

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE T.R.RAVI

WEDNESDAY, THE 27TH DAY OF MARCH 2024 / 7TH CHAITHRA, 1946

WP(C) NO. 3299 OF 2024

PETITIONER:

POLAKULATHS SREE KRISHNA REGENCY
11/232-A, HRISHIKESAM BUILDINGS, OPP. PRIVATE BUS
STAND, GURUVAYOOR, THRISSUR, KERALA, REPRESENTED BY ITS
MANAGING PARTNER MR. P.N. KRISHNADAS, PIN - 680101

BY ADVS.
SANTHOSH MATHEW
ARUN THOMAS
KARTHIKA MARIA
VEENA RAVEENDRAN
ANIL SEBASTIAN PULICKEL
ABI BENNY AREECKAL
MATHEW NEVIN THOMAS
KARTHIK RAJAGOPAL
KURIAN ANTONY MATHEW
SHINTO MATHEW ABRAHAM
JOE S. ADHIKARAM

RESPONDENTS:

- 1 THE FEDERAL BANK LTD
REPRESENTED BY ITS BRANCH MANAGER, GURUVAYOOR BRANCH,
VENUS ENCLAVE, EAST NADA, THRISSUR ROAD, GURUVAYOOR,
PIN - 680101
- 2 THE SUPERINTENDENT OF POLICE
OFFICE OF THE SUPERINTENDENT OF POLICE, COLLECTORATE,
BILANDPUR, GORAKHPUR, UTTAR PRADESH, PIN - 273001
- 3 THE STATION HOUSE OFFICER
CYBER CRIME POLICE STATION, NEAR RAILWAY STATION,
STATION ROAD, ARYA NAGAR, BILANDPUR, GORAKHPUR, UTTAR
PRADESH, PIN - 273012
- 4 THE DIRECTOR GENERAL OF POLICE
CYBER CRIME, CYBER CRIME HEADQUARTERS, POLICE
HEADQUARTERS, RANA PRATAP MARG, LUCKNOW, UTTAR PRADESH,
PIN - 226001

SRI. MOHAN JACOB GEORGE, SC.

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 27.03.2024, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

T.R. RAVI, J.

W.P(C).No.3299 of 2024

Dated this the 27th day of March, 2024

JUDGMENT

This writ petition has been filed challenging the freezing of the accounts. Subsequently, the account has been defreezed, as can be seen from Ext.P7.

In view of the subsequent developments, this writ petition is closed and the restriction regarding freezing will no longer apply.

Sd/-
T.R.RAVI
JUDGE

APPENDIX OF WP(C) 3299/2024

PETITIONER EXHIBITS

- Exhibit P1 A TRUE COPY OF THE D & O LICENSE HAVING
FILE NO. 6667/2021 ISSUED TO THE
PETITIONER BY THE GURUVAYOOR MUNICIPALITY
DATED 09-04-2021.
- Exhibit P2 A TRUE COPY OF THE PETITIONER'S GST
CERTIFICATE HAVING REGISTRATION NO.
32AADFN5829R2ZQ DATED 17-07-2018
- Exhibit P3 A TRUE COPY OF THE NOTICE NO.
CYBER/GYR/2023-24 DATED 23-01-2024 SENT
BY THE 1ST RESPONDENT TO THE PETITIONER.
- Exhibit P4 A TRUE COPY OF THE EMAIL DATED 23-01-2024
SENT TO RESPONDENTS NOS. 2 AND 3 BY THE
PETITIONER.
- Exhibit P5 A TRUE COPY OF THE JUDGEMENT DATED
25-09-2023 OF THIS HON'BLE COURT IN DR.
SAJEER V. RESERVE BANK OF INDIA & ORS,
NEUTRAL CITATION 2023:KER:62820 (W.P.(C)
NO. 12960 OF 2023 & CONNECTED CASES).
- Exhibit P6 A TRUE COPY OF THE EXPENSES INCURRED BY
THE PETITIONER IN THE MONTH OF DECEMBER,
2023 FOR RUNNING AND MAINTENANCE OF THE
HOTEL BUSINESS.
- Exhibit P7 A TRUE COPY OF THE LETTER CYBER/GYR/2023-
24 DATED 17-02-2024 SENT TO THE APPLICANT
BY THE 1ST RESPONDENT.