR, NDCC-II BUILDING, JAI SINGH ROAD, NEW DELHI CYBERDOST@MHA.GOV.IN, PIN - 110001

5 STATE OF MAHARASHTRA REPRESENTED BY THE CHIEF SECRETARY, CHIEF SECRETARY OFFICE, HUTATMA RAJGURU CHOWK, MADAME CAMA ROAD, MANTRALAYA, MUMBAI DSCS@MAHARASHTRA.GOV.IN, PIN - 6 STATE OF TELANGANA REPRESENTED BY ITS CHIEF SECRETARY, BLOCK C, 3RD FLOOR, SECRETARIAT, TELANGANA, HYDERABAD CMO@TELANGANA.GOV.IN, PIN - 500022 7 DIRECTOR GENERAL OF POLICE NEAR THARWANI HERITAGE, SECTOR 7, KHARGHAR, NAVI MUMBAI, MAHARASHTRA DGPMMD.MUMBAI@MAHAPOLICE.GOV.IN, PIN - 410210 8 DIRECTOR GENERAL OF POLICE LAKDIKAPUL ROAD, OPPOSITE RAVINDRA BHARATHI, RED HILLS, HYDERABAD, TELANGANA DGP@TSPOLICE.GOV.IN, PIN - 500004 9 STATION HOUSE OFFICER WEST CYBER CRIME POLICE STATION, CRIME BRANCH, MUMBAI, 1ST FLOOR, BANDRA KURLA COMPLEX POLICE STATION, B.K.C., BANDRA(E), MUMBAI CYBERPST-MUM@MAHAPOLICE.GOV.IN, PIN - 10 STATION HOUSE OFFICER CYBER CRIME POLICE STATION, DETECTIVE DEPARTMENT, HYDERABAD CITY, TELANGANA CYBERCELL1- HYD@TSPOLICE.GOV.IN, PIN - 500001 11 THE RESERVE BANK OF INDIA REPRESENTED BY THE DEPUTY GENERAL MANAGER, RBI, BAKERY JUNCTION, NANDAVANAM,

VAZHUTHACAUD, THIRUVANANTHAPURAM, KERALA
CMS.BOTRIVANDRUM@RBI.ORG.IN, PIN - 695033 12 SOUTH INDIAN
BANK KOOTILANGADI BRANCH, WARD NO.17, FIRST FLOOR,
HAMSA HAJI BUILDING, MAIN ROAD, KOOTILANGADI P.O.,
MALAPPURAM, KERALA, REPRESENTED BY THE BRANCH
MANAGER BR0832@SIB.CO.IN, PIN - 676506

SRI. V.GIREESH KUMAR. CGC. THIS WRIT PETITION (CIVIL)
HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH
WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE
SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
9677 OF 2024 PETITIONER: ABDUL JALEEL M. AGED 41 YEARS S/O
MUHAMMED M., RESIDING AT MANAKKATTU HOUSE, MOORCHIRA
KUNNU, KALADY, MALAPPURAM DISTRICT, KERALA, PIN - 679582
BY ADVS. HAMZATH ALI V.K. AYISHA AFRIN A.V.K. RESPONDENTS:
1 UNION OF INDIA MINISTRY OF HOME AFFAIRS NORTH BLOCK,
NEW DELHI, REPRESENTED BY ITS HOME SECRETARY, PIN -
110001 2 THE MANAGER THE ICICI BANK LTD., EDAPPAL BRANCH,
AMANA MALL, THRISSUR ROAD, EDAPPAL, MALAPPURAM
DISTRICT, KERALA, PIN - 679570 3 THE SUB INSPECTOR OF
POLICE CYBER ANALYSIS WING, SPSR NELLORE DISTRICT,
ANDHRA PRADESH, E-MAIL : CYBERCELL@NLR.APPOLICE.GOV.IN,
PIN - SRI.V. GIREESH KUMAR. CGC. THIS WRIT PETITION (CIVIL)
HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH
WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE
SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 9791 OF 2024 PETITIONER: SHIBILI. P AGED 25 YEARS S/O.KUNHAYAMU PALASSERI, PALASSERI HOUSE, PANDIKKAD, MALAPPURAM -DISTRICT, PIN - 676521 BY ADVS. ABDUL SHUKOOR MUNDAMBRA ABDUL HADI M.P. RESPONDENTS: 1 THE MANAGER, AXIS BANK, THRIPPUNITHURA BRANCH, MERIDIAN FORT CENTRE, EAST FORT GATE, MARKET JN,, HILL PALACE RD,THRIPPUNITHURA, ERNAKULAM, KERALA, PIN - 682301 2 THE S H O SHIVAJI NAGAR POLICE STATION 1ST FLOOR, ABOVE SHIVAJINAGARA, SULTHANGUNTA, SHIVAJI NAGAR, BENGALURU, KARNATAKA EMAIL: CYBERCRIMEPSBCP@KSP.GOV.IN, PIN - 560051 THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 9924 OF 2024 PETITIONER: DHANYALATHA JANARDHANA VADHYAR AGED 41 YEARS AGED 41 YEARS, D/O N. JANARDHANA VADHYAR, VELEEPPARAMBU HOUSE, THURAVOOR P O, THIRUMALABHAGOM, CHERTHALA, ALAPPUZHA, PIN - 688540 BY ADVS. ALBIN A. JOSEPH SUSANTH SHAJI SIDHARTH O. RESPONDENTS:

1 UNION OF INDIA REPRESENTED BY THE SECRETARY, MINISTRY OF FINANCE, NORTH BLOCK, NEW DELHI, PIN - 110001 2 RESERVE BANK OF INDIA REPRESENTED BY ITS GENERAL MANAGER BRANCH OFFICE BANERJI ROAD ERNAKULAM NORTH, KOCHI, PIN - 691310 3 THE MANAGING DIRECTOR THE FEDERAL BANK LIMITED. POST BOX NO. 103, FEDERAL TOWERS, ALUVA

ERNAKULAM, PIN - 683101 4 THE MANAGER THE FEDERAL BANK LIMITED. THURAVOOR BRANCH, GROUND FLOOR, DEVAKI TOWER, NATIONAL HIGHWAY, THURAVOOR, ALAPPUZHA - 688532, PIN - 688532

SRI.V. GIREESH KUMAR.CGC, SRI.MOHAN JACOB GEORGE, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 9992 OF 2024 PETITIONER: MAHSOOK RAZAK A AGED 23 YEARS S/O ABDUL RAZAK, ANAPARAMBATH KANNIPARAMBA P.O., MAVOOR, KOZHIKODE, PIN - 673661 BY ADVS. SIDHARTH O. SUSANTH SHAJI ALBIN A. JOSEPH RESPONDENTS:

1 UNION OF INDIA REPRESENTED BY THE SECRETARY, MINISTRY OF FINANCE, NORTH BLOCK, NEW DELHI, PIN - 110001 2 RESERVE BANK OF INDIA REPRESENTED BY ITS, GENERAL MANAGER BRANCH OFFICE BANERJI ROAD ERNAKULAM NORTH, KOCHI, PIN - 691310 3 SOUTH INDIA BANK LTD SOUTH INDIA BANK LTD., HEAD OFFICE, T.B ROAD, MISSION QUARTERS, THRISSUR, REP BY ITS MANAGING DIRECTOR, PIN - 4 BRANCH MANAGER, SOUTH INDIA BANK LIMITED KOZHIKODE MAIN BRANCH SOUTH INDIA BANK LIMITED KOZHIKODE MAIN BRANCH, D. NO. 18 1175B, 1ST FLOOR, TEE TEE COMPLEX, JAIL ROAD, KOZHIKODE,, PIN - 673004 5 THE STATION HOUSE OFFICER, ELECTRONIC CITY POLICE STATION BANGALORE NDRA NAGAR, ELECTRONICS CITY PHASE 1, KONANAKUNTE, BENGALURU, KARNATAKA, PIN - 560100 BY ADV P.A.AUGUSTINE AREEKATTEL D.D.Tex world, market road ,

Ernakulam

SRI.V.GIREESH KUMAR. CGC. SRI.P.A.AUGUSTINE, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10080 OF 2024 PETITIONER: SANOOP ANTONY AGED 33 YEARS S/O XAVIER PS, PUTHANPARAMBIL HOUSE, SANATHANA ROAD PALLURUTHY, KOCHI, ERNAKULAM, KERALA, PIN - 682006 BY ADVS. HAMZATH ALI V.K. AYISHA AFRIN A.V.K. MOHAMMED RAEES SAIDALAVI K.K. RESPONDENTS:

1 UNION OF INDIA MINISTRY OF HOME AFFAIRS NORTH BLOCK, NEW DELHI, REPRESENTED BY ITS HOME SECRETARY, PIN - 110001 2 THE CANARA BANK ERNAKULAM THOPPUMPADY BRANCH, POST BAG NO.803, SWARAJYA, BUILDING, THOPPUMPADY, KOCHI, ERNAKULAM, KERALA, REPRESENTED BY ITS BRANCH MANAGER, PIN - 682005 3 THE STATION HOUSE OFFICER THE GUJARAT STATE CYBER CRIME CELL, THE OFFICE OF THE DIRECTOR GENERAL OF POLICE, CID CRIME CELL, 7TH FLOOR, BLOCK -2, KARMYOGI BHAVAN, SECTOR-10 A, GANDHINAGAR, GUJARAT, E-MAIL: HELPLINE-CYBER-CID@GUJARAT.GOV.IN, PIN - 382010

SRI.V.GIREESH KUMAR, (CGC) SRI.M.GOPALAKRISHNAN NAMBIAR, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED

THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10658 OF 2024 PETITIONER: AYISHA RIFATH K AGED 24 YEARS D/O MUHAMED RAFEEQUE, KOTTILINGAL HOUSE, NAITHALLOOR, ESHWARAMANGAKAM, PONNANI, MALAPPURAM, PIN - 679573 BY ADVS. K.S.ARUN KUMAR AMRUTHA P.S. AMRUTHA K P AMRUTHA P S ELDHO BABY JERIN JOSEPH ARYA B. VENUGOPAL VIJAY SANKAR V.H. RESPONDENTS:

1 TELANGANA POLICE CITIZEN FINANCIAL CYBER FRUAD REPORTING AND MANAGEMENT SYSTEM, PIN - 500032 2 BANK OF BARODA D/NO 31/10B, NOHA TOWERS,KUTTIKKAD, PONNANI, PIN - 679577 3 MALAPPURAM CYBER CELL CYBER CELL CRIME POLICE STATION MALAPPURAM, PIN - 679505 BY ADV BEPIN VIJAYAN SRI.K.ANAND, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10154 OF 2024 PETITIONER: VINEESH P AGED 32 YEARS PUNNASSERRY HOUSE, KAIMALASSERRY, MANGALAM PO MALAPPURAM, PIN - 676 561 BY ADVS. K.S.ARUN KUMAR AMRUTHA P S AMRUTHA K P VIJAY SANKAR V.H. ELDHO BABY ARYA B. VENUGOPAL JERIN JOSEPH AMRUTHA P.S. AYISHA RIFATH K. RESPONDENTS: 1 POLICE COMMISIONARATE BIDHANNAGAR POLICE COMMISIONATRE, WEST BENGAL, PIN -

700157 2 UNION BANK OF INDIA UNION BANK OD INDIA, TIRUR, DOOR NO.20/840 G, FIRST FLOOR, CENTRAL MALL, THAZHE PALAM , TIRUR, PIN - 676101 SRI. A.S.P KURUP, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10161 OF 2024 PETITIONER: SAEED T.A AGED 27 YEARS THEKKUMURI HOUSE, PUDHANUR, PALAKKAD, KERALA-, PIN - 678 001 BY ADVS. NESAMUDHEEN E.ADITHYAN SAFA C.M. RIBIN LAL S RESPONDENTS: 1 UNION OF INDIA MINISTRY OF HOME AFFAIRS REPRESENTED BY ITS HOME SECRETARY NORTH BLOCK, NEW DELHI, PIN - 110001 2 NATIONAL CYBER CRIME REPORTING PORTAL, REPRESENTED BY THE NODAL CYBER CELL OFFICER, RPA ROAD, NEHRU NAGAR, JAIPUR, RAJASTHAN, PIN - 302016 3 STATE OF KERALA REP BY CHIEF SECRETARY, SECRETARIAT, THIRUVANANTHAPURAM,, PIN - 695001 4 DBS BANK INDIA LIMITED REPRESENTED BY ITS MANAGER, GROUD FLOOR, NARIMAN POINT, MUMBAI- INDIA, PIN - 400021 5 THE STATE POLICE CHIEF, RAJASTHAN POLICE HEADQUARTERS, SHREE RAM RD, LALKOTHI, JAIPUR RAJASTHAN., PIN - 302015 6 DBS BANK INDIA LIMITED PALAKKAD BRANCH REPRESENTED BY ITS MANAGER, NO.25/356(1), EDEN AVENUES, SHORNUR RD, NURANI, PALAKKAD, KERALA, PIN - 678004 SMT. VIDYA KURIAKOSE. GP SRI. V. GIREESH KUMAR. CGC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
10227 OF 2024 PETITIONER: AMEENA BEEVI V M AGED 46 YEARS
W/O RAFEEQ M.V, INDIRA BHAVAN, MAMOODU, PERUMBAIKADU
P.O, ETTUMANOOR, KOTTAYAM DISTRICT, PIN - 686 016 BY ADVS.
K.MOHAMMED RAFEEQ BIBIN MATHEW P.M.MATHEW AMARNATH
R LAL SANALDEV E.P. VISHNUMAYA ANANDAN SONYMON
ANTONY AJMAL V. KARIM U.MADHU RESPONDENTS:

1 STATE OF KERALA REPRESENTED BY PUBLIC PROSECUTOR,
HIGH COURT OF KERALA, ERNAKULAM DISTRICT, PIN - 682018 2
DIRECTOR GENERAL OF POLICE STATE POLICE HEADQUARTERS,
VELLAYAMBALAM, THIRUVANANTHAPURAM DISTRICT, PIN -
695010 3 FEDERAL BANK KOTTAYAM BRANCH, THEKUMKAL
BUILDINGS, TB ROAD, KOTTAYAM DISTRICT, REPRESENTED BY
ITS BRANCH MANAGER, PIN - 4 BRANCH MANAGER FEDERAL
BANK, KOTTAYAM BRANCH, THEKUMKAL BUILDINGS, TB ROAD,
KOTTAYAM DISTRICT, PIN - 686001 5 THE NODAL OFFICER
NATIONAL CYBER CRIME REPORTING PORTAL, MINISTRY OF
HOME AFFAIRS, GOVERNMENT OF INDIA, NEW DELHI, PIN - 110037

SMT. VIDYA KURIAKOSE. GP. SRI.MOHAN JACOB GEORGE, SC.
THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
10270 OF 2024 PETITIONER: JAMSHEER BABU CHERU PARAMBIL

AGED 50 YEARS PROPRIETOR, M/S. GLOBAL SKY TOURS AND TRAVELS, AP 1/165 I, K, PKM COMPLEX, NH ROAD, PUNNATHALA, PUTHANATHANI, MALAPPURAM, PIN - 676552 BY ADVS. ASWIN GOPAKUMAR ANWIN GOPAKUMAR ADITYA VENUGOPALAN SARANYA BABU MAHESH CHANDRAN SHALLET K. SAM RESPONDENTS:

1 THE STATION HOUSE OFFICER CYBER POLICE STATION, 1ST FLOOR, PS DWARKA NORTH, SEC- 17, DWARKA, NEW DELHI (EMAIL: SHOCYBER.DWARKA@DELHIPOLICE.GOV.IN), PIN - 110075

2 THE STATION HOUSE OFFICER CYBER POLICE POLICE STATION, UDIT NAGAR, ROURKELA, SUNDARGARH, ODISHA (EMAIL: SPSNG.ORPOL@NIC.IN), PIN - 3 THE STATION HOUSE

OFFICER VELLORE NORTH POLICE STATION, BALAJI NAGAR, VELLORE, TAMIL NADU (EMAIL: SHO.VELLORENORTH@TNCCTNS.GOV.IN), PIN - 632004 4 THE

SENIOR POLICE INSPECTOR HINJWADI POLICE STATION, HINJEWADI PHASE 1 RD, HINJAWADI RAJIV GANDHI INFOTECH PARK, HINJAWADI, PIMPRI-CHINCHWAD, MAHARASHTRA (EMAIL: PSHINJEWADI.PCPC- MH@GOV.IN), PIN - 411057 5 THE STATION

HOUSE OFFICER CYBER CRIMES POLICE STATION, JAYABHERI PINE VALLEY, GACHIBOWLI, HYDERABAD, TELANGANA (EMAIL: SHO-

CYBERCRIMES@TSPOLICE.GOV.IN), PIN - 500032 6 ICICI BANK LIMITED HAVING ITS BRANCH OPPOSITE VALANCHERY POST OFFICE, CALICUT ROAD, VALANCHERY, KERALA, REPRESENTED BY ITS BRANCH MANAGER, PIN - 656522 7 SOUTH INDIAN BANK

LIMITED HAVING ITS PUTHANATHANI BRANCH AT 1ST FLOOR, AYAPILLY COMMERCIAL COMPLEX, VALANCHERRY ROAD, MALAPPURAM, REPRESENTED BY ITS BRANCH MANAGER, PIN - 676552 8 CATHOLIC SYRIAN BANK LIMITED HAVING ITS BRANCH

AT PKM COMPLEX, N.H JUNCTION, PUTHANATHANI, PUNNATHALA

P.O., MALAPPURAM, REPRESENTED BY ITS BRANCH MANAGER, PIN - 676552 9 HDFC BANK LIMITED HAVING ITS BRANCH AT TIRUR ROAD, PUTHANATHANI, MALAPPURAM, REPRESENTED BY ITS BRANCH MANAGER, PIN - BY ADVS. LAL K JOSEPH P.PAULCHAN ANTONY P SURESH SUKUMAR(K/634/1997) ANZIL SALIM(K/000447/2018) SREEJITH K.(K/380/2005)

