

Eyas Ma vs Idfc First Bank, (Rep)Resented by Branch Manager)

Eyas Ma vs Idfc First Bank, (Rep)Resented by Branch Manager)

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Court : Kerala Orders

Decided On : Oct-27-2023

Judge : Honourable Mr. Justice P.V.Kunhikrishnan

Appeal No. : Crl.MC/8759/2023

Appellant : Eyas Ma

Respondent : Idfc First Bank, (Rep)Resented by Branch Manager)

Judgement :

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE P.V.KUNHIKRISHNAN
FRIDAY, THE 27TH DAY OF OCTOBER 2023 / 5TH KARTHIKA, 1945
CRL.MC NO. 8759 OF 2023 PETITIONER: EYAS MA, AGED 31
YEARS, S/O ABDUL SALAM. AGED 31 YEARS 10 1542
THAMARAPARAMBU FORT KOCHI COCHIN, PIN - 682005 BY ADVS.
P.K.ANIL IPSITA OJAL MARIYAMMA A.K. ARYA ASHOKAN
RESPONDENT/S:

1 IDFC FIRST BANK, (REP)RESENTED BY BRANCH MANAGER)
GROUND FLOOR NO 1335/1 TELESTAR BUILDING RAVIPURAM MG
ROAD, ERNAKULAM, PIN - 682005 2 THE REGIONAL MANAGER,
RESERVE BANK OF INDIA THIRUVANANTHAPURAM BRANCH

OFFICE BAKERY JUNCTION NANDAVANAM PALAYAM KERALA, PIN - 695033 3 MINISTRY OF FINANCE (REPRESENTED BY SECRETARY)) 3RD FLOOR, JEEVAN DEEP BUILDING SANSAD MARG NEW DELHI, PIN - 110001 4 STATION HOUSE OFFICER, SOUTH EAST CEN CRIME POLICE STATION, HSR LAYOUT BANGALORE CITY, KARNATAKA STATE, PIN - 560102 5 STATION HOUSE OFFICER, SOUTH CEN CRIME POLICE STATION (CEN SOUTH BANASHANKARI) ABOVE BANASHANKARI POLICE STATION, THYGARAJA NAGAR, BANASHANKARI STAGE-II BANGALORE CITY, KARNATAKA STATE, PIN - 560070 6 STATION HOUSE OFFICER, SECTOR 36 POLICE STATION, CHANDIGARH-, PIN - 160036 7 STATION HOUSE OFFICER, CYBER CRIME POLICE STATION, L.B. STADIUM ROAD, BAND COLONY, ADARSH NAGAR, HYDERABAD CITY, TELANGANA STATE, PIN -

Crl.M.C.8759/2023 2 OTHER PRESENT: SMT SHAJANA, CGC THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 27.10.2023, THE COURT ON THE SAME DAY PASSED THE FOLLOWING: Crl.M.C.8759/2023 3

P. V. KUNHIKRISHNAN, J.

----- Crl.M.C.No.8759 of 2023
----- Dated this the 27th day of October, 2023

ORDER

This Crl.M.C is filed with the following prays:

a) To quash Annexure-III to VI issued by the respondents 4 to 7 on 11.08.2023 freezing the bank account of the petitioner maintained with the first respondent at IDFC, Bank at the MG Road, Ravipuram Branch with account number 10101218919. b) To lift the freezing order with respect to the accounts of the petitioner. c) To grant any other relief which the petitioner prays for from time to time and to pass any other

order in the interest of justice.

2. The respondents in this case are the Station House

Officer of Banashankari Police Station, Thygaraja Nagar at Bangalore and other officials from other states. I am of the considered opinion that, if the petitioner has got any grievance, the remedy is not a petition under section 482 Cr.P.C. The petitioner can avail appropriate remedy in accordance to law. CrI.M.C.8759/2023 4 Granting liberty to the petitioner to avail appropriate remedy, this CrI.M.C is closed.

Sd/- P. V. KUNHIKRISHNAN JUDGE Sbna/ CrI.M.C.8759/2023 5 APPENDIX OF CRL.MC 8759/2023 PETITIONER ANNEXURES Annexure 1 BANK STATEMENT OF THE PETITIONER WITH THE IDFC BANK Annexure 2 THE TRUE COPY OF THE COMMUNICATION GIVEN TO THE PETITIONER FROM THE 1ST RESPONDENT BANK ON 17-08-2023 Annexure 3 TRUE COPY OF COMMUNICATION RECEIVED FROM THE SOUTH EAST CEN CRIME PS, BANGALORE CITY WITH THE COMPLAINT DATED 31-7-2023 Annexure 4 THE TRUE COPY OF COMMUNICATION RECEIVED FROM THE SOUTH CEN CRIME PS, BANGALORE CITY WITH THE COMPLAINT DATED 6-8-2023 Annexure 5 THE TRUE COPY OF COMMUNICATION RECEIVED FROM THE SECTOR 36 POLICE STATION CHANDIGARH, WITH THE COMPLAINT DATED 11- 08-2023 Annexure 6 THE TRUE COPY OF COMMUNICATION RECEIVED FROM THE CYBER CRIME HYDERABAD CITY, TELANGANA STATE WITH THE COMPLAINT DATED 11-08-2023

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