SRI. M. PREMCHAND,HDFC - R9 SRI.LAL K.JOSEPH, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10318 OF 2024 PETITIONER: RIYAS MANCHERY KKANDY AGED 38 YEARS S/O AHAMMED KUTY, RESIDING AT M K HOUSE, AZAD ROAD, KANNUR CITY P.O, KANNUR DISTRICT, KERALA, PIN - 670 003 BY ADVS. HAMZATH ALI V.K. AYISHA AFRIN A.V.K. MOHAMMED RAEES SAIDALAVI K.K. RESPONDENT: 1 UNION OF INDIA MINISTRY OF HOME AFFAIRS NORTH BLOCK, NEW DELHI, REPRESENTED BY ITS HOME SECRETARY, PIN - 110 001

2 THE MANAGER THE FEDERAL BANK LTD., KANNUR BRANCH, GRAND PLAZA, FORT ROAD, KANNUR, PIN - 670 001 3 THE STATION HOUSE OFFICER SR NAGAR POLICE STATION,HYDERABAD, TELUNGANA STATE, PIN - 500 873 SRI. V. GIREESH KUMAR. CGC. SRI.MOHAN JACOB GEORGE, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10370 OF 2024 PETITIONER: M/S. AKBAR ONLINE BOOKING COMPANY PVT. LTD. REPRESENTED BY REGIONAL MANAGER AGED 53 YEARS 62, 1ST FLOOR, JANJIKER STREET, NEAR CRAWFORD MARKET, MUMBAI - 400 003, REPRESENTED BY ITS REGIONAL MANAGER, BENZY TOWER, MANIMALA ROAD, MYTHRI NAGAR, EDAPPALLY, COCHIN., PIN - 682 024 BY ADVS. O.V.MANIPRASAD HARIKRISHNAN P. RESPONDENTS:

1 UNION OF INDIA REPRESENTED BY THE SECRETARY TO GOVERNMENT OF INDIA, HOME AFFAIRS DEPARTMENT, NDCC-II BUILDING, JAI SINGH ROAD, NEAR JANTAR MANTAR, NEW DELHI., PIN - 110001 2 THE SOUTH INDIAN BANK LTD. SIB HOUSE, T.B ROAD, MISSION QUARTERS, THRISSUR, REPRESENTED BY ITS MANAGING DIRECTOR, PIN - 680001 3 THE BRANCH MANAGER THE SOUTH INDIAN BANK LTD. EDAPPALLY BRANCH, DOOR NO.1623/34, EDAPPALLY P.O, ERNAKULAM DISTRICT., PIN - 4 THE BRANCH MANAGER THE SOUTH INDIAN BANK LTD., S.M STREET KOZHIKODE., PIN - 5 THE BRANCH MANAGER THE SOUTH INDIAN BANK LTD, MUMBAI FORT BRANCH, EMCA HOUSE, (GROUND FLOOR), 289- S.B SINGH ROAD, GREATER MUMBAI, MAHARASHTRA., PIN - 400038

6 THE INSPECTOR OF POLICE, CYBER CRIME POLICE STATION, IDUKKI CIVIL STATION, PAINAVU P.O, KUYILIMALA. IDUKKI DISTRICT. CYBERPSIDK.POL@KERALA.GOV.IN, PIN - 685603 7 THE STATION HOUSE OFFICER (SHO), CYBER CRIME POLICE STATION, YAMUNA NAGAR. YAMUNA NAGAR, HARYANA.SHOCYBERYNR.POL@HRY.GOV.IN, PIN - 8 THE STATION HOUSE OFFICER, PANKI POLICE STATION PANKI, KANPUR, UTTAR PRADESH, SO-PANKI.KN@UP.GOV.IN, PIN -

208020 9 THE POLICE INSPECTOR, DHOLKA RURAL POLICE STATION, AHMEDABAD RURAL, GUJARAT. POLSTN-DLKRURAL-AHD@GUJARAT.GOV.IN, PIN - 382225 10 THE STATION HOUSE OFFICER (SHO), CYBER CRIME POLICE STATION, PANIPAT. PANIPAT, HARYANA. CCPSPANIPAT@GMAIL.COM, PIN - 132103 11 THE STATION HOUSE OFFICER (SHO), EAST CENTRAL POLICE STATION, BANGALORE CITY BANGALORE CITY, KARNATAKA, CENPSEASTBCP@KSP.GOV.IN, PIN - 560038 12 THE POLICE INSPECTOR, AMROLI POLICE STATION AMROLI, SURAT CITY, GUJARAT. POLSTN-AMROLI- SURGUJARAT.GOV.IN, PIN - 394107 13 ASSISTANT COMMISSIONER OF POLICE, CYBER CRIME POLICE STATION CYBERABAD, TELANGANA., PIN - 500055 14 THE STATION HOUSE OFFICER (SHO), SURENDRA NAGAR POLICE STATION SURENDRA NAGAR, GUJARAT., PIN - 363035 15 THE STATION HOUSE OFFICER (SHO), , WEST CENTRAL POLICE STATION, BANGALORE CITY BANGALORE, KARNATAKA., PIN - 560072 16 POLICE INSPECTOR, CYBER CRIME POLICE STATION, AHMEDABAD CITY, AHMEDABAD, GUJARAT. PI-CYBERCRIME-AHD@GUJARAT.GOV.IN, PIN - 380061 17 THE STATION HOUSE OFFICER (SHO), PUDUKOTTAI TOWN POLICE STATION, SOUTH MAIN STREET, KADUKKAKADU, PUDUKKOTTAI, TAMIL NADU., PIN - 622001 18 THE STATION HOUSE OFFICER (SHO),CHANDRAYANGUTTA POLICE STATION CHANDRAYANGUTTA, POLICE STATION, HYDERABAD, TELANGANA. SHO-CGT-HYD@TSPOLICE.GOV.IN, PIN - 500005

19 THE STATION HOUSE OFFICER (SHO),WHITE FIELD CENTRAL POLICE STATION, WHITE FIELD, BANGALORE CITY, BANGALORE, KARNATAKA. CENPSWHITEFIELDBCP@KSP.GOV.IN, PIN - 560037 20 THE STATION HOUSE OFFICER (SHO), SEETHA NAGARAM POLICE STATION, SEETHA NAGARAM, EAST GODAVARI DISTRICT, ANDHRA PRADESH, SEETHANAGARAM4832@GMAIL.COM, PIN - 533287 21 THE CIRCLE INSPECTOR, ALIPIRI POLICE STATION

ALIPIRI , TIRUPATHI DISTRICT, ANDRA PRADESH,
SHO_ALPR@TPTU.APPOLICE.GOV.IN, PIN - 517502 22 THE
STATION HOUSE OFFICER (SHO), LADWA POLICE STATION
LADWA, KURUKSHETRA DISTRICT, HARYANA, ,
SHOLADWA1231@GMAIL.COM, PIN - 136132 23 THE STATION
HOUSE OFFICER (SHO), DAHISAR POLICE STATION DAHISAR,
BRIHAN MUMBAI CITY DISTRICT, MAHARASHTRA.
PSDAHISAR.MUM@MAHAPOLICE.GOV.IN, PIN - 400068 24 THE
POLICE INSPECTOR, THIRUVANNAMALAI TOWN POLICE STATION
THIRUVANNAMALAI, TAMIL NADU,
SHOTHIRUVANNAMALAITOWN@TNCCTNS.GOV.IN, PIN - 606601 25
THE STATION HOUSE OFFICER (SHO), CYBER POLICE STATION
MANESAR, IMT SEC-8, GURU GRAM. HARIYANA.
SHOCBRCCRIMEMSR.GGN@HRY.GOV.IN, PIN - 122051 26 MR:
MOHAMED ANAS S/O ABDU RAHIMAN, POOLAKKAL HOUSE,
KATTACHIRA, VENGALUR, POST-VENGALUR, (VIA) B.P ANGADI,
MALAPPURAM KERALA,, PIN - 676102 27 MR: PRAVEEN KUMAR
GANESH PRASAD MOHALLA, MAHADEVPURAM, WAR NO,16,
BAHERI, BAREILLY, UTTAR PRADESH., PIN - 243201 28
MR:ADWAITH KOYYOT (H) ADOOR PO, CHALA EAST,
KADACHIRA,KANNUR,, PIN - 670621 29 MR SHUHAIL E.V S/O ABDU
V.P, ELLATH VALAPPIL, THENNAM, ERIAM P.O PANAPUZHA,
MATHAMANGALAM BAZAR KANNUR, KERALA., PIN - 30 MR: SALIM
ABDURAHIMAN S/O.K P USMAN, KIZHAKKEPARAMBIL HOUSE,
MUNDERI PO, THAMBURTTIKKALLU, POTHUKALLU,
CHUNGATHARA, MALAPPURAM, KERALA., PIN - 679334 31
MR:SUBHASH M. K S/O: M BALAN NAMBIAR, MADATHIL
KUPPADAKATH HOUSE, ATHIYADAM, EZHOME P.O, PAYANGADI,
KANNUR, KERALA., PIN -

32 MR: MUSAVVIR KURIYAMAKKANAKATH HOSPITAL ROAD,
PONNANI P.O, MALAPURAM., PIN - 679583 33 MR: MOHAMED
RASHID S/O MOHAMED DIRAR, KOOTTEERI HOUSE, S.S ROAD,

VENGARA P.O, MALAPURAM., PIN - 676304 34 MR: JABIR
PAYYAMPADI S/O MUHAMMEDALI, PAYYAMPADI, PUTHUPPADI
KYTHAPOYIL P.O, KOZHIKODE, KERALA-, PIN - 673586 35 MR:
MUNEER M.V S/O MOIDEEN M.V MANALEPPU VEETIL HOUSE
KALIYATTAMUKKU, MOONNIYUR P.O, MALAPPURAM KERALA., PIN
- 676311 36 MR: SHAIJAL V S/O: AHAMMEDKOYA, ARIYANKUNNATH
NNOTH, KODENCHERY P.O, KOZHIKODE, KERALA., PIN - 673580 37
MR: JAFAR N.K NADUVILAKKALATHIL, CHERANI, KARUVAMBRAM
PO, EDAVANNA, AMAYUR, MALAPPURAM., PIN - 676123 38 ADIL
MIDLAJ. M S/O ABDUL AZEEZ, MADATHIL, MARIVETTHILTHAZHAM,
KIZHAKKOTH P.O, KOZHIKODE, KERALA., PIN - 673572 39 ABSHAR
FAROOQUE P.P S/O KASIM P.P, HIRA MANZIL, EKKAPARAMBA,
KUZHIMANNA, MALAPPURAM, KERALA., PIN - 673641 40
SHANMUGHAM S/O NILAMEGHAM, 50/50, NEHRU NAGAR, 14 TH
STREET, TONDIARPET, CHENNAI, TAMIL NADU., PIN - 600081 BY
ADV P.A.AUGUSTINE AREEKATTEL D.D.Tex world, market road ,
Ernakulam

SRI.V. GIREESH KUMAR. CGC. THIS WRIT PETITION (CIVIL)
HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH
WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE
SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
10478 OF 2024 PETITIONER: KOZHIKODE MERCANTILE CO
OPERATIVE SOCIETY LTD (KOMCO) LTD NO D2702
PANTHEERAANKAVE P.O CALICUT DISTRICT REPRESENTED BY
ITS SECRETARY N BIJEESH, PIN - 673019 BY ADV RAJU JOSEPH
RESPONDENTS: 1 THE STATE POLICE CHIEF POLICE HEAD
QUARTERS, VAZHUTHACAD THIRUVANATAHPURAM, PIN - 695014
2 THE POLICE INSPECTOR WEST CYBER CRIME MUMBAI WEST

MAHARASTRA

EMAIL-

PS.WESTCYBER.MUM@MAHAPOLICE.GOV.IN, PIN - 400080 3 THE OPERATIONS HEAD ICICI BANK LTD AREEKAD BRANCH, A.R. COMPLEX AREEKAD JUNCTION CALICUT DIST, PIN - 673027 SRI.SUNIL KUMAR KURIAKOSE, GP SRI.PRADEESH CHACKO, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10483 OF 2024 PETITIONER: RAFEEQUE ORUPURAM KANDATHIL AGED 40 YEARS S/O.HAMZA ORUPURAM KANDATHIL, ORUPURAM KANDATHIL HOUSE, KODUVALLY POST, KOZHIKODE DISTRICT, PIN - 673572 BY ADVS. R.SREEHARI HAMZA A.V. APARNA M.P. VIGNESH S. RESPONDENTS:

1 SOUTH INDIAN BANK VALANCHERY BRANCH, 2194, W.NO IX, MAYYERI COMPLEX, KOZHIKODE ROAD, VALANCHERY POST, MALAPPURAM DISTRICT, REPRESENTED BY THE BRANCH MANAGER, PIN - 676552 2 STATION HOUSE OFFICER CYBER CRIME POLICE STATION, L B STADIUM ROAD, BAND COLONY, ADARSH NAGAR POST, HYDERABAD, TELANGANA STATE, PIN - 500004 3 STATION HOUSE OFFICER KRISHNARAJA POLICE STATION, M G ROAD, K.R MOHALLA, LAKSHMIPURAM POST, MYSORE, KARNATAKA STATE, PIN - 4 STATION HOUSE OFFICER CYBER CRIME POLICE STATION - KOTA CITY, OPPOSITE WIRELESS POLICE LINE, AGRA ROAD, GHAT GATE, KOTA CITY POST, RAJASTHAN STATE, PIN - 324006 5 STATION HOUSE OFFICER CYBER CRIME POLICE STATION - VADODARA CITY, JAY RANCHOD SOCIETY-3, CHANDRANAGAR SOCIETY, SATYAM PARK

SOCIETY, SAYAJIPURA POST, VADODARA, GUJARAT STATE, PIN - 390019 6 NATIONAL CYBER CRIME REPORTING PORTAL (MHA PORTAL), NATIONAL HIGHWAY-8 MAHIPALPUR POST, NEW DELHI, REPRESENTED BY ITS DIRECTOR, PIN - 110037

7 STATE OF KERALA REPRESENTED BY PRINCIPAL SECRETARY, HOME DEPARTMENT, GOVERNMENT SECRETARIAT, THIRUVANATHAPURAM POST, THIRUVANANTHAPURAM DISTRICT, PIN - 695001 8 STATE OF TELANGANA REPRESENTED BY PRINCIPAL SECRETARY, HOME DEPARTMENT, 5TH FLOOR, A BLOCK, TELANGANA SECRETARIAT, CENTRAL SECRETARIAT POST, HYDERABAD, TELANGANA STATE, PIN - 9 STATE OF KARNATAKA REPRESENTED BY PRINCIPAL SECRETARY, HOME DEPARTMENT, 2ND FLOOR, VIDHANA SOUDHA, BENGALURU G P O POST, KARNATAKA STATE, PIN - 560001 10 STATE OF GUJARAT REPRESENTED BY PRINCIPAL SECRETARY, HOME DEPARTMENT, 2ND BLOCK, 1ST FLOOR, SACHIVALAYA, GANDINAGAR POST, GUJARAT STATE, PIN - 382010 11 STATE OF RAJASTHAN REPRESENTED BY PRINCIPAL SECRETARY, RAJASTHAN HOME DEPARTMENT, C SCHEME, ASHOK NAGAR POST, JAIPUR, RAJASTHAN, PIN - 302007

SMT. VIDYA KURIAKOSE. GP THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10489 OF 2024 PETITIONER: AHAMMED DILSHAD AGED 30 YEARS S/O ABDURAHMAN ULLATTU, ULLATTU HOUSE, CHERUVALLOOR, POOKKOTTUR, MALAPPURAM, KERALA, PIN - 676517 BY ADVS.

T.S.SARATH MANU RAMACHANDRAN M.KIRANLAL R.RAJESH
(VARKALA) SAMEER M NAIR AASHI K. SHAJAN RESPONDENT/S:

1 UNION OF INDIA MINISTRY OF HOME AFFAIRS, NORTH BLOCK,
NEW DELHI, REPRESENTED BY ITS HOME SECRETARY
HM@MHA.GOV.IN, PIN - 2 NATIONAL CYBER CRIME REPORTING
PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER,
WORLD TRADE CENTRE, CENTRE - 1, BUILDING 32ND FLOOR,
CUFFEE PARADE, MUMBAI CONTROL.CPAW-MAH@GOV.IN, PIN -
400005 3 INDIAN CYBERCRIME COORDINATION CENTRE
REPRESENTED BY ITS CHIEF EXECUTIVE OFFICER, 5TH FLOOR,
NDCC-II BUILDING, JAI SINGH ROAD, NEW DELHI
CYBERDOST@MHA.GOV.IN, PIN - 110001 4 STATE OF
MAHARASHTRA REPRESENTED BY THE CHIEF SECRETARY,
CHIEF SECRETARY OFFICE, HUTATMA RAJGURU CHOWK,
MADAME CAMA ROAD, MANTRALAYA, MUMBAI
DSCS@MAHARASHTRA.GOV.IN, PIN - 400032 5 DIRECTOR
GENERAL OF POLICE NEAR THARWANI HERITAGE, SECTOR 7,
KHARGHAR, NAVI MUMBAI, MAHARASHTRA
DGPMD.MUMBAI@MAHAPOLICE.GOV.IN, PIN - 410210 6 STATION
HOUSE OFFICER

NORTH REGION CYBER POLICE STATION SAMTANAGAR POLICE
STATION COMPOUND, AKURLI ROAD, KANDIVALI EAST, MUMBAI
PS.NORTHCYBER.MUM@MAHAPOLICE.GOV.IN, PIN - 400101 7 THE
RESERVE BANK OF INDIA REPRESENTED BY THE DEPUTY
GENERAL MANAGER, RBI, BAKERY JUNCTION, NANDAVANAM,
VAZHUTHACAUD, THIRUVANANTHAPURAM, KERALA
CMS.BOTRIVANDRUM@RBI.ORG.IN, PIN - 695033 8 SOUTH INDIAN
BANK DO NO. 14/243/A/A1/A2, WARD NO: 23, PARY SHOPPING
COMPLEX, PALAKKAD HIGHWAY, DOWN HILL, MALAPPURAM,
KERALA BR0351@SIB.CO.IN, PIN - 676519 BY ADV P.A.AUGUSTINE
AREEKATTEL D.D.Tex world, market road , Ernakulam

SRI.V. GIREESH KUMAR. CGC. SRI.P.A AUGUSTINE, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10519 OF 2024 PETITIONER: SUJEESH A C AGED 34 YEARS S/O SUNDARAN A C, ALANGAD HOUSE, CHETTIYANGADI, MANJERI, MALAPPURAM, PIN - 676123 BY ADVS. T.S.SARATH MANU RAMACHANDRAN M.KIRANLAL R.RAJESH (VARKALA) SAMEER M NAIR JOTHISHA K.A. SAILAKSHMI MENON AASHI K. SHAJAN RESPONDENT/S:

1 UNION OF INDIA MINISTRY OF HOME AFFAIRS, NORTH BLOCK, NEW DELHI, REPRESENTED BY ITS HOME SECRETARY HM@MHA.GOV.IN, PIN - 2 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, OFFICE OF THE ADDITIONAL DIRECTOR GENERAL OF POLICE, CID, 4TH FLOOR, POLICE BHAVAN, SECTOR - 18, GANDHINAGAR, GUJARAT CC-CID@GUJARAT.GOV.IN, PIN - 382018 3 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER, WORLD TRADE CENTRE, CENTRE - 1, BUILDING 32ND FLOOR, CUFFEE PARADE, MUMBAI CONTROL.CPAW-MAH@GOV.IN, PIN - 400005 4 INDIAN CYBERCRIME COORDINATION CENTRE REPRESENTED BY ITS CHIEF EXECUTIVE OFFICER, 5TH FLOOR, NDCC-II BUILDING, JAI SINGH ROAD, NEW DELHI CYBERDOST@MHA.GOV.IN, PIN - 110001 5 STATE OF MAHARASHTRA REPRESENTED BY THE CHIEF SECRETARY, CHIEF SECRETARY

OFFICE, HUTATMA RAJGURU CHOWK, MADAME CAMA ROAD, MANTRALAYA, MUMBAI DSCS@MAHARASHTRA.GOV.IN, PIN - 6 STATE OF GUJARAT REPRESENTED BY THE CHIEF SECRETARY, 5TH FLOOR, BLOCK NO. 1, SARDAR BHAVAN SACHIVALAYA, GANDHINAGAR, GUJARAT CHIEFSECRETARY@GUJARAT.GOV.IN, PIN - 382010 7 DIRECTOR GENERAL OF POLICE GUJARAT STATE POLICE BHAVAN, GANDHINAGAR SECTOR 18, GANDHINAGAR, GUJARAT DGP-GS@GUJARAT.GOV.IN, PIN - 8 DIRECTOR GENERAL OF POLICE NEAR THARWANI HERITAGE, SECTOR 7, KHARGHAR, NAVI MUMBAI, MAHARASHTRA DGPMD.MUMBAI@MAHAPOLICE.GOV.IN, PIN - 410210 9 STATION HOUSE OFFICER, GANDHINAGAR POLICE STATION, SARVODAYANAGAR SOCIETY, SECTOR 30, GANDHINAGAR, GUJARAT CC-CID@GUJARAT.GOV.IN, PIN - 382030 10 STATION HOUSE OFFICER MAIN ROAD, BORI, MAHARASHTRA PBN.BORIPS@MAHAPOLICE.GOV.IN, PIN - 431508 11 STATION HOUSE OFFICER, LAXMI NAGAR, KATOL, MAHARASHTRA PS.KATOL- NGP.R@MAHAPOLICE.GOV.IN, PIN - 441302 12 THE RESERVE BANK OF INDIA REPRESENTED BY THE DEPUTY GENERAL MANAGER, RBI, BAKERY JUNCTION, NANDAVANAM, VAZHUTHACAUD, THIRUVANANTHAPURAM, KERALA CMS.BOTRIVANDRUM@RBI.ORG.IN, PIN - 695033 13 FEDERAL BANK MANJERI BRANCH, OASIS TOWER, RAJIV GANDHI BYPASS ROAD, KARUVAMBRAM P O, MANJERI, MALAPPURAM, REPRESENTED BY ITS BRANCH MANAGER, PIN - 676123

SRI.V. GIREESH KUMAR. CGC. SRI. MOHAN JACOB GEORGE, SC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10553 OF 2024 PETITIONER: FAHAD P. AGED 31 YEARS S/O. ABDUL LATHEEF P. THAZHE OTHANGATT HOUSE, ERANHIKKAL, ELATHUR, KOZHIKODE DISTRICT., PIN - 673303 BY ADV NAJAH EBRAHIM V.P. RESPONDENTS: 1 MANAGER CANARA BANK, KUNDUPARAMBA BRANCH, IFSC-CNRB0014406, EDAKKAD P.O., KOZHIKODE DISTRICT, PIN - 673574 2 STATION HOUSE OFFICER STATE CYBER CELL, GUJARAT, PIN - 382018 SRI.GOPALAKRISHNAN NAMBIAR, S101 THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10643 OF 2024 PETITIONER: MUHAMMED RAISAL AGED 23 YEARS S/O OF SALIM PA, PALIPPARAMBIL H, PARAPPURAM PERUMBAVOOR PO, ERNAKULAM,, PIN - 683542 BY ADVS. ABDUL HADI M.P. SHAKEEB C. RESPONDENT/S: 1 THE MANAGER, FEDERAL BANK, PERUMBAVOOR BRANCH, PB NO 6, FEDERAL CHAMBERS PERUMBAVOOR -, PIN - 683542 2 MANAGING DIRECTOR, FEDERAL BANK HEAD OFFICE , P.B. NO. 103, FEDERAL TOWERS, ALUVA- , KERALA, INDIA., PIN - 683101 3 INSPECTOR OF POLICE, JUNAGADH, POLICE STATION ,GANDHIGRAM , AZAD CHOWK GUJARAT 362001, GUJARAT, INDIA (IN), PIN - 362001 SRI.MOHAN JACOB GEORGE, SC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10649 OF 2024 PETITIONER: M/S FUNSCAPE 3RD FLOOR, 7/1300, C32, C41, LINKS MALL, THALASSERY ROAD, MATTANNUR, KANNUR- 670702. REP. BY ITS MANAGING PARTNER, K. SUNEER, AGED 45 YEARS, S/O K ABUBACKER, MEHFIL MACHERY, PIN - 670613 BY ADVS. ALBIN A. JOSEPH SUSANTH SHAJI SIDHARTH O. RESPONDENTS:

1 UNION OF INDIA REPRESENTED BY THE SECRETARY, MINISTRY OF FINANCE, NORTH BLOCK, NEW DELHI, PIN - 110001 2 RESERVE BANK OF INDIA REPRESENTED BY ITS, GENERAL MANAGER BRANCH OFFICE BANERJI ROAD ERNAKULAM NORTH, KOCHI, PIN - 691310 3 THE MANAGING DIRECTOR HDFC BANK LTD., HDFC BANK HOUSE, SENAPATI BAPAT MARG, LOWER PAERL (WEST), MUMBAI, PIN - 400013 4 THE MANAGER HDFC BANK LIMITED. MATTANNUR BRANCH, 1ST FLOOR, SANFA COMPLEX, KANNUR ROAD, MATTANNUR, KANNUR, PIN - 670702 5 THE INSPECTOR OF POLICE ECONOMICS OFFENCES WING, MIRA BHAYANDER VASAI VIRAR, THANE DISTRICT, MAHARASHTRA, PIN - 400068

SRI.V. GIREESH KUMAR. CGC. SRI.V.PREMCHAND, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10655 OF 2024 PETITIONER: DUBAI TRADING COMPANY AGED 45 YEARS 435/A, 435/B, SHAMEEZ PLAZA, MOWANCHERY, MACHERY, CHAKKARAKKAL, IRIVERI, KANNUR, KERALA REP. BY IT

MANAGING PARTNER, K.SUNEER C/O. ABUBACKER, MEHFIL, MACHERY, MOWANCHERI, KANNUR, PIN - 670613 BY ADVS. ALBIN A. JOSEPH SUSANTH SHAJI SIDHARTH O. RESPONDENTS:

1 UNION OF INDIA REPRESENTED BY THE SECRETARY, MINISTRY OF FINANCE, NORTH BLOCK, NEW DELHI, PIN - 110001 2 THE GENERAL MANAGER RESERVE BANK OF INDIA, BRANCH OFFICE, BANERJI ROAD, ERNAKULAM NORTH ERNAKULAM, PIN - 682018 3 THE MANAGING DIRECTOR & CEO CANARA BANK LTD., HEAD OFFICE, 112, JC ROAD, BENGALURU, PIN - 560002 4 THE MANAGER CANARA BANK, CHAKKARAKKAL BRANCH, GOKULAM KALYANAMANDAPAM, HOSPITAL ROAD, CHAKKARAKKAL, MOWANCHERI P.O, KANNUR, PIN - 670113 5 THE INSPECTOR OF POLICE ECONOMIC OFFENCES WING, MIRA BHAYANDER VASAI VIRAR, THANE DISTRICT. MAHARASHTRA, PIN - 400068

SRI.V. GIREESH KUMAR. CGC. SRI.M. GOPIKRISHNAN NAMBIAR, SC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10663 OF 2024 PETITIONER: MUHAMMED ANEEZ MM, AGED 22 YEARS S/O MOIDEEN KUNJU, MUNDACKAL HOUSE, SOUTH VAZHAKULAM PO, ALUVA 5., PIN - 683105 BY ADVS. ABDUL HADI M.P. SHAKEEB C. RESPONDENTS:

1 THE MANAGER, FEDERAL BANK, CHUNANGAMVELI BRANCH, KANIYODICKAL BUILDING ERUMATHALA, NEAR RAJAGIRI HOSPITAL, CHUNGAMVELY, KERALA, PIN - 2 THE MANAGING

DIRECTOR FEDERAL BANK, FEDERAL BANK HEAD OFFICE , P.B. NO. 103, FEDERAL TOWERS, ALUVA- , KERALA, INDIA, PIN - 683101 3 INSPECTOR OF POLICE JUNAGADH, POLICE STATION ,GANDHIGRAM , AZAD CHOWK GUJARAT 362001, GUJARAT, INDIA (IN), EMAIL- CC- CID@GUJARAT.GOV.IN, PIN - 362001

SRI. MOHAN JACOB GEORGE SC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10674 OF 2024 PETITIONER: MUHAMMED MUZAMMIL CU, AGED 21 YEARS S/O CA UMMER , CHENTHARA HOUSE, CHELAMATTOM, OKKAL P.O, ERNAKULAM PERUMBAVOOR VALLAM,, PIN - 683550 BY ADVS. ABDUL HADI M.P. SHAKEEB C. RESPONDENTS: 1 THE MANAGER, FEDERAL BANK, PERUMBAVOOR BRANCH, PB NO 6, FEDERAL CHAMBERS PERUMBAVOOR -, PIN - 683542 2 MANAGING DIRECTOR , FEDERAL BANK HEAD OFFICE , P.B. NO. 103, FEDERAL TOWERS, ALUVA- , KERALA, INDIA., PIN - 683101 3 INSPECTOR OF POLICE, JUNAGADH, POLICE STATION ,GANDHIGRAM , AZAD CHOWK GUJARAT GUJARAT, INDIA (IN),, PIN - 362001 SRI.MOHAN JACOB GEORGE, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ORDERS ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.

10679 OF 2024 PETITIONER: MUHAMMED AFSAL PS, AGED 21 YEARS S/O OF SALIM PA, PALIPPARAMBIL H, PARAPPURAM PERUMBAVOOR PO, ERNAKULAM,, PIN - 683542 BY ADVS. ABDUL HADI M.P. SHAKEEB C. RESPONDENTS: 1 THE MANAGER, FEDERAL BANK, PERUMBAVOOR BRANCH, PB NO 6, FEDERAL CHAMBERS PERUMBAVOOR, PIN - 683542 2 MANAGING DIRECTOR, FEDERAL BANK HEAD OFFICE , P.B. NO. 103, FEDERAL TOWERS, ALUVA- , KERALA, INDIA., PIN - 683101 3 INSPECTOR OF POLICE, JUNAGADH, POLICE STATION ,GANDHIGRAM , AZAD CHOWK GUJARAT 362001, GUJARAT, INDIA (IN),EMAIL- CC-CID@GUJARAT.GOV.IN, PIN - 362001 SRI.MOHAN JACOB GEORGE. SC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10731 OF 2024 PETITIONER: ABDUL NAVID P AGED 34 YEARS POOVATHI AREECHOLA, THACHINGADAN, NENMINI, MALAPPURAM DISTRICT, PIN - 679325 BY ADVS. K.MOHAMMED RAFEEQ BIBIN MATHEW P.M.MATHEW AMARNATH R LAL SANALDEV E.P. VISHNUMAYA ANANDAN SONYMON ANTONY AJMAL V. KARIM RESPONDENTS:

1 ESAF SMALL FINANCE BANK MANJERI BRANCH, MALAPPURAM DISTRICT, REPRESENTED BY ITS BRANCH MANAGER, PIN - 676121 2 BRANCH MANAGER ESAF SMALL FINANCE BANK, MANJERI BRANCH, MALAPPURAM DISTRICT, PIN - 676121 3 THE NODAL OFFICER OF KERALA STATE NATIONAL CYBER CRIME REPORTING PORTAL, MINISTRY OF HOME AFFAIRS, GOVERNMENT OF INDIA, NEW DELHI, PIN - 110037 4 THE STATION

HOUSE OFFICER AHMEDABAD CITY CYBER POLICE STATION,
GUJARAT, PIN - THIS WRIT PETITION (CIVIL) HAVING COME UP
FOR ORDERS ON

26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
10770 OF 2024 PETITIONER: SAIDALAVI AGED 37 YEARS S/O
MUHAMMED KUTTY, PALAPARAPOTTAKATH, THODUKUTHU
PARAMBU, OTHUKKUNGAL, MALAPPURAM, MATTATHUR, KERALA
, PIN - 676528 BY ADVS. AKHIL SURESH KALLIYANI KRISHNA B.
RESPONDENTS:

1 UNION OF INDIA MINISTRY OF HOME AFFAIRS NORTH BLOCLOQ
NEW DELHI REPRESENTED BY ITS HOME SECRETARY, PIN -
110001 2 NATIONAL CYBER CRIME CELL REPRESENTED BY ITS
NODAL CYBER CELL OFFICER, OLD DCP OFFICE, GTB ENCLAVE,
LLND FLOOR, ROOM NO. 307, NEAR JHILMIL METRO STATION,
DILSHAD GARDEN, NEW DELHI ., PIN - 110095 3 INDIAN
CYBERCRIME CCORDINATION CENTRE REPRESENTED BY ITS
CEO 5TH FLOOR, NDCCII BUILDING, JAI SINGH ROAD, NEW DELHI
, PIN - 110001 4 GOVERNMENT OF NATIONAL CAPITAL
TERRITORY OF DELHI 3RD LEVEL, DELHI SECRETARIAT, I.P.
ESTATE, NEW DELHI ,REPRESENTED BY SECRETARY, PIN -
110002 5 STATION HOUSE OFFICER CYBER CRIME POLICE
STATION HOUSE NO 224 ST NO 5, NEW, LONI RD, WEST JYOTI
NAGAR, KARDAM PURI EXTENSION, KARDAM PURI, SHAHDARA,
DELHI ., PIN - 110094 6 THE RESERVE BANK OF INDIA
REPRESENTED BY THE DEPUTY GENERAL MANAGER, RBL,

BAKERY JUNCTION, NANDAVANAM, VAZHUTHACAUD,
THIRUVANANTHAPURAM, KERALA ., PIN - 695033

7 INDUSLND BANK PEEKAY'S ARCADE, OPP. PRIVATE BUS STAND,
DOWN HILL, MALAPPURAM, KERALA ,REPRESENTED BY BANK
MANAGER, PIN - SRI. V. GIREESH KUMAR. CGC. THIS WRIT
PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON
26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
10799 OF 2024 PETITIONER: MUHAMMED AFSAL AGED 32 YEARS
S/O. HAMSA, KARIMBANAKKAL, THEKKAN KUTTOOR, VENGALLUR,
MALAPPURAM -, PIN - 676102 BY ADV E.C.AHAMED FAZIL
RESPONDENTS: 1 CANARA BANK, TIRUR BRANCH TARIFF BAZAR,
OPPOSITE TOWN HALL, TIRUR, MALAPPURAM, REPRESENTED BY
ITS AUTHORIZED OFFICER, PIN - 676101 2 INSPECTOR OF POLICE,
SECTOR 7 GANDHINAGAR POLICE STATION, SECTOR 7,
GANDHINAGAR, GUJRAT EMAIL ID: PI-
SECTOR7@GUJARAT.GOV.IN, PIN - 382007 SRI. M.GOPIKRISHNAN
NAMBIAR, SC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR
ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND
CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED
THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
10803 OF 2024 PETITIONER: SREEJA P AGED 37 YEARS W/O. ANIL

KUMAR, MEPPADATH HOUSE, P.O. MANISSERI, OTTAPALAM TALUK, PALAKKAD DISTRICT, PIN - 679521 BY ADVS. P.JAYARAM O.M.RAVI P.B.AJOY A.M.THOMAS (AYKAN) RESPONDENTS: 1 SOUTH INDIAN BANK LTD OTTAPALAM BRANCH, REPRESENTED BY ITS MANAGER, P.O. OTTAPALAM, PIN - 679101 2 THE INSPECTOR OF POLICE CYBER CRIME CELL, CBCID MAHARASHTRA POLICE, MUMBAI-, MAHARASHTRA, PIN - 400001

3 THE INSPECTOR OF POLICE CYBER CRIME CELL, CBCID DELHI POLICE, P.O. DELHI, DELHI, PIN - 110001 BY ADVS. SUNIL SHANKAR A, SC VIDYA GANGADHARAN(K/000424/2020) THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10805 OF 2024 PETITIONER: EBIE K XAVIER AGED 49 YEARS KUNNATHETTU HOUSE, KANAKKANTHURUTHY POST, VADAKKANCHERY VIA, PALAKKAD DISTRICT., PIN - 678 683 BY ADVS. SAJAN VARGHEESE K. LIJU. M.P RESPONDENTS:

1 THE STATE OF ANDHRA PRADESH REP. BY THE CHIEF SECRETARY, FIRST BLOCK, FIRST FLOOR, ANDHRA PRADESH SECRETARIAT OFFICE, VELUGAPUDI, ANDHRA PRADESH., PIN - 522023 2 THE DIRECTOR GENERAL OF POLICE RAJAGOPAL REDDY ROAD, GOVERNORPET, VIJAYAWADA, ANDHRA PRADESH., PIN - 520002 3 THE INSPECTOR OF POLICE RAJAMPET U/G POLICE STATION, ANNAMAYA DIST, ANDHRA PRADESH., PIN - 516115 4 ICICI BANK C-53, G BLOCK,BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI, REP. BY THE CHIEF EXECUTIVE

OFFICER., PIN - 5 ICICI BANK D. NO.4/188, GROUND FLOOR, GKB PLAZA, MAIN ROAD, RAJAMPET TOWN BRANCH, RAJAMPET, ANDHRA PRADESH, REP. BY THE MANAGER., PIN - 516115 6 ICICI BANK KAM BUILDING, MAIN ROAD, VADAKKANCHERRY, PALAKKAD DISTRICT, REP. BY THE MANAGER, PIN - 678683 7 VEERAM REDDY VEERA SUBBA REDDY S/O VEERA REDDY, AGED ABOUT 27 YEARS, BLOCK B, ROOM NO.59, 3RD FLOOR, 3RD CROSS, TULASI THEATRE ROAD,

MARATHAHALLI, BANGALORE-560037, HAVING THE PERMANENT ADDRESS HOUSE NO.1/159, BUSIREDDY PALLI, CK DINNE, KADAPA DIST, ANDHRA PRADESH., PIN - 516003 THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10829 OF 2024 PETITIONER: SHAMEER BABU TK, AGED 43 YEARS S/O MUHAMMED THONIKKADAVAN, YATHEEM KHANA, EDATHANATTUKARA, ALANALLUR, PALAKKAD DISTRICT, PIN - 678601 BY ADVS. ABDUL HADI M.P. SHAKEEB C. RESPONDENTS: 1 THE MANAGER, AXIS BANK, MANJERI BRANCH NO.32/976 - T M ARCADE, RIVER ROAD, KACHERIPADI, MANJERI - 676121, DISTRICT - MALAPPURAM, KERALA STATE, PIN - 676121 2 SHO , AJI DAM POLICE STATION KOTHARIA ROAD, NEAR RANUJA TEMPLE, RAJKOT, GUJARAT- CP- RAJ@GUJARAT.GOV.IN, PIN - 360002 SRI.PRADEESH CHACKO, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
10909 OF 2024 PETITIONER: AKHIL ROY AGED 27 YEARS S/O. ROY,
KALAYANTHANATHU, KANAKKARI, KURUMULLOOR, KOTTAYAM,
PIN - 686632 BY ADVS. THOMAS T.VARGHESE PHILIP T.VARGHESE
ACHU SUBHA ABRAHAM V.T.LITHA K.R.MONISHA RESPONDENTS:

1 FEDERAL BANK LIMITED KOTHANALLOOR BRANCH
REPRESENTED BY ITS BRANCH MANAGER, THAYIL BUILDING,
SH15, OPPOSITE ST GEORGE FURNITURE, KOTHANALLOOR,
KERALA, PIN - 686632 2 THE STATION HOUSE OFFICER
TUKARAMGATE POLICE STATION, HYDERABAD CITY, TELANGANA,
PIN - 500017 3 THE STATION HOUSE OFFICER CYBER CRIME
POLICE STATION, SURAT CITY, GUJARAT, PIN - 4 THE STATION
HOUSE OFFICER CYBER CRIME POLICE STATION, CYBERABAD,
TELENGANA, PIN -

SRI. MOHAN JACOB GEORGE,SC. THIS WRIT PETITION (CIVIL)
HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH
WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE
SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
10916 OF 2024 PETITIONER: AYUSH BAGDA AGED 27 YEARS S/O
SHARVAN KUMAR BAGDA, HAMALLO KI GALI, NEAR JAIN MANDIR,
GOLA BAZAR, SAMBHAR LAKE, JAIPUR, RAJASTHAN, PIN - 303 604
BY ADVS. JOLLY JOHN LIZA MEGHAN CYRIAC IRENE BABU
HARIKRISHNA S. RESPONDENTS: 1 UNION OF INDIA MINISTRY OF
HOME AFFAIRS NORTH BLOCK, NEW DELHI, REPRESENTED BY

ITS HOME SECRETARY, PIN - 110001 2 INDIAN CYBERCRIME COORDINATION CENTRE (I4C) 5TH FLOOR, NDCC-II BUILDING, JAI SINGH ROAD, NEW DELHI REPRESENTED BY ITS SECRETARY EMAIL- CYBERDOST@MHA.GOV.IN, PIN - 110001 3 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER FOR KERALA POLICE HEAD QUARTERS, PATTAM, TRIVANDRUM EMAIL- SPICT.POL@KERALA.GOV.IN, PIN - 695004 4 AXIS BANK LTD GROUND FLOOR, , VENUS TOWER, AZAD NAGAR ROAD 2, MAIN VEERA DESAI ROAD, ANDHERI-WEST, MUMBAI REPRESENTED BY ITS BRANCH MANAGER EMAIL: PNO@AXISBANK.COM, PIN - 400058 5 THE BRANCH MANAGER AXIS BANK LTD, GROUND FLOOR, VENUS TOWER, AZAD NAGAR ROAD 2, MAIN VEERA DESAI ROAD, ANDHERI-WEST, MUMBAI EMAIL: PNO@AXISBANK.COM, PIN - 400058 6 THE STATION HOUSE OFFICER CHANGANASSERY POLICE STATION, VAZHOOR ROAD, CHANGANACHERRY, KOTTAYAM EMAIL- SHOCHNGRSALPY.POL@KERALA.GOV.IN, PIN - 686101 SRI. V. GIREESH KUMAR. CGC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10929 OF 2024 PETITIONER: BADARIYA NAVAS AGED 24 YEARS VANIYAPEEDIYEKKAL 2 1005, KONCHERY BLOCK, KOCHI, ERNAKULAM, KERALA, PIN - 682001 BY ADVS. IPSITA OJAL MANAS P HAMEED RESPONDENTS: 1 FEDERAL BANK, KOCHI BRANCH (REP BY BRANCH MANAGER) P B NO,334 PARVANA JUNCTION MATTANCHERRY,KOCHI, KERALA, PIN - 682002 2 THE DEPUTY SUPERINTENDENT OF POLICE THE DISTRICT CRIMES RECORD

BUREAU KASARAGOD, PIN - SMT. VIDYA KURIAKOSE. GP, SRI. MOHAN JACOB GEORGE, SC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 10974 OF 2024 PETITIONER: DEEPU AGED 29 YEARS S/O JAGDISH KHATIK, KHATIK MOHALLA, GULABPURA, BHILWARA, RAJASTHAN, INDIA, PIN - 311021 BY ADVS. JOLLY JOHN LIZA MEGHAN CYRIAC IRENE BABU HARIKRISHNA S. RESPONDENTS:

1 UNION OF INDIA MINISTRY OF HOME AFFAIRS NORTH BLOCK, NEW DELHI, REPRESENTED BY ITS HOME SECRETARY, PIN - 110001 2 INDIAN CYBERCRIME COORDINATION CENTRE (I4C) 5TH FLOOR, NDCC-II BUILDING, JAI SINGH ROAD, NEW DELHI REPRESENTED BY ITS SECRETARY EMAIL- CYBERDOST@MHA.GOV.IN, PIN - 110001 3 NATIONAL CYBER CRIME REPORTING PORTAL REPRESENTED BY ITS NODAL CYBER CELL OFFICER FOR KERALA POLICE HEAD QUARTERS, PATTAM, TRIVANDRUM, KERALA EMAIL : SPICT.POL@KERALA.GOV.IN, PIN - 695004 4 BANDHAN BANK LIMITED SHOP NO.2 PART,M/S WOOD PLAZA,GOLDEN DYES COMPOUND, OPP.NAVNEET MOTORS, GOKUL NAGAR, THANE W, MAHARASHTRA REPRESENTED BY ITS MANAGER EMAIL: THANE.BRANCH@BANDHANBANK.COM, PIN - 400601 5 BRANCH MANAGER BANDHAN BANK LIMITED SHOP NO.2 PART, M/S WOOD PLAZA,GOLDEN DYES COMPOUND, OPP.NAVNEET MOTORS, GOKUL NAGAR, THANE W MAHARASHTRA EMAIL: BH.THANE@BANDHANBANK.COM, PIN - 400601

6 THE STATION HOUSE OFFICER CHANGANASSERY POLICE STATION, VAZHOOOR ROAD, CHANGANACHERRY, KOTTAYAM KERALA EMAIL: SHOCHNGRSALPY.POL@KERALA.GOV.IN, PIN - 686101 SRI.V. GIREESH KUMAR. CGC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 11024 OF 2024 PETITIONER: THE NATTIKA SERVICE CO-OPERATIVE BANK LTD NO R 308 NATTIKA P.O TRICHUR DISTRICT REPRESENTED BY ITS SECRETARY SUMI SUSHIL, PIN - 680 566 BY ADV RAJU JOSEPH RESPONDENTS: 1 THE STATE POLICE CHIEF POLICE HEAD QUARTERS, VAZHUTHACAD THIRUVANATAHPURAM, PIN - 695014 2 THE POLICE INSPECTOR CYBER CRIME POLICE STATION GURUGRAM, HARYANA HARYANA SHOCBRCRIMESOUTH.GGN@HRY.GOV.IN, PIN - 122002 3 THE OPERATIONS HEAD ICICI BANK LTD VELLANI BUILDING THRIPIYAR BRANCH, NATTIKA P.O, THRIPIYAR TRICHUR DIST, PIN - 680566 BY ADVS. LAL K JOSEPH, SC SURESH SUKUMAR(K/634/1997) ANZIL SALIM(K/000447/2018) THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 11046 OF 2024 PETITIONER: ABDUL RAHMAN RIFAYI AGED 25

YEARS S/O. ABDUSALAM, KORAMBAYIL HOUSE, MALAMKULAM
PAYYANAD, MANJERI, MALAPPURAM, PIN - 676122 BY ADVS.
N.ANAND IMAM GRIGORIOS KARAT RAJESH O.N. RESPONDENTS:

1 THE SOUTH INDIAN BANK SIB HOUSE, TB ROAD POST BOX NO.
28 THRISSUR REPRESENTED BY ITS MANAGING DIRECTOR AND
CEO, PIN - 680001 2 THE BRANCH MANAGER THE SOUTH INDIAN
BANK LTD, MANJERI BRANCH K N TOWER, GROUND FLOOR,
JASEELA JUNCTION, MANJERI, MALAPPURAM, PIN - 676121 3 THE
STATION HOUSE OFFICER PARIGI POLICE STATION, VIKARABAD
DISTRICT, TELANGANA SHO-PRG-VKB@TSPOLICE.GOV.IN, PIN -
515261 BY ADVS. Sunil Shankar A VIDYA
GANGADHARAN(K/000424/2020)

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
11161 OF 2024 PETITIONER: LAILA MUHAMMED AGED 52 YEARS
W/O MUHAMMED MOOLAYIL HOUSE KARUTHAKKAD,
WADAKKANCHERY , THRISSUR DISTRICT-, PIN - 680 623 BY ADV
K.M.MUHAMMED HUSSAIN RESPONDENTS: 1 UNION OF INDIA,
REPRESENTED BY ITS SECRETARY, MINISTRY OF HOME AFFAIRS,
NEW DELHI, PIN - 110001 2 NATIONAL CYBER CRIME REPORTING
PORTAL, REPRESENTED BY ITS DIRECTOR, NATIONAL HIGHWAY -
8, MAHIPALPUR, NEW DELHI, PIN - 110037 3 THE RESERVE BANK
OF INDIA, REPRESENTED BY ITS AUTHORIZED OFFICER, HEAD
OFFICE, MUMBAI, MAHARASHTRA, PIN - 400029 4 STATE POLICE
CHIEF, POLICE HEAD QUARTERS, VAZHUTHACAUD,

THIRUVANANTHAPURAM, PIN - 695014 5 DEPUTY
SUPERINTENDENT OF POLICE AND NODAL OFFICER, CYBER
CRIME POLICE STATION ANNEX -II BUILDING 2 ND FLOOR CID
HEAD QUARTERS PALACE ROAD, BENGALURU, PIN - 560001 6
SOUTH INDIAN BANK WADAKKANCHERY BRANCH, DOOR
NO.442/A1-E1 N.P. TOWER MAIN ROAD, WADAKKANCHERY
THRISSUR DISTRICT- REPRESENTED BY ITS BRANCH MANAGER,
PIN - 680582 BY ADVS. SUNIL SHANKAR A, SC VIDYA
GANGADHARAN(K/000424/2020) SRI. V. GIREESH KUMAR. CGC.
THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
11229 OF 2024 PETITIONER: ASMIL P. AGED 20 YEARS S/O. ABDUL
SALAM P., PURAYIL HOUSE, POTTIKAYIL, ADIVARAM P.O.,
KOZHIKODE, PIN - 673 586 BY ADV NAJAH EBRAHIM V.P.
RESPONDENTS: 1 MANAGER IDFC FIRST BANK LTD., CALICUT
BRANCH, YMCA CROSS ROAD, KASABA, KOZHIKODE, PIN - 673001
2 PI CYBER CRIME POLICE STATION POLICE INSPECTOR,
VADODARA, GUJARAT, PIN - 390019 THIS WRIT PETITION (CIVIL)
HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH
WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE
SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
11294 OF 2024 PETITIONER: MUHAMMED YASEEN P.P. AGED 21

YEARS S/O.ASHARAF P.P., PULPARAMBIL HOUSE, THAMARASSERY, RAROTH, KOZHIKKODE DISTRICT, PIN - 673573 BY ADVS. BABU S. NAIR SMITHA BABU RESPONDENTS: 1 THE STATE POLICE CHIEF POLICE HEAD QUARTERS, VAZHUTHACAUD, THIRUVANANTHAPURAM, PIN - 695014 2 THE BRANCH MANAGER SOUTH INDIAN BANK, THAMARASSERY BRANCH, DOOR NO.TP7/396K., WAYANAD ROAD, THAMARASSERY, KOZHIKKODE DISTRICT, PIN - 673573 SRI.SUNIL KUMAR KURIAKOSE. GP, SRI. SUNIL SHANKER, SC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 11307 OF 2024 PETITIONER/S: SUMITH RAJ AGED 26 YEARS S/O.RAJEEVAN, PULLUMALAIL HOUSE, ENGHAPUZHA, PERUMPALLY P.O., PUTHUPADI, KOZHIKKODE DISTRICT, PIN - 673586 BY ADVS. BABU S. NAIR SMITHA BABU RESPONDENT/S: 1 THE STATE POLICE CHIEF POLICE HEAD QUARTERS, VAZHUTHACAUD, THIRUVANANTHAPURAM, PIN - 695014 2 THE BRANCH MANAGER HDFC BANK LTD., MAJESTIC CENTRE BRANCH, MAJESTIC CENTRE, BYEPASS ROAD, NEAR BABY MEMORIAL HOSPITAL, KOZHIKKODE, PIN - 673004 SRI. PREMCHAND.V. SC. SMT. VIDYA KURIAKOSE. GP. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 11312 OF 2024 PETITIONER: THE THRIKKALANGODE SERVICE CO-OPERATIVE BANK LTD. NO.F 1548, THRIKKALANGODE P.O., MANJERI, MALAPPURAM DISTRICT, BANK ACCOUNT NO.022205001789 IN ICICI BANK, MANJERI BRANCH, REPRESENTED BY ITS SECRETARY, UMMUSALAM P., AGED 43 YEARS, D/O. MUHAMMED, VALIYAPARAMBIL HOUSE, KARAKKUNNU P.O., MALAPPURAM DISTRICT, PIN - 676123 BY ADVS. K.RAKESH AMEEN HASSAN K. RESPONDENTS:

1 THE UNION OF INDIA REPRESENTED BY ITS SECRETARY, MINISTRY OF HOME AFFAIRS, NORTH BLOCK, CENTRAL SECRETARIAT, NEW DELHI, PIN - 2 THE RESERVE BANK OF INDIA REPRESENTED BY ITS GOVERNOR, HEAD OFFICE, MUMBAI, MAHARASTRA, PIN - 400029 3 THE STATE POLICE CHIEF POLICE HEAD QUARTERS, VAZHUTHACAUD, THIRUVANANTHAPURAM, PIN - 695014 4 THE STATION HOUSE OFFICER CYBER POLICE STATION, PUNE CITY, MAHARASHTRA, E MAIL: CRIMECYBER.PUNE@NIC.IN, PIN - 411005 5 ICICI BANK LIMITED, MANJERI BRANCH, SHIFA COTTAGE, COURT ROAD, MANJERI, MALAPPURAM, REPRESENTED BY ITS BRANCH MANAGER., PIN -

SRI. V. GIREESH KUMAR. CGC. SRI.PRADEESH CHACKO.SC. SRI.SUNIL KUMAR KURIAKOSE, GP THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 11317 OF 2024 PETITIONER/S: HABEEB RAHMAN T.P. AGED 22

YEARS S/O. RAFEEQUE, THEKKEPARANGOTTE, PILASSERY P.O., KUNNAMANGALAM, KOZHIKODE DISTRICT, BANK ACCOUNT NO.923010050428400 IN AXIS BANK, THAMARASSERY BRANCH, KOZHIKODE DISTRICT, PIN - 673571 BY ADVS. K.RAKESH RAJESH BABU CHELAT RESPONDENT/S:

1 THE UNION OF INDIA REPRESENTED BY ITS SECRETARY, MINISTRY OF HOME AFFAIRS, NORTH BLOCK, CENTRAL SECRETARIAT, NEW DELHI, PIN - 2 THE RESERVE BANK OF INDIA REPRESENTED BY ITS GOVERNOR, HEAD OFFICE, MUMBAI, MAHARASTRA, PIN - 400029 3 THE STATE POLICE CHIEF POLICE HEAD QUARTERS, VAZHUTHACAUD, THIRUVANANTHAPURAM, PIN - 695014 4 THE STATION HOUSE OFFICER BELLANDURU POLICE STATION, BENGALURU CITY, KARNATAKA, E MAIL: BELLANDURUBCP@KSP.GOV.IN, PIN - 560103 5 THE STATION HOUSE OFFICER CEN CRIME POLICE STATION, SOUTH DIVISION, BENGALURU CITY, KARNATAKA, E MAIL: CENPSSOUTHBCP@KSP.GOV.IN, PIN - 560051 6 AXIS BANK THAMARASSERY BRANCH, KOZHIKODE DISTRICT, REPRESENTED BY ITS BRANCH MANAGER, PIN - 673573

OTHER PRESENT: SRI. V. GIREESH KUMAR. CGC. THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 11359 OF 2024 PETITIONER: MUHAMMED SHAFI P AGED 35 YEARS S/O. ABDULLAKUTTY, PURAYIL HOUSE, KAITHAPOYIL P.O., THAMARASSERY, PUTHUPPADY, KOZHIKODE, PROPRIETOR,

TRAVEL WAVES CCJ, FRANCIS ROAD, KOZHIKODE, BANK ACCOUNT NO.267205001437 OF THE ICICI BANK, THAMARASSERY BRANCH, KOZHIKKODE DISTRICT., PIN - 673586 BY ADVS. K.RAKESH RAJESH BABU CHELAT RESPONDENT/S:

1 THE UNION OF INDIA REPRESENTED BY ITS SECRETARY, MINISTRY OF HOME AFFAIRS, NORTH BLOCK, CENTRAL SECRETARIAT, NEW DELHI, PIN - 2 THE RESERVE BANK OF INDIA REPRESENTED BY ITS GOVERNOR, HEAD OFFICE, MUMBAI, MAHARASTRA, PIN - 400029 3 THE STATE POLICE CHIEF POLICE HEAD QUARTERS, VAZHUTHACAUD, THIRUVANANTHAPURAM, PIN - 695014 4 THE STATION HOUSE OFFICER GARFA POLICE STATION, KOLKATA, WEST BENGAL, E MAIL: PS.GARFA@KOLKATAPOLICE.GOV.IN, PIN - 700078 5 THE STATION HOUSE OFFICER KASARWADAVLI POLICE STATION, MAHARASHTRA, E MAIL: KASRWADVLI@MAHAPOLICE.GOV.IN, PIN - 400607 6 THE STATION HOUSE OFFICER BHATKAL RURAL POLICE STATION, KARNATAKA , E MAIL: BHATKALRURALKWR@KSP.GOV.IN, PIN - 581320 7 THE STATION HOUSE OFFICER SANTA CRUZ POLICE STATION, MUMBAI, MAHARASHTRA, PS.SANTACRUZ.MUM@MAHAPOLICE.GOV.IN, PIN - 400054

8 ICICI BANK LTD., THAMARASSERY BRANCH, CITY CENTRE, KOYILANDY ROAD, NEAR BSNL OFFICE, THAMARASSERY, KOZHIKODE, REPRESENTED BY ITS BRANCH MANAGER, PIN - 673573 BY ADVS. LAL K JOSEPH SURESH SUKUMAR(K/634/1997) ANZIL SALIM(K/000447/2018) SMT. VIDYA KURIAKOSE. GP, SRI. V. GIREESH KUMAR. CGC. SRI.LAL K.JOSEPH, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY,
THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.
11376 OF 2024 PETITIONER: NOUSHAD AGED 50 YEARS S/O.
MUHAMMEDKUTTY, ELAYADATH PUTHENVEETIL HOUSE, PUNNA,
CHAVAKKAD, THRISSUR DISTRICT, BANK ACCOUNT
NO.13424100016275 IN FEDERAL BANK, KUNNAMKULAM BRANCH,
THRISSUR DISTRICT, PIN - 680506

BY ADV K.RAKESH RESPONDENTS: 1 THE UNION OF INDIA
REPRESENTED BY ITS SECRETARY, MINISTRY OF HOME AFFAIRS,
NORTH BLOCK, CENTRAL SECRETARIAT, NEW DELHI, PIN - 2 THE
RESERVE BANK OF INDIA REPRESENTED BY ITS GOVERNOR,
HEAD OFFICE, MUMBAI, MAHARASTRA, PIN - 400029 3 THE STATE
POLICE CHIEF POLICE HEAD QUARTERS, VAZHUTHACAUD,
THIRUVANANTHAPURAM, PIN - 695014 4 THE STATION HOUSE
OFFICER STATE CYBER CRIME CELL, 7TH FLOOR, KARMYOGI
BHAVAN, SECTOR-10-A, BLOCK NO-2, GANDHINAGAR, GUJARAT, E
MAIL: CC-CID@GUJARAT.GOV.IN, PIN - 382018 5 THE POLICE
INSPECTOR CEN CRIME POLICE STATION, EAST DIVISION,
SHIVAJI NAGAR, BENGULURU CITY, E MAIL:
CENPSEASTBCP@KSP.GOV.IN, PIN - 6 THE FEDERAL BANK LTD
KUNNAMKULAM BRANCH, THRISSUR DISTRICT, REPRESENTED
BY ITS SENIOR MANAGER & BRANCH HEAD., PIN - 680501 SRI.V.
GIREESH KUMAR. CGC. SRI.MOHAN JACOB GEORGE, SC THIS
WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON
26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 11434 OF 2024 PETITIONER: MOHAMMED LATHEEF K.M AGED 35 YEARS S/O MARAKKAR HAJI, KALLUMOTTAKKAL HOUSE, NADUVATTOM P.O, NADUVATTOM, MALAPPURAM, PIN - 679 571 BY ADVS. ALBIN A. JOSEPH SUSANTH SHAJI SIDHARTH O. RESPONDENTS: 1 UNION OF INDIA REPRESENTED BY THE SECRETARY, MINISTRY OF FINANCE, NORTH BLOCK, NEW DELHI, PIN - 110001 2 RESERVE BANK OF INDIA REPRESENTED BY ITS, GENERAL MANAGER BRANCH OFFICE BANERJI ROAD ERNAKULAM NORTH, KOCHI, PIN - 691310 3 THE MANAGING DIRECTOR SOUTH INDIAN BANK LTD. HEAD OFFICE T.B ROAD, MISSION QUARTERS, THRISSUR, PIN - 680001 4 THE MANAGER THE SOUTH INDIAN BANK LIMITED. KUTTIPPURAM BRANCH, DO.NO.210 P, 210 Q, 210 R, 210 S, 210 T, K T TOWER BYE- PASS JUNCTION, KUTTIPPURAM P.O MALAPPURAM, PIN - 679571 5 ADDITIONAL DIRECTOR GENERAL OF POLICE C.I.D., CRIME BRANCH, CYBER CRIME POLICE STATION, CRIMINAL INVESTIGATION DEPARTMENT, CRIME BRANCH, ODISHA, CUTTACK, PIN - 753001 6 INSPECTOR GENERAL OF POLICE KARNATAKA STATE POLICE HEADQUARTERS, NO.2, NRUPATHUNGA ROAD, BANGALORE, PIN - 560001

7 STATION HOUSE OFFICER CYBER CRIME POLICE STATION, NO.5, MILLERS ROAD, BANGALORE, PIN - 560052 SRI. V. GIREESH KUMAR. CGC. SRI.SUNIL SANKAR, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO.

11443 OF 2024 PETITIONER: M/S. FLY WORLD TRAVELL AND TOURS AGED 28 YEARS XIV 748B C.V TOWER CALICUT ROAD EDAPPAL MALAPPURAM DISTRICT.679576 REPRESENTED BY ITS MANAGING PARTNER, IRFAN.P ,S/O MUHAMAD KUTTY PALATHINGAL HOUSE, VATTAMKULAM, MALAPPURAM-, PIN - 679 582

BY ADVS. P.E.SAJAL AJAS K.S. RESPONDENTS: 1 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 STATE POLICE CHIEF POLICE HEAD QUARTERS, VAZHUTHACAUD, THIRUVANANTHAPURAM -, PIN - 695014 5 DIRECTOR GENERAL OF POLICE DIRECTOR GENERAL OF POLICE, FIRST FLOOR, POLICE BHAVAN, SECTOR 18, GANDHINAGAR, GUJARAT- ., PIN - 382021 6 THE STATION HOUSE OFFICER, BANSAKANATHA CYBER CRIME POLICE STATION KHEDU, PALANPUR, GUJURAT-, PIN - 385 001 7 THE FEDERAL BNK LTD EDAPPAL BRANCH REPRESENTED BY ITS MANAGER, GOLDEN TOWER, PONNANI ROAD, EDAPPAL, MALAPPURAM DISTRICT-, PIN - 679 576 SRI.V.GIREESH KUMAR. CGC. SRI.MOHAN JACOB GEORGE, SC THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 43534 OF 2023 PETITIONER: AJAL BOBAS AGED 28 YEARS S/O BABU K.V, KAKKANATTU KALLIKKENI HOUSE, WAYANAD

DISTRICT, PIN - 673581 BY ADVS. K.MOHAMMED RAFEEQ VISHNUMAYA ANANDAN BIBIN MATHEW SONYMON ANTONY P.M.MATHEW AMARNATH R LAL SANALDEV E.P. RESPONDENT/S:

1 STATE BANK OF INDIA VADUVANCHAL BRANCH, WAYANAD DISTRICT, REPRESENTED BY ITS BRANCH MANAGER, PIN - 683581
2 BRANCH MANAGER STATE BANK OF INDIA, VADUVANCHAL BRANCH, WAYANAD DISTRICT, PIN - 683581
3 NODAL OFFICER NATIONAL CYBER CRIME REPORTING PORTAL, MINISTRY OF HOME AFFAIRS, GOVERNMENT OF INDIA, NEW DELHI., PIN - 110037
4 STATION HOUSE OFFICER SECTOR 21 POLICE STATION, NORTH EAST DELHI., PIN - 110077
5 ADDITIONAL DIRECTOR GENERAL OF POLICE NORTH EAST DELHI., PIN - 110077
THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON

26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 43780 OF 2023 PETITIONER: VINU VARGHESE AGED 33 YEARS S/O VARGHESE M.L, MURINGAMBILLY HOUSE, ASANPADY, THURAVOOR, ERNAKULAM, PIN - 683572 BY ADVS. BASIL CHANDY VAVACHAN GEORGIE SIMON CHARUTHA BHAIJU CHANDHANA BHAIJU FATHIM NAVAS BASIL SAJAN KAVYA P.R. BASIL SCARIA RESPONDENT/S: 1 NATIONAL CYBER CRIME REPORTING PORTAL INDIAN CYBER CRIME COORDINATION CENTER, MINISTRY OF HOME AFFAIRS, GOVERNMENT OF INDIA. REPRESENTED BY ITS DIRECTOR, PIN - 110001
2 CYBER CRIME POLICE STATION RAJKOT CITY, GUJARAT. REPRESENTED BY STATION HOUSE OFFICER, PIN - 360004
3 KOTAK MAHINDRA BANK NEW DELHI- GK

II BRANCH, M43, M BLOCK MARKERT, GREATER KAILASH II, NEW DELHI, PIN - 110048 THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE T.R.RAVI TUESDAY, THE 26TH DAY OF MARCH 2024 / 6TH CHAITHRA, 1946 WP(C) NO. 44056 OF 2023 PETITIONER:

FASEEN YOOSAF AGED 29 YEARS S/O YOOSUF, RESIDENT OF THAZHEPARKKAY HOUSE, IYYAD P.O, UNNIKULAM, KOZHIKODE DISTRICT-673574 PRESENTLY RESIDING AT AL KARMA, MANKOOL STAR, ABCI BUILDING, FLAT NO. 206, DUBAI, UAE REPRESENTED BY HIS POWER OF ATTORNEY HOLDER YOOSAF T.P, AGED 53, S/O AHMED KOYA RESIDING AT THAZHEPARKKAY HOUSE, IYYAD P.O, UNNIKULAM, KOZHIKODE DISTRICT., PIN - 673574 BY ADVS. K.MOHAMMED RAFEEQ P.M.MATHEW BIBIN MATHEW SANALDEV E.P. AMARNATH R LAL VISHNUMAYA ANANDAN SONYMON ANTONY

RESPONDENTS:

1 THE SOUTH INDIAN BANK LTD. POONOOR BRANCH, KOZHIKKODE DISTRICT. REPRESENTED BY BRANCH MANAGER, SOUTH INDIAN BANK, POONOOR BRANCH, PIN - 673574 2 BRANCH MANAGER SOUTH INDIAN BANK, POONOOR BRANCH, KOZHIKKODE DISTRICT., PIN - 673574 3 NODAL OFFICER NATIONAL CYBER CRIME REPORTING PORTAL, MINISTRY OF HOME AFFAIRS, GOVERNMENT OF INDIA, NEW DELHI., PIN - 110037 4 CYBER CELL, GUJARAT IGP OFFICE, AHMEDABAD, NEAR ADANI CNG, MAKARBA, AHMEDABAD, GUJARAT., PIN - 380051 5

DIRECTOR GENERAL OF POLICE FIRST FLOOR, POLICE BHAVAN,
SECTOR 18, GANDHINAGAR,

GUJARAT., PIN - 382021 6 CYBER CELL ANDRAPRADESH MAIN
BAZAR, AGRAHARAM, ELURU, ANDHRA PRADESH., PIN - 7
DIRECTOR GENERAL OF POLICE ANDRA PRADESH, POLICE HEAD
QUARTERS, HYDERABAD., PIN - 8 CYBER CELL, HIMACHAL
PRADESH NIGAM VIHAR, CHOTTA SHIMLA, HIMACHAL PRADESH.,
PIN - 9 ADDITIONAL DIRECTOR GENERAL OF POLICE BLOCK NO.
31, SHIMLA, BYPASS, SDA COMPLEX, SHIMLA, HIMACHAL
PRADESH., PIN - 171009 10 CYBER CELL, BIHAR SP RESIDENCE,
NH-80, KATAHALBARI, KHANJARPUR, BHAGALPUR, BIHAR., PIN -
812002 11 ADDITIONAL DIRECTOR GENERAL OF POLICE
RAJBANSHI NAGAR ROAD, NORTH PATEL NAGAR, PATNA, BIHAR.,
PIN - 800023 12 CYBER CELL TAMIL NADU
THIRUPARUTHIKUNDRAM ROAD, THAIYAR KULLAM, TAMIL NADU.,
PIN - 631501 13 ADDITIONAL DIRECTOR GENERAL OF POLICE
SPECIAL POLICE HEADQUARTERS, LOTUS GARDEN, CHENNAI,
TAMIL NADU., PIN - 600010 14 CYBER CELL KARNATAKA 147,
INFANTRY ROAD, AMBEDKAR VEEDHI, SAMPANGIRAM NAGAR,
BENGALURU, KARNATAKA., PIN - 560001 15 ADDITIONAL
DIRECTOR GENERAL OF POLICE 7TH FLOOR, M.S BUILDING, DR.
AMBEDKAR VEEDHI, BANGLORE., PIN - 560001 BY ADVS. SUNIL
SHANKAR A, SC VIDYA GANGADHARAN(K/000424/2020)

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 26.03.2024, ALONG WITH WP(C).10612/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING: T.R.RAVI.J -----
WP(C) Nos.10612/2024, 2432/2024, 2491/2024, 24818/2023,
----- Dated this the 26th day of
March, 2024

JUDGMENT

In all these cases, the petitioners are holders of accounts with different Banks and their accounts have been frozen on intimation by Police Authorities from different regions. The Court had at the time of admission, issued interim directions to restrict the freezing of the accounts to the amount which had been subject matter of the dispute as per the intimation received from the Police authorities. The Banks have also taken action to that extent pursuant to the directions issued by this Court. In similar cases, this Court had after issuance of such interlocutory orders, closed the writ petitions with certain directions. Paragraph No.12 of the directions issued in *Dr.Sajeer v. Reserve Bank of India* [2023 KHC OnLine 661] is extracted hereunder;

12. In fact, should the criminal enquiry found otherwise, it will be doubtful if the amounts in question could be even recovered from the petitioners, if they have received it as part of bonafide or other valid transactions, unaware of it being proceeds of crime. In the conspectus of the above, I order these Writ Petitions with the following directions: a. The respondent Banks arrayed in these cases, are directed to confine the order of freeze against the accounts of the respective petitioners, only to the extent of the amounts mentioned in the order/requisition issued to them by the Police Authorities. This shall be done forthwith, so as to enable the petitioners to deal with their accounts, and transact therein, beyond that limit. b. The respondent - Police Authorities concerned are hereby directed to inform the respective Banks as to whether

freezing of accounts of the petitioners in these Writ Petitions will require to be continued even in the afore manner; and if so, for what further time, within a period of eight months from the date of receipt of a copy of this

judgment.

c. On the Banks receiving the afore information/intimation from the Police Authorities, they will adhere with it and complete necessary action - either continuing the freeze for such period as mentioned therein; or

withdrawing it, as the case may be. d. If, however, no information or intimation is received by their Banks in terms of directions (b) above, the petitioners or such among them, will be at full liberty to approach this Court again; for which purpose, all their contentions in these Writ Petitions are left open and reserved to them, to impel in future.

These writ petitions are also disposed of with the above said directions. Sd/-
T.R.RAVI JUDGE sn APPENDIX OF WP(C) 10612/2024 PETITIONER EXHIBITS
Exhibit P1 THE COPY OF THE RELEVANT PAGE OF PASSBOOK DATED 09-07-2020
Exhibit P2 A TRUE COPY OF THE INTIMATION NOTICE ISSUED BY THE 2ND RESPONDENT DATED 6-02-2024
Exhibit P3 A TRUE COPY OF THE REPRESENTATION FILED BY THE PETITIONER BEFORE THE 2ND RESPONDENT BANK DATED 10-02-2024
Exhibit P4 A TRUE COPY OF THE REPRESENTATION FILED BY THE PETITIONER BEFORE THE 3RD RESPONDENT DATED 21-02-2024
APPENDIX OF WP(C) 2432/2024 PETITIONER EXHIBITS
Exhibit P1 NOTICE COMPLAINT RECEIVED FROM THE 2ND

RESPONDENT CYBER, ECONOMIC & NARCOTIC CRIME POLICE STATION, CHICKABELLAPURA, KARNATAKA DATED 10.1.2024
Exhibit P2 THE TRUE COPY OF THE ORDER PASSED BY THIS HON'BLE COURT IN W.P.(C) NO.28155 DATED 4TH, OCTOBER, 2023
Exhibit P4 Copy of the mail serviced to the 2nd respondent
APPENDIX OF WP(C) 2491/2024 PETITIONER EXHIBITS
Exhibit P1 NOTICE COMPLAINT RECEIVED FROM THE 2ND RESPONDENT CYBER, ECONOMIC& NARCOTIC CRIME POLICE STATION, CHICKABELLAPURA, KARNATAKA DATED 10.1.2024

Exhibit P2 THE TRUE COPY OF THE ORDER PASSED BY THIS HON'BLE COURT IN W.P.(C) NO.28155/2023 DATED 4TH, OCTOBER, 2023
APPENDIX OF WP(C) 24818/2023 PETITIONER EXHIBITS
Exhibit P-1 TRUE COPY OF THE NOTICE BEARING COMMUNICATION REFERENCE NO. CB/ATTPL/1/2023-24 WAS ISSUED BY RESPONDENT NO.2
Exhibit P- 2 TRUE COPY OF THE NOTICE BEARING NO. CCB-RCT/APP. NO/MAZ. NCRP 877-23 DATED 25.07.2023
APPENDIX OF WP(C) 30201/2023 PETITIONER EXHIBITS
Exhibit

P1 A TRUE COPY OF THE EMAIL DATED 2.9.2023 Exhibit P2 A TRUE COPY OF THE EMAIL DATED 06.09.2023 ALONG WITH ATTACHMENT Exhibit P3 A TRUE COPY OF THE ORDER DATED 01.08.2023 IN WPC 24431/2023 BY THIS HON'BLE COURT APPENDIX OF WP(C) 3841/2024 PETITIONER EXHIBITS Exhibit P1 THE TRUE COPY OF THE INTIMATION FROM THE 3RD RESPONDENT Exhibit P2 THE TRUE COPY OF THE ACCOUNT STATEMENT OF THE FEDERAL BANK ISSUED DT. 22/1/2024 Exhibit P3 THE TRUE COPY OF THE ACCOUNT STATEMENT OF THE PETITIONER'S ICICI BANK FOR THE PERIOD OF 1ST DECEMBER 2023 TO 31ST DECEMBER 2023 APPENDIX OF WP(C) 3976/2024 PETITIONER EXHIBITS

Exhibit P1 A TRUE PHOTOCOPY OF THE STATEMENT OF ACCOU

921010015492468 Exhibit P2 A TRUE PHOTOCOPY OF THE 1ST PAGE OF BANKING STATEMENT OF THE PETITIONER ISSUED BY 2ND RESPONDENT IN RESPECT OF ACCOUNT NO: "17444100001115" Exhibit P3 A TRUE PHOTOCOPY OF THE 1ST PAGE OF BANKING STATEMENT OF THE PETITIONER ISSUED BY 2ND RESPONDENT IN RESPECT OF ACCOUNT NO: 10592100558596 Exhibit P4 A COMPUTER COPY OF COMPLAINT RECEIVED BY THE 1ST RESPONDENT FROM 4TH RESPONDENT Exhibit P5 A TRUE PHOTOCOPY OF THE LETTER OF INTIMATION

DTD: 15/01/2024 SENT BY THE 1ST RESPONDENT TO THE PETITIONER REGARDING THE FREEZING OF HIS ACCOUNT NO: 921010015492468

Exhibit P6 A TRUE PHOTOCOPY OF THE LETTER DTD: PETITIONER, WITH REGARD TO HIS ACCOUNT NO: 17444100001115 Exhibit P7 A TRUE PHOTOCOPY OF THE LETTER DTD: PETITIONER, WITH REGARD TO HIS ACCOUNT NO: 17444100001115 Exhibit P8 A COMPUTER COPY OF THE E-MAIL DTD: 31106230076738 SENT BY 2ND RESPONDENT Exhibit P9 A TRUE PHOTOCOPY OF THE LETTER OF INTIMATION

DTD: 02/01/2024 SENT BY THE 3RD RESPONDENT TO THE PETITIONER REGARDING THE FREEZING OF HIS ACCOUNT NO: 10592100558596

APPENDIX OF WP(C) 4202/2024 PETITIONER EXHIBITS Exhibit P1 COPY OF THE LETTER SENT BY THE PETITIONER TO THE 5TH RESPONDENT THROUGH E-MAIL DATED 29.01.2024 Exhibit P2 COPY OF THE INTERIM ORDER OF THIS HONOURABLE COURT IN I.A. NO. 1 OF 2023 IN W.P.(CRL.) NO. 193 OF 2023 DATED 13.4.2023 Exhibit P3 COPY OF THE JUDGMENT OF THIS HONOURABLE COURT DATED 25.8.2020 IN W.P.(C) NO. 13548 OF 2020 Exhibit P4 COPY OF THE INTERIM ORDER OF THIS HONOURABLE COURT IN W.P.(C) NO. 34104 OF 2023 DATED 16.10.2023 APPENDIX OF WP(C) 4415/2024 PETITIONER EXHIBITS Exhibit P1 THE TRUE COPY OF THE COMMUNICATION SENT TO THE 3RD RESPONDENT ON 2.1.2024 Exhibit P2 THE TRUE COPY OF THE ORDER PASSED BY THIS HON'BLE COURT IN W.P.(C) NO. 28155/2023 DATED 4TH, OCTOBER, 2023 APPENDIX OF WP(C) 5782/2024 PETITIONER EXHIBITS Exhibit-P1 TRUE COPY OF THE COMMUNICATION DATED

24.01.2024 ALLEGING ONLINE FINANCIAL FRAUD INVOLVING THE PETITIONER'S BANK ACCOUNT ISSUED BY THE FIRST RESPONDENT.

Exhibit-P2 TRUE COPY OF THE REPRESENTATION SUBMITTED BY THE PETITIONER BEFORE THE SECOND RESPONDENT. Exhibit-P3 TRUE COPY OF POSTAL RECEIPT DATED 02.02.2024. APPENDIX OF WP(C) 6510/2024 PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF THE COMMUNICATION SENT BY THE 5TH RESPONDENT DATED 15.2.2024 Exhibit P2 TRUE COPY OF THE INTERIM ORDER PASSED BY THIS HONOURABLE COURT IN WP (C) NO.18199/2023 DATED 05.06.2023 APPENDIX OF WP(C) 6773/2024 PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF THE LETTER DATED 15.02.2024 ISSUED BY THE FIRST RESPONDENT TO THE PETITIONER HEREIN Exhibit P2 TRUE COPY OF THE LETTER DATED 14.02.2024 HAVING S. NO. 62Q ISSUED BY OFFICE OF SHO POLICE STATION PRATAP NAGAR, JODHPUR WEST (RAJASTHAN) Exhibit P3 TRUE COPY OF THE JUDGEMENT DATED 12.12.2023 IN W.P. (C) NO. 15751/2023 AND CONNECTED CASES ON THE FILES OF THE HONORABLE HIGH COURT OF KERALA APPENDIX OF WP(C) 6966/2024 PETITIONER EXHIBITS Exhibit P1 A COPY OF THE EMAIL RECEIVED FROM THE 6TH

RESPONDENT TO THE 8TH RESPONDENT BANK STATING THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION

Exhibit P2 A TRUE COPY OF THE TRANSACTION DETAILS MADE BY THE PETITIONER11307 APPENDIX OF WP(C) 6987/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE GST REGISTRATION CERTIFICATE ISSUED BY GOVERNMENT OF INDIA DATED 24/05/2023 IN FAVOUR OF THE PETITIONER'S FIRM Exhibit P2 A TRUE COPY OF THE COMMUNICATION DATED TO THE PETITIONER Exhibit P8137 A TRUE COPY OF THE ACCOUNT STATEMENT OF THE PETITIONER'S CURRENT ACCOUNT DOWNLOADED FROM WEBSITE APPENDIX OF WP(C) 7055/2024 PETITIONER EXHIBITS Exhibit P1 THE TRUE COPY OF THE INTIMATION DATED 30.11.2023 SENT BY THE 5TH RESPONDENT Exhibit P2 THE TRUE COPY OF THE JUDGMENT DATED 25/9/23 IN WPC-12960/23 APPENDIX OF WP(C) 7073/2024 PETITIONER EXHIBITS Exhibit P1 THE TRUE COPY OF THE INTIMATION FROM THE 1ST RESPONDENT DT.27/1/2024 Exhibit P2 THE TRUE COPY OF THE ACCOUNT STATEMENT OF THE NILAMBUR CO-OPERATIVE URBAN BANK FOR THE PERIOD 1/1/2023 TO 15/2/2024 Email receipt dated Email receipt dated 26/03/2024 APPENDIX OF WP(C) 7232/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF PRINT OUT OF SCREEN SHOT OF SMS DATED 29-11-23 SENT BY 3RD RESPONDENT

Exhibit P2 A TRUE COPY OF THE CYBER ALERT DATED 29-11-

RESPONDENT BANK Exhibit P3 . A TRUE COPY OF THE COMMUNICATION ISSUED BY SUPDT OF POLICE, GANGAPUR CITY RAJASTAN Exhibit P4 A TRUE COPY OF PRINT OUT OF SCREEN SHOT OF SMS DATED 30-11-23 SENT BY 3RD RESPONDENT Exhibit P5 A TRUE COPY OF PRINT OUT OF SCREEN SHOT OF SMS DATED 10-12-23 SENT BY 3RD RESPONDENT Exhibit P6 A TRUE COPY OF THE CYBER ALERT DATED 10-12-23 ISSUED FROM CYBERALERT@INDIANBANK.CO.IN AND FORWARDED BY THE 3RD RESPONDENT APPENDIX OF WP(C) 7260/2024 PETITIONER EXHIBITS Exhibit P1 TRUE PHOTOSTAT COPY OF STATEMENT OF ACCOUNT DATED 21-02-2024 Exhibit P 2 TRUE COPY OF E-MAIL DATED 09-02-2024 SENT BY 1STRESPONDENT Annexure 1 E - mail sent to 2nd respondent Annexure 2 E-

mail sent to 3rd respondent APPENDIX OF WP(C) 7827/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE NOTICE DATED 06-02-2024 RECEIVED FROM THE 8TH RESPONDENT THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION Exhibit P2 A TRUE COPY OF THE TRANSACTION DETAILS MADE BY THE PETITIONER'S ACCOUNT APPENDIX OF WP(C) 7926/2024 PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF THE NOTICE DATED 27.09.2023 ISSUED BY THE MANAGER, FEDERAL BANK, EANGAPUZHA BRANCH Exhibit P2 TRUE COPY OF THE REPRESENTATION FILED BY THE PETITIONER TO THE 1ST RESPONDENT BANK DATED 08.02.2024 Exhibit P3 A TRUE COPY OF THE EMAIL COMMUNICATION DATED 19.02.2024 BY THE PETITIONER TO THE RESPONDENTS APPENDIX OF WP(C) 7951/2024 PETITIONER EXHIBITS

Exhibit P1 A TRUE COPY OF THE NOTICE RECEIVED FROM TH

TRANSACTION Exhibit P2 A TRUE OF THE COMPLAINT DETAILS DATED 20-11- 2023 WAS RECEIVED FROM THE 9TH AND 10TH RESPONDENT Exhibit P3 A TRUE COPY OF THE STATEMENT OF TRANSACTION DETAILS MADE FROM THE PETITIONER'S ACCOUNT FROM 26-07-2023 TO 02-02-2024 APPENDIX OF WP(C) 8007/2024 PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF THE NOTICE NO. 2864-5A DATED 12.09.2023 ISSUED BY THE 1ST RESPONDENT TO THE 2ND RESPONDENT APPENDIX OF WP(C) 8080/2024 PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF THE INTIMATION GIVEN BY THE 6TH RESPONDENT TO THE PETITIONER DATED 27.02.2024 FOR LIEN MARKED FOR AN AMOUNT OF RS.38,000/- Exhibit P2 TRUE COPY OF THE INTIMATION GIVEN BY THE 6TH RESPONDENT TO THE PETITIONER DATED 27.02.2024 FOR ACCOUNT FREEZED Exhibit P3 TRUE COPY OF THE ORDER OF THIS HONOURABLE COURT IN WP(C) NO.20746/2023 DATED 26.06.2023 Exhibit P4 TRUE COPY OF THE ORDER OF THIS HONOURABLE COURT IN W.P.(C) NO.21085/2023 DATED 27.06.2023 Exhibit P5 TRUE COPY OF THE REGISTRATION CERTIFICATE DATED 02.11.2021 WITH ANNEXURES Exhibit P6 TRUE COPY OF THE DECISION REPORTED IN SAJEER (DR.) V/S. RESERVE BANK OF INDIA (2023 KHC 661) APPENDIX OF WP(C) 8082/2024 PETITIONER EXHIBITS

Exhibit P1

A TRUE COPY OF THE NOTICE RECEIVED FROM TH

TRANSACTION Exhibit P2 A TRUE COPY OF THE STATEMENT OF TRANSACTION DETAILS MADE FROM THE PETITIONER'S ACCOUNT APPENDIX OF WP(C) 8137/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE COMPLAINT DETAILS TAKEN FROM THE 8TH RESPONDENT BANK THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION DATED 06.12.2023 Exhibit P2 A TRUE COPY OF THE COMPLAINT DETAILS TAKEN FROM THE 8TH RESPONDENT BANK THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION DATED 25.01.2024

Exhibit P3 A TRUE COPY OF THE NOTICE RECEIVED FROM THE 8TH RESPONDENT BANK THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION DATED 06.02.2024 Exhibit P4 A TRUE COPY OF THE STATEMENT OF TRANSACTION DETAILS OF THE PETITIONER'S ACCOUNT FROM 14- 11-2023 TO 06-02-2024 APPENDIX OF WP(C) 8182/2024 PETITIONER EXHIBITS Exhibit -P1 TRUE COPY OF THE COMPLAINT DETAIL DATED

28.07.2023 IN RESPECT OF THE COMPLAINT OF KAMALESH VASAGIRI OF WHITEFIELD, KARNATAKA TO THE 1ST RESPONDENT.

APPENDIX OF WP(C) 8254/2024 PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF THE LETTER NO. PNR/TM COMPLAINT/SB 600623/2024 DATED 19.02.2024 FROM THE 2ND RESPONDENT TO THE PETITIONER. APPENDIX OF WP(C) 8303/2024 PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF THE RELEVANT PAGE OF THE PASS BOOK WITH RESPECT TO THE ACCOUNT NO. 99980113819671 OF THE PETITIONER WITH THE 1ST RESPONDENT BANK Exhibit P2 TRUE COPY OF THE EMAIL COMMUNICATION DATED MANAGER, THE FEDERAL BANK LIMITED, PUTHANATHANI BRANCH TO THE PETITIONER Exhibit P3 TRUE COPY OF THE LETTER DATED 26/02/2024 SUBMITTED BY THE PETITIONER TO THE 1ST RESPONDENT Exhibit P4 TRUE COPY OF THE JUDGMENT OF THE HON'BLE HIGH COURT OF KERALA REPORTED AS 2023 KLT ONLINE 2111 (DR.SAJEER -VS- RESERVE BANK OF INDIA) APPENDIX OF WP(C) 8321/2024 PETITIONER EXHIBITS

Exhibit P1 TRUE COPY OF THE COMPLAINT DETAIL DATED 31.07.2023 IN RESPECT OF THE COMPLAINT OF ASHIT KUMAR TO THE 1ST RESPONDENT. APPENDIX OF WP(C) 8509/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE NOTICE DATED 02-12-2023 RECEIVED FROM THE 24TH RESPONDENT THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION Exhibit P2 A TRUE COPY OF THE NOTICE DATED 08-01-2024 RECEIVED FROM THE 24TH RESPONDENT THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION Exhibit P3 A TRUE COPY OF THE NOTICE DATED 10-01-2024 RECEIVED FROM THE 24TH RESPONDENT THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION Exhibit P4 A TRUE COPY OF THE NOTICE DATED 30-01-2024 RECEIVED FROM THE 24TH RESPONDENT THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION Exhibit P5 A TRUE COPY OF THE NOTICE DATED 23-01-2024 RECEIVED FROM THE 24TH RESPONDENT THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION Exhibit P6 A TRUE COPY OF THE NOTICE DATED 07-02-2024 RECEIVED FROM THE 24TH RESPONDENT THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION Exhibit P7 A TRUE COPY OF THE TRANSACTION DETAILS MADE BY THE PETITIONER'S ACCOUNT APPENDIX OF WP(C) 8545/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE NOTICE DATED 01-08-2023

WAS RECEIVED FROM THE 8TH RESPONDENT BANK STATING THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION Exhibit P2 A TRUE COPY OF THE TRANSACTION DETAILS PERIOD FROM 01-01-2023 TO 31-01-2023 MADE BY THE PETITIONER APPENDIX OF WP(C) 8865/2024 PETITIONER EXHIBITS Exhibit-P1 THE TRUE COPY OF THE STATEMENT OF ACCOUNTS OF THE SAVINGS BANK ACCOUNT NO.7777051000041779 MAINTAINED BY THE PETITIONER WITH THE FIFTH RESPONDENT FOR THE PERIOD FROM 1/4/2023 TO

Exhibit-P2 THE TRUE COPY OF THE E-MAIL DATED 27/12/2023 SENT BY THE FIFTH RESPONDENT TO THE PETITIONER Exhibit-P3 THE TRUE COPY OF THE JUDGMENT DATED 25/9/2023 IN W.P.(C)NO.30433/2023 AND

CONNECTED CASES Exhibit-P4 THE TRUE COPY OF THE INTERIM ORDER DATED OF THIS HONOURABLE COURT APPENDIX OF WP(C) 8872/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE CERTIFICATION OF INCORPORATION Exhibit P2 A TRUE COPY OF THE E-PAN CARD OF THE PETITIONER Exhibit P3 A TRUE COPY OF THE LETTER ISSUED BY THE RESPONDENT BANK Exhibit P4 A TRUE COPY OF THE ACCOUNT STATEMENT DETAILS APPENDIX OF WP(C) 8880/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE NOTICE DATED 15-12-2023 RECEIVED FROM THE 8TH RESPONDENT THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION Exhibit P2 A TRUE COPY OF THE COMPLAINT DETAILS DATED 05-08-2023 APPENDIX OF WP(C) 8910/2024 PETITIONER EXHIBITS Exhibit P1 THE TRUE COPY OF THE RELEVANT PAGE OF PASSBOOK DATED 16-03-2018 Exhibit P2 A TRUE COPY OF THE INTIMATION NOTICE ISSUED BY THE 2ND RESPONDENT DATED 25-01-2024 Exhibit P3 A TRUE COPY OF THE REPRESENTATION FILED BY THE PETITIONER BEFORE THE 2ND RESPONDENT BANK DATED 06-02-2024 Exhibit P4 A TRUE COPY OF THE LETTER ISSUED BY THE 2ND RESPONDENT DATED 16-02-2024 Exhibit P5 A TRUE COPY OF THE REPRESENTATION FILED BY THE PETITIONER BEFORE THE 3RD RESPONDENT DATED 21-02-2024 ALONG WITH POSTAL TRACKING APPENDIX OF WP(C) 9003/2024 PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF THE PETITIONERS' TRANSACTION THROUGH THE SECOND RESPONDENT ON 29.11.2023 Document Copy of printout of the email Exhibit P2 TRUE COPY OF THE E MAIL RECEIVED FROM THE FIRST RESPONDENT TO PETITIONER APPENDIX OF WP(C) 9034/2024 PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF THE REPLY OF 3RD RESPONDENT DATED 29.02.2024 Exhibit P2 TRUE COPY OF THE COMPLAINT MADE TO THE 2ND RESPONDENT DATED 01.03.2024 Exhibit P3 TRUE COPY OF THE COMPLAINT MADE TO THE 3RD RESPONDENT DATED 01.03.2024 Exhibit P4 TRUE COPY OF THE JUDGMENT DATED 25.09.2023 IN WPC 12960 OF 23 ALONG WITH CONNECTED CASE APPENDIX OF WP(C) 9135/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE COMPLAINT DETAILS RECEIVED

FROM THE 8TH RESPONDENT BANK DATED 23-02- 2024, THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION

Exhibit P2 A TRUE COPY OF THE STATEMENT OF TRANSACTION DETAILS OF THE PETITIONER'S ACCOUNT FROM 01- 01-2024 TO 23-02-2024 APPENDIX OF WP(C) 9173/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE NOTICE RECEIVED FROM THE 12TH RESPONDENT BANK DATED 23-02-2024, THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION Exhibit P2 A TRUE COPY OF THE NOTICE RECEIVED FROM THE 12TH RESPONDENT BANK DATED 26-02-2024, THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION Exhibit P3 A TRUE COPY OF THE STATEMENT OF TRANSACTION DETAILS OF THE PETITIONER'S ACCOUNT FROM 30- 01-2024 TO 23-02-2024 APPENDIX OF WP(C) 9356/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE COMMUNICATION ISSUED BY THE 6TH RESPONDENT DATED 13/06/2023 TO THE PETITIONER HEREIN. Exhibit P2 A TRUE COPY OF THE INTERIM ORDER OF THIS HON'BLE COURT DATED 12-02-2024 IN W.P(C) NO.5396/2024. APPENDIX OF WP(C) 9455/2024 PETITIONER EXHIBITS Exhibit P1 THE TRUE COPY OF THE E-MAIL WITH THE SUBJECT "CASE DETAILS" RECEIVED BY THE PETITIONER FROM THE 3RD RESPONDENT DATED 12.01.2024 APPENDIX OF WP(C) 9591/2024 PETITIONER EXHIBITS

Exhibit P1 A TRUE PHOTOCOPY OF THE STATEMENT OF ACCOU
921010035986040

Exhibit P2 A TRUE PHOTOCOPY OF THE STATEMENT OF ACCOU
921010023614096 Exhibit P3 A TRUE PHOTOCOPY OF THE LETTER OF INTIMATION DTD: 13/09/2023 SENT BY THE 1ST RESPONDENT TO THE PETITIONER REGARDING THE FREEZING OF HIS NRE ACCOUNT NO: 921010035986040 Exhibit P4 A TRUE PHOTOCOPY OF THE LETTER DTD: PETITIONER, WITH REGARD TO HIS NRE AND NRO ACCOUNT NOS: 921010035986040 & 921919923614096 RESPECTIVELY

APPENDIX OF WP(C) 9605/2024 PETITIONER EXHIBITS Exhibit P1 TRUE PHOTOSTAT COPY OF THE LETTER DATED 28.02.2022 ISSUED BY THE 4TH RESPONDENT. Exhibit P2 TRUE PHOTOSTAT COPY OF THE REPRESENTATION DATED 02.03.2024 ISSUED BY THE PETITIONER TO THE 3RD AND 4TH RESPONDENTS. Exhibit P3 TRUE PHOTOSTAT COPY OF THE RECEIPT ISSUED BY INDIA POST DATED 02.03.2024 Exhibit P4 TRUE PHOTOSTAT COPY OF THE REPRESENTATION DATED 02.03.2024 SENT TO THE 2ND RESPONDENT . Exhibit P5 TRUE PHOTOSTAT COPY OF THE RECEIPT ISSUED BY INDIA POST DATED 02.03.2024. APPENDIX OF WP(C) 9671/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE COMPLAINT DETAILS RECEIVED

FROM THE 12TH RESPONDENT BANK DATED 13-12- 2023, THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION Exhibit P2 A TRUE COPY OF THE STATEMENT OF TRANSACTION DETAILS OF THE PETITIONER'S ACCOUNT FROM 01- 09-2023 TO 15-12-2023 APPENDIX OF WP(C) 9677/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE SUMMARY OF ACCOUNT STATEMENT OF THE PETITIONER'S SAVINGS ACCOUNT, AS ON 09-01-2024, HAVING ACCOUNT NO. 116701000970, MAINTAINED IN THE ICICI BANK - EDAPPAL BRANCH, ISSUED BY THE 2ND RESPONDENT

Exhibit P2 A TRUE COPY OF THE NOTICE ISSUED BY THE 3RD RESPONDENT TO THE 2ND RESPONDENT DATED 06.01.2024 APPENDIX OF WP(C) 9791/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE PETITIONERS' BANK ACCOUNT STATEMENTS FOR THE PERIOD OF 17.09.2023 TO 16.12.2023 FROM THE RESPONDENT BANK Exhibit P2 A TRUE COPY OF THE COMMUNICATION FROM THE FIRST RESPONDENT DATED NILL EMAIL COMMUNICATION Gmail - NOTICE OF WRIT PETITION (CIVIL) NO. 9791 OF 2024 ON THE FILES OF HONOURABLE HGIH COURT OF KERALA AT ERNAKULAM APPENDIX OF WP(C) 9924/2024 PETITIONER EXHIBITS Exhibit - P1 TRUE PHOTOSTAT COPY OF THE E-MAIL DATED 20.02.2024 ISSUED BY THE 4TH RESPONDENT Exhibit-P2 TRUE PHOTOSTAT COPY OF THE REPRESENTATION DATED 06.03.2024 ISSUED BY THE

PETITIONER TO THE 3RD AND 4TH RESPONDENTS. Exhibit-P3 TRUE PHOTOSTAT COPY OF THE RECEIPT ISSUED BY INDIA POST DATED 06.03.2024 Exhibit-P4 TRUE PHOTOSTAT COPY OF THE REPRESENTATION DATED 06.03.2024 SENT TO THE 2ND RESPONDENT Exhibit-P5 TRUE PHOTOSTAT COPY OF THE RECEIPT ISSUED BY INDIA POST DATED 06.03.2024 APPENDIX OF WP(C) 9992/2024 PETITIONER EXHIBITS Exhibit P1 TRUE PHOTOSTAT COPY OF THE EMAIL DATED 19.02.2024 ISSUED BY THE 4TH RESPONDENT. Exhibit P2 TRUE PHOTOSTAT COPY OF THE LETTER ISSUED BY THE 4TH RESPONDENT DATED 22.02.2024 Exhibit P3 TRUE PHOTOSTAT COPY OF THE REPRESENTATION DATED 05.03.2024 ISSUED BY THE PETITIONER TO THE 3RD AND 4TH RESPONDENTS. Exhibit P4 TRUE PHOTOSTAT COPY OF THE RECEIPT ISSUED BY INDIA POST DATED 05.03.2024. Exhibit P5 TRUE PHOTOSTAT COPY OF THE REPRESENTATION DATED 05.03.2024 SENT TO THE 2ND RESPONDENT. Exhibit P6 TRUE PHOTOSTAT COPY OF THE RECEIPT ISSUED BY INDIA POST DATED 05.03.2024. APPENDIX OF WP(C) 10080/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE FIRST PAGE OF THE BANK

ACCOUNT STATEMENT OF THE PETITIONER'S SAVINGS ACCOUNT, HAVING ACCOUNT NO. 110164476922, MAINTAINED IN THE CANARA BANK - ERNAKULAM THOPPUMPADY BRANCH, ISSUED BY THE 2ND RESPONDENT

Exhibit P2 A TRUE COPY OF THE COMMUNICATION DATED 22.02.2024 ISSUED BY THE 2ND RESPONDENT TO THE PETITIONER APPENDIX OF WP(C) 10658/2024 PETITIONER EXHIBITS Exhibit P-1 A XEROX COPY OF THE PASSBOOK OF THE PETITIONER Exhibit P- 2 A XEROX COPY OF THE MAIL COMMUNICATION OF THE 2ND RESPONDENT DATED 16/05/2023 Exhibit P- 3 A XEROX COPY OF THE MAIL COMMUNICATION OF THE 2ND RESPONDENT DATED 30/12/2023 APPENDIX OF WP(C) 10154/2024 PETITIONER EXHIBITS Exhibit P-1 TRUE COPY OF THE PASSBOOK OF THE PETITIONER Exhibit P-2 TRUE COPY OF THE MAIL SENT BY THE RESPONDENT APPENDIX OF WP(C) 10161/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE ACCOUNT STATEMENT OF THE

PETITIONER'S ACCOUNT HAVING ACCOUNT NO. 8811010001954984 MAINTAINED IN THE DBS BANK FOR THE PERIOD OF 1ST APRIL 2023 TO 30TH APRIL 2023 ISSUED BY THE 4TH RESPONDENT. Exhibit P2 TRUE COPY THE ACCOUNT STATEMENT OF THE PETITIONER'S ACCOUNT HAVING ACCOUNT NO. 8811010001954984 MAINTAINED IN THE DBS BANK FOR THE PERIOD OF 1ST MAY 2023- 11TH MAY 2023 ISSUED BY THE 4TH RESPONDENT

Exhibit P3 TRUE COPY OF BINANCE STATEMENT Exhibit P4 TRUE COPY OF THE EMAIL DATED 25/10/2023 BY THE RESPONDENT BANK. Exhibit P5 TRUE COPY OF THE NOTICE DATED 24/10/2023 ISSUED BY THE 5TH RESPONDENT Exhibit P6 A TRUE COPY OF THE REPRESENTATION DATED 12.02.2024 SUBMITTED BY THE PETITIONER BEFORE THE 4TH RESPONDENT Exhibit P7 TRUE COPY OF REPRESENTATION FILED BEFORE THE 5TH RESPONDENT DATED 12.02.2024 APPENDIX OF WP(C) 10227/2024 PETITIONER EXHIBITS Exhibit-P1 TRUE COPY OF THE COMMUNICATION VIA EMAIL

ALLEGING ONLINE FINANCIAL FRAUD INVOLVING THE PETITIONER'S BANK ACCOUNT ISSUED BY THE THIRD RESPONDENT

Exhibit-P2 TRUE COPY OF THE REPRESENTATION DATED 12.02.2024 SUBMITTED BY THE PETITIONER BEFORE THE FOURTH RESPONDENT APPENDIX OF WP(C) 10270/2024 PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF DOCUMENT PROVIDED BY RESPONDENT NO. 6 APPENDIX OF WP(C) 10318/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE FIRST PAGE OF THE BANK

ACCOUNT STATEMENT OF THE PETITIONER'S SAVINGS ACCOUNT, HAVING ACCOUNT NO. 10980100313080, MAINTAINED IN THE FEDERAL BANK LTD. - KANNUR BRANCH, ISSUED BY THE 2ND RESPONDENT

Exhibit P2 A TRUE COPY OF THE NOTICE ISSUED BY THE 2ND RESPONDENT TO THE PETITIONER DATED 25.10.2023 APPENDIX OF WP(C) 10370/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE NOTICE

DATED 08.09.2023 ISSUED BY THE 6TH RESPONDENT TO THE 3RD RESPONDENT BANK Exhibit P2 A TRUE COPY OF THE BANK ACCOUNT SEIZURE MAHAZAR DATED 05.12.2023 Exhibit P3 A TRUE COPY OF THE NOTICE DATED 18.08.2023 ISSUED BY THE 7TH RESPONDENT TO THE 3RD RESPONDENT BANK Exhibit P4 A TRUE COPY OF THE NOTICE DATED 19.06.2023 ISSUED BY THE 8TH RESPONDENT TO THE 3RD RESPONDENT BANK Exhibit P5 A TRUE COPY OF THE NOTICE DATED 29.07.2023 ISSUED BY THE 9TH RESPONDENT TO THE 3RD RESPONDENT BANK Exhibit P6 A TRUE COPY OF THE NOTICE DATED 24.07.2023 ISSUED BY THE 10TH RESPONDENT TO THE 3RD RESPONDENT BANK Exhibit P7 A TRUE COPY OF THE NOTICE DATED 11.06.2023 ISSUED BY THE 9TH RESPONDENT TO THE 3RD RESPONDENT BANK Exhibit P8 A TRUE COPY OF THE NOTICE DATED 02.04.2023 ISSUED BY THE 12TH RESPONDENT TO THE 4TH RESPONDENT BANK Exhibit P9 A TRUE COPY OF THE NOTICE DATED 22.11.2023 ISSUED BY THE 13TH RESPONDENT TO THE 3RD RESPONDENT BANK Exhibit P10 A TRUE COPY OF THE NOTICE DATED 24.01.2024 ISSUED BY THE 14TH RESPONDENT TO THE 3RD RESPONDENT BANK Exhibit P11 A TRUE COPY OF THE NOTICE DATED 30.11.2023 ISSUED BY THE 15TH RESPONDENT TO THE 3RD RESPONDENT BANK Exhibit P12 A TRUE COPY OF THE NOTICE DATED 26.11.2023 ISSUED BY THE 16TH RESPONDENT TO THE 3RD RESPONDENT BANK Exhibit P13 A TRUE COPY OF THE NOTICE DATED 25.11.2023 ISSUED BY THE 17TH RESPONDENTS TO THE 3RD RESPONDENT BANK Exhibit P14 A TRUE COPY OF THE NOTICE DATED 25.11.2023 ISSUED BY THE 18TH RESPONDENT TO THE 3RD RESPONDENT BANK Exhibit P15 A TRUE COPY OF THE NOTICE DATED 04.12.2023 ISSUED BY THE 19TH RESPONDENT TO THE 3RD RESPONDENT BANK Exhibit P16 A TRUE COPY OF THE NOTICE DATED 02.09.2023 ISSUED BY THE 20TH RESPONDENT TO THE 3RD RESPONDENT BANK Exhibit P17 A TRUE COPY OF THE NOTICE DATED 11.11.2023 ISSUED BY THE 21ST RESPONDENT TO THE 4TH RESPONDENT BANK Exhibit P18 A TRUE COPY OF THE NOTICE DATED 11.06.2023 ISSUED BY THE 22ND RESPONDENT TO THE 4TH RESPONDENT BANK Exhibit P 19 A TRUE COPY OF THE NOTICE DATED 08.08.2023 ISSUED BY THE 25TH RESPONDENT TO THE LEGAL HEAD OF

THE PETITIONER Exhibit P20 A TRUE COPY OF THE NOTICE DATED 14.08.2023 ISSUED BY THE 23RD RESPONDENT TO THE 5TH RESPONDENT BANK Exhibit P21 A TRUE COPY OF THE NOTICE DATED 15.08.2023 ISSUED BY THE 24TH RESPONDENT TO THE 5TH RESPONDENT BANK APPENDIX OF WP(C) 10478/2024 PETITIONER EXHIBITS Exhibit P1 THE TRUE COPY OF THE COMMUNICATION SENT BY THE 3RD RESPONDENT ON 8.1.2024 Exhibit P2 THE TRUE COPY OF THE JUDGEMENT BY THIS HON'BLE COURT IN W.P.(C) NO.28155/2023 DATED 4TH, OCTOBER, 2023 APPENDIX OF WP(C) 10483/2024 PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF THE STATEMENT OF ACCOUNT OF THE

PETITIONER WITH THE 1ST RESPONDENT BANK FOR THE PERIOD FROM 01/01/2024 TO 31/01/2024, WITH RESPECT TO ACCOUNT NO. 0092073000000815

Exhibit P2 TRUE COPY OF THE EMAIL COMMUNICATION DATED THE CUSTOMER CARE E-MAIL ADDRESS OF THE 1ST RESPONDENT BANK Exhibit P3 TRUE COPY OF THE EMAIL COMMUNICATION DATED THE BRANCH MANAGER, SOUTH INDIAN BANK, VALANCHERY BRANCH Exhibit P4 TRUE COPY OF THE LETTER DATED 11/03/2024 ISSUED BY THE BRANCH MANAGER, VALANCHERY BRANCH, SOUTH INDIAN BANK TO THE PETITIONER Exhibit P5 TRUE COPY OF THE JUDGMENT OF THE HON'BLE HIGH COURT OF KERALA REPORTED AS 2023 KLT ONLINE 2111 (DR.SAJEER -VS- RESERVE BANK OF INDIA) APPENDIX OF WP(C) 10489/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE COMPLAINT DETAILS RECEIVED

FROM THE 8TH RESPONDENT BANK DATED 26-02- 2024, THAT THE PETITIONER IS A SUSPECT IN AN ONLINE TRANSACTION

Exhibit P2 A TRUE COPY OF THE STATEMENT OF TRANSACTION DETAILS OF THE PETITIONER'S ACCOUNT FROM 01- 01-2024 TO 23-02-2024 APPENDIX OF WP(C) 10519/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE COMPLAINT DETAILS DATED 28-11-2023 RECEIVED FROM THE 13TH RESPONDENT Exhibit P2 A TRUE COPY OF THE COMPLAINT

DETAILS DATED 06-12-2023 Exhibit P3 A TRUE COPY OF THE COMPLAINT
DETAILS DATED 30-12-2023 Exhibit P4 A TRUE COPY OF THE COMPLAINT
DETAILS DATED 06-02-2024 Exhibit P5 A TRUE COPY OF THE STATEMENT
OF TRANSACTION DETAILS MADE FROM THE PETITIONER'S ACCOUNT
DATED 06.02.2024 APPENDIX OF WP(C) 10553/2024 PETITIONER EXHIBITS
Exhibit P1 TRUE COPY OF THE NOTICE DATED 29.02.2024 ISSUED BY THE
MANAGER, CANARA BANK, KUNDUPARAMBA BRANCH Exhibit P2 TRUE
COPY OF THE REPRESENTATIONS FILED BY THE PETITIONER TO THE 1ST
RESPONDENT BANK DATED 11.03.2024 Exhibit P3 A TRUE COPY OF THE
EMAIL COMMUNICATION DATED 11.03.2024 BY THE PETITIONER TO THE
2ND RESPONDENT E MAIL TO R2 NOTICE OF WRIT PETITION (CIVIL) NO.
10553 OF 2024 ON THE FILES OF HONOURABLE HGIH COURT OF KERALA
AT ERNAKULAM APPENDIX OF WP(C) 10643/2024 PETITIONER EXHIBITS
Exhibit P1 A TRUE COPY OF THE PETITIONERS' BANK ACCOUNT
STATEMENTS FOR THE PERIOD OF 20-01-2024 TO 21.01.2024 FROM THE
RESPONDENT BANK APPENDIX OF WP(C) 10649/2024 PETITIONER
EXHIBITS Exhibit-P1 TRUE PHOTOSTAT COPY OF THE GST REGISTRATION
CERTIFICATE DATED 08/01/2019 ISSUED BY THE GOODS AND SERVICE
TAX DEPARTMENT Exhibit-P2 TRUE PHOTOSTAT COPY OF THE
REPRESENTATION DATED 29/01/2024 ISSUED BY THE PETITIONER TO THE
3RD AND 4TH RESPONDENTS Exhibit-P3 TRUE PHOTOSTAT COPY OF THE
POSTAL RECEIPT ISSUED BY INDIA POST DATED 14/03/2024 Exhibit-P4
TRUE PHOTOSTAT COPY OF THE REPRESENTATION DATED 29/01/2024
ISSUED TO THE 2ND RESPONDENT. Exhibit-P5 TRUE PHOTOSTAT COPY OF
THE POSTAL RECEIPT ISSUED BY INDIA POST DATED 14/03/2024
APPENDIX OF WP(C) 10655/2024 PETITIONER EXHIBITS Exhibit-P1 TRUE
COPY OF THE REGISTRATION CERTIFICATE BEARING NUMBER
32AATFD5910H1ZG ISSUED BY SUPERINTENDENT COMMERCIAL TAX
OFFICE Exhibit-P2 TRUE COPY OF THE E-MAIL COMMUNICATION DATED
08.01.2024 ISSUED TO THE PETITIONER BY THE SENIOR MANAGER,
CANARA BANK, CHAKKARAKAL BRANCH Exhibit-P3 TRUE PHOTOSTAT
COPY OF THE REPRESENTATION DATED 29/01/2024 ISSUED BY THE
PETITIONER TO THE 3RD AND 4TH RESPONDENTS. Exhibit-P3(a) TRUE

PHOTOSTAT COPY OF THE POSTAL TRACK CONSIGNMENT RECORD DOWNLOADED FROM INDIA POST WEBSITE DATED 14/03/2024 Exhibit-P4 TRUE PHOTOSTAT COPY OF THE REPRESENTATION DATED 29/01/2024 ISSUED BY THE PETITIONER TO THE 2ND RESPONDENT Exhibit-P4(a) TRUE PHOTOSTAT COPY OF THE POSTAL TRACK CONSIGNMENT RECORD DOWNLOADED FROM INDIA POST WEBSITE DATED 14/03/2024 APPENDIX OF WP(C) 10663/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE PETITIONERS' BANK ACCOUNT STATEMENTS FOR THE PERIOD OF 17-01-2024 TO 18.01.2024 FROM THE RESPONDENT BANK E MAIL COMMUNICATION Gmail - NOTICE OF WRIT PETITION (CIVIL) NO. 10663 OF 2024 ON THE FILES OF HONOURABLE HGIH COURT OF KERALA AT ERNAKULAM APPENDIX OF WP(C) 10674/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE PETITIONERS' BANK ACCOUNT STATEMENTS FOR THE PERIOD OF 17-01-2024 TO 18.01.2024 FROM THE RESPONDENT BANK E MAIL COMMUNICATION Gmail - NOTICE OF WRIT PETITION (CIVIL) NO. 10674 OF 2024 ON THE FILES OF HONOURABLE HGIH COURT OF KERALA AT ERNAKULAM APPENDIX OF WP(C) 10679/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE PETITIONERS' BANK ACCOUNT

STATEMENTS FOR THE PERIOD OF 17-01-2024 TO 21.01.2024 AND 17.01.2024 TO 18.01.2024 FROM THE RESPONDENT BANK E MAIL COMMUNICATION Gmail - NOTICE OF WRIT PETITION (CIVIL) NO. 10679 OF 2024 ON THE FILES OF HONOURABLE HGIH COURT OF KERALA AT ERNAKULAM APPENDIX OF WP(C) 10731/2024 PETITIONER EXHIBITS Exhibit-P1 TRUE COPY OF THE EXTRACTION OF THE COMPLAINT DETAILS FILED BEFORE THE AHMEDABAD CITY CYBER POLICE STATION IN GUJARAT ALLEGING ONLINE FINANCIAL FRAUD INVOLVING THE PETITIONER'S BANK ACCOUNT

Exhibit-P2 TRUE COPY OF THE REPRESENTATION SUBMITTED BY THE PETITIONER BEFORE THE SECOND RESPONDENT Exhibit-P3 TRUE COPY OF THE POSTAL RECEIPT DATED 02.03.2024 OF THE REPRESENTATION SUBMITTED BY THE PETITIONER BEFORE THE SECOND RESPONDENT APPENDIX OF WP(C) 10770/2024 PETITIONER EXHIBITS Exhibit P1 TRUE

COPY OF THE E-MAIL FORWARDED BY THE 2ND RESPONDENT BANK TO THE PETITIONER IN RESPONSE OF THE REPRESENTATION Exhibit P2 TRUE COPY OF THE TRANSACTION DETAILS AS

ACCOUNT STATEMENT PERTAINING TO ACCOUNT NO. 159847957664 FROM 01.01.2024 TO 20.02.2024 MADE BY THE PETITIONER APPENDIX OF WP(C) 10799/2024 PETITIONER EXHIBITS DOCUMNET EMAIL PRINTOUT TO RESPONDNET NO. 2 Exhibit P1 TRUE COPY OF THE NOTICE DATED 12.02.2024 ISSUED BY MANAGER, CANARA BANK, TIRUR BRANCH ISSUED TO PETITIONER ALONG WITH THE DETAILS OF REQUISITION AUTHORITY APPENDIX OF WP(C) 10803/2024 PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF THE PASS BOOK OF THE PETITIONER'S ACCOUNT, NO. 0061053000046734, WITH STATEMENT OF ACCOUNT MAINTAINED WITH THE RESPONDENT BANK

Exhibit P2 TRUE COPY OF THE NOTICE RECEIVED FROM THE RESPONDENT BANK BLOCKING THE OPERATIONS IN PETITIONER'S ACCOUNT Exhibit P3 TRUE COPY OF THE NOTICE DATED 19/02/2024 ISSUED BY THE PETITIONER TO THE RESPONDENT BANK SEEKING DE-FREEZING OF THE ACCOUNT Exhibit P4 TRUE COPY OF THE POSTAL ACKNOWLEDGEMENT CARD DATED 21/02/2024 SHOWING THE RECEIPT OF EXHIBIT P3 NOTICE BY THE 1ST RESPONDENT APPENDIX OF WP(C) 10805/2024 PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF THE LAWYER NOTICE DATED 16-11- 2023 ISSUED AT THE INSTANCE OF THE 7TH RESPONDENT. Exhibit P2 TRUE COPY OF THE REPLY NOTICE DATED 28-11-2023 ISSUED IN FURTHERANCE TO EXT.P1. Exhibit P3 TRUE COPY OF THE LETTER DATED 06-03-2024 PASSED ON TO THE PETITIONER BY THE 6TH RESPONDENT. Exhibit P4 TRUE LEGIBLE COPY OF EXT P3 . APPENDIX OF WP(C) 10829/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE PETITIONERS' BANK ACCOUNT DETAILS DATED NILL E MAIL COMMUNICATION Gmail - NOTICE OF WRIT PETITION (CIVIL) NO. 10829 OF 2024 ON THE FILES OF HONOURABLE HGIH COURT OF KERALA AT ERNAKULAM APPENDIX OF WP(C) 10909/2024 PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF EMAIL COMMUNICATIONS BETWEEN PETITIONER AND

1ST RESPONDENT DATED 12.03.2024 Exhibit P2 TRUE COPY OF STATEMENT OF PETITIONER

MAINTAINED IN 1ST RESPONDENT BANK IN RESPECT OF BANK ACCOUNT BEARING NO. 99980103564360 FOR THE PERIOD FROM 11.07.2023 TO 10.08.2023

Exhibit P3 TRUE COPY OF JUDGMENT DATED 15.12.2023 IN W.P (C) NO. 35221/2023 PASSED BY HIGH COURT OF KERALA APPENDIX OF WP(C) 10916/2024 PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF THE GST REGISTRATION CERTIFICATE OF THE PETITIONER'S PROPRIETARY FIRM ISSUED ON 31/10/2023. Exhibit P2 TRUE COPY OF THE SCREENSHOT OF THE NATIONAL

CYBER CRIME REPORTING PORTAL, BY WHICH THE BUSINESS ACCOUNT OF THE PETITIONER WAS FROZEN, RETRIEVED ON 14/02/2024. APPENDIX OF WP(C) 10929/2024 PETITIONER EXHIBITS Exhibit P1 BANK STATEMENT OF THE PETITIONER'S ACCOUNT NUMBER 10330100279511 MAINTAINED WITH THE FEDERAL BANK AT THE KOCHI BRANCH. APPENDIX OF WP(C) 10974/2024 PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF THE REGISTRATION CERTIFICATE OF THE PETITIONER'S PROPRIETARY BUSINESS UNDER MAHARASHTRA SHOP AND ESTABLISHMENTS (REGULATIONS OF EMPLOYMENT AND CONDITIONS OF SERVICE) ACT 2017 ISSUED ON 02/11/2023. Exhibit P2 TRUE COPY OF THE EMAIL SENT BY THE NODAL OFFICER OF THE 4TH RESPONDENT BANK TO THE 5TH RESPONDENT BRANCH MANAGER AND OTHER OFFICER OF THE 4TH RESPONDENT BANK.

Exhibit P3 TRUE COPY OF THE BANK ACCOUNT STATEMENT DATED AT BANDHAN BANK. APPENDIX OF WP(C) 11024/2024 PETITIONER EXHIBITS Exhibit P1 THE TRUE COPY OF THE COMMUNICATION SENT BY THE 3RD RESPONDENT DATED 15.3.2024 Exhibit P2 THE TRUE COPY OF THE JUDGEMENT PASSED BY THIS HON'BLE COURT IN W.P.(C) NO.28155/2023 DATED 4TH, OCTOBER, 2023 APPENDIX OF WP(C) 11046/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE EMAIL COMMUNICATION DATED

25.12.2023 ISSUED BY RESPONDENT NO.2 TO THE PETITIONER BY EMAIL
Exhibit P2 A TRUE COPY OF THE EMAIL COMMUNICATION DATED
20.02.2024 ISSUED BY THE RESPONDENTS 1 AND 2 TO THE PETITIONER
Exhibit P3 A TRUE COPY OF THE EMAIL DATED 25.02.2024 ISSUED BY THE
PETITIONER TO RESPONDENT NO.2 Exhibit P3(a) TRUE COPY OF THE
EMAIL COMMUNICATION DATED 25.02.2024 TO THE 3RD RESPONDENT
Exhibit P4 A TRUE COPY OF THE EMAIL DATED 25.02.2024 ISSUED BY
RESPONDENT NO.2 TO THE PETITIONER Memo Screen shot of gmail Exhibit
P5 A TRUE COPY OF THE COMMUNICATION DATED 27.02.2024 ISSUED BY
RESPONDENT NO.2 TO THE PETITIONER APPENDIX OF WP(C) 11161/2024
PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF THE RELEVANT PAGE OF
THE PASS BOOK OF THE PETITIONER Exhibit P2 TRUE COPY OF THE
COMMUNICATION ISSUED BY THE 6 TH RESPONDENT DATED 13-12-2023
Exhibit P3 TRUE COPY OF THE REPLY SUBMITTED BY THE PETITIONER TO
THE 6 TH RESPONDENT DATED 13- 12-2023 Exhibit P4 TRUE COPY OF THE
REQUEST SUBMITTED BY THE PETITIONER TO THE 5 TH RESPONDENT
DATED 22- 12-2023 APPENDIX OF WP(C) 11229/2024 PETITIONER EXHIBITS
Exhibit P1 TRUE COPY OF THE EMAIL COMMUNICATION DATED 12.03.2024
ISSUED BY THE MANAGER, IDFC FIRST BANK LTD., CALICUT BRANCH
Exhibit P2 TRUE COPY OF THE REPRESENTATION FILED BY THE
PETITIONER TO THE RESPONDENTS DATED 13.03.2024 Exhibit P3 A TRUE
COPY OF THE EMAIL COMMUNICATIONS DATED 13.03.2024 BY THE
PETITIONER TO THE 1ST AND 2ND RESPONDENTS APPENDIX OF WP(C)
11294/2024 PETITIONER EXHIBITS Exhibit P1 TRUE COPY OF THE
STATEMENT OF ACCOUNTS OF THE

SAVINGS BANK ACCOUNT OF THE PETITIONER MAINTAINED WITH THE
2ND RESPONDENT BANK FROM 1-10-2023 TO 30-1-2024

Exhibit P2 A TRUE COPY OF THE E-MAIL COMMUNICATION ISSUED TO THE
PETITIONER BY THE 2ND RESPONDENT DATED, NIL Exhibit P3 A TRUE
COPY OF THE JUDGMENT IN W.P. (C)NO.773/2024 DATED, 9-1-2024 OF THIS
HON'BLE COURT APPENDIX OF WP(C) 11307/2024 PETITIONER EXHIBITS
Exhibit P1 TRUE COPY OF THE ACCOUNT DETAILS OF THE PETITIONER

WITH THE 2ND RESPONDENT BANK Exhibit P2 A TRUE COPY OF THE COMMUNICATION RECEIVED BY THE PETITIONER FROM THE 2ND RESPONDENT BANK DATED, 24-2-2024 Exhibit P3 A TRUE COPY OF THE JUDGMENT IN W.P. (C)NO.773/2024 DATED, 9-1-2024 OF THIS HON'BLE COURT APPENDIX OF WP(C) 11312/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE COMMUNICATION RECEIVED BY THE BANK FROM 4TH RESPONDENT DATED, 6-3-2024 APPENDIX OF WP(C) 11317/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE COMMUNICATION RECEIVED BY THE 6TH RESPONDENT BANK FROM 4TH RESPONDENT DATED 28-12-2023 Exhibit P2 A TRUE COPY OF THE COMMUNICATION RECEIVED BY THE 6TH RESPONDENT BANK FROM 5TH RESPONDENT DATED 25-01-2024 APPENDIX OF WP(C) 11359/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE COMMUNICATION RECEIVED BY THE 8TH RESPONDENT BANK FROM 4TH RESPONDENT REGARDING THE CYBER CRIME DATED, 16-1-2024 APPENDIX OF WP(C) 11376/2024 PETITIONER EXHIBITS Exhibit P1 A TRUE COPY OF THE INTIMATION ISSUED BY THE

6TH RESPONDENT TO THE PETITIONER DATED 14-2-2024 Exhibit P2 A TRUE COPY OF THE JUDGMENT OF THIS HON'BLE COURT IN W.P(C).NO.6254/2024 DATED 29-02-2024

Exhibit P3 A TRUE COPY OF THE COMMUNICATION ISSUED BY THE 6TH RESPONDENT BANK TO THE PETITIONER DATED 26-02-2024 APPENDIX OF WP(C) 11434/2024 PETITIONER EXHIBITS Exhibit-P1 TRUE PHOTOSTAT COPY OF THE E-MAIL DATED 03.11.2023 ISSUED BY THE 4TH RESPONDENT Exhibit-P2 TRUE PHOTOSTAT COPY OF THE E-MAIL DATED 28.11.2023 ISSUED BY THE 4TH RESPONDENT Exhibit-P3 TRUE PHOTOSTAT COPY OF THE E-MAILS DATED NIL ISSUED BY THE 4TH RESPONDENT Exhibit-P4 TRUE PHOTOSTAT COPY OF THE REPRESENTATION DATED 15.03.2024 ISSUED BY THE PETITIONER TO THE 3RD AND 4TH RESPONDENTS. Exhibit-P5 TRUE PHOTOSTAT COPY OF THE RECEIPT ISSUED BY INDIA POST DATED 18.03.2024 Exhibit-P6 TRUE PHOTOSTAT COPY OF THE REPRESENTATION DATED 15.03.2024 ISSUED BY THE PETITIONER TO THE 2ND RESPONDENT Exhibit-P7 TRUE PHOTOSTAT

COPY OF THE RECEIPT ISSUED BY INDIA POST DATED 18.03.2024
APPENDIX OF WP(C) 11443/2024 PETITIONER EXHIBITS Exhibit P1 TRUE
COPY OF THE COMMUNICATION ISSUED BY THE 7TH RESPONDENT
DATED 15/03/2024 SHOWING DETAILS OF DEBIT FREEZE ON ACCOUNTS
Exhibit P2 TRUE COPY OF THE INTERIM ORDER OF THIS HON'BLE COURT
DATED 05-06-2023 IN W.P(C) NO.18199/2023 APPENDIX OF WP(C)
43534/2023 PETITIONER EXHIBITS Exhibit-P1 TRUE COPY OF THE
REPRESENTATION DATED 18.12.2023 SUBMITTED BY THE PETITIONER
BEFORE THE FIRST RESPONDENT APPENDIX OF WP(C) 44056/2023
PETITIONER EXHIBITS Exhibit-P1 TRUE COPY OF THE EXTRACTIONS OF
THE COMMUNICATIONS (MESSAGES) FROM THE FIRST RESPONDENT
BANK TO THE PETITIONER. Exhibit P2 TRUE COPY OF THE
REPRESENTATION DATED 21.12.2023 SUBMITTED BY THE PETITIONER
BEFORE THE SECOND RESPONDENT.

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