



IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE T.R.RAVI

TUESDAY, THE 9TH DAY OF APRIL 2024 / 20TH CHAITHRA, 1946

WP(C) NO. 11920 OF 2024

PETITIONER:

AJNAS AHAMED T
AGED 21 YEARS, THURUVAYIL HOUSE,
MOOCHIKKAL, MEENADATHUR, TANALUR, MALAPPURAM,
KERALA, PIN - 67630.

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 STATE OF KERALA,
REP BY CHIEF SECRETARY,
SECRETARIAT, THIRUVANANTHAPURAM,
PIN - 695001.
- 3 KOTAK MAHINDRA BANK LIMITED
REPRESENTED BY ITS MANAGER
GROUND FLOOR, NO.235/3 AND 235/4,
NEAR SABKA HOTEL, RING ROAD, TIRUR,
MALAPPURAM, KERALA 09308TIRURREFERRAL@KOTAK.COM,
PIN - 676101.
- 4 CYBER CRIME POLICE
JALARAM RD, IRRIGATION COLONY, KAPADIA CHAL,
VALSAD, GUJARAT CYBER-VAL@GUJARAT.GOV.IN,
PIN - 396001.
- 5 STATE POLICE CHIEF GUJARAT
FIRST FLOOR, POLICE BHAVAN, SECTOR 18, GANDHINAGAR,
GUJARAT, PIN - 382021.
- 6 NATIONAL CYBER CRIME REPORTING PORTAL
REPRESENTED BY ITS NODAL CYBER CELL OFFICER - GUJARAT,
SP OFFICE - CHHOTAUDEPUR, GHELVANT, GUJARAT CC-
CID@GUJARAT.GOV.IN, PIN - 391165.



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SRI. V. GIREESH KUMAR, CGC.
SRI. RAJEEV JYOTHISH GEORGE. GP.

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 09.04.2024, ALONG WITH WP(C).11698/2024, 11724/2024 AND
CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:



WP(C) NO. 11920 OF 2024 & Conn. Cases

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IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE T.R.RAVI

TUESDAY, THE 9TH DAY OF APRIL 2024 / 20TH CHAITHRA, 1946

WP(C) NO. 11698 OF 2024

PETITIONER:

ABDUL RASHEED
AGED 29 YEARS
S/O.ALI.K, KOLOTHUPARAMBIL HOUSE, IRIMBILIYAM POST,
MALAPPURAM DISTRICT, PIN - 679572.

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 INSPECTOR OF POLICE
GODADARA POLICE STATION, NO.44,SHIRDIDHAM DAKKHAN
ROAD, GODADARA POST, SURAT, GUJARAT STATE,
PIN - 395012.
- 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.



WP(C) NO. 11920 OF 2024 & Conn. Cases

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BY ADVS.

SANDHRA.S(K/001610/2021)

VIDYA GANGADHARAN(K/000424/2020)

GAYATHRI.M.M(K/003350/2022)

SRI. RAJEEV JYOTHISH GEORGE. GP.

SRI.SUNIL SHANKAR A, SC.

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 09.04.2024, ALONG WITH WP(C).11920/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:



WP(C) NO. 11920 OF 2024 & Conn. Cases

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IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE T.R.RAVI

TUESDAY, THE 9TH DAY OF APRIL 2024 / 20TH CHAITHRA, 1946

WP(C) NO. 11724 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 - 676102.

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 - 676552.
- 2 INSPECTOR OF POLICE
NALANDA POLICE STATION, NATIONAL HIGHWAY 120,
MOHANPUR POST, NALANDA DISTRICT, BIHAR STATE,
PIN - 803111.
- 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.



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5 STATE OF BIHAR
 REPRESENTED BY PRINCIPAL SECRETARY,
 HOME DEPARTMENT, GOVERNMENT OF BIHAR, SARDAR PATEL
 BHAVAN, JAWAHARLAL NEHRU MARG (BAILEY ROAD), L.B.S
 NAGAR POST, PATNA, BIHAR STATE, PIN - 800023.

SRI. MOHAN JACOB GEORGE, SC.
SRI. RAJEEV JYOTHISH GEORGE, GP.
SRI. SUNIL KUMAR KURIAKOSE, GP.

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 09.04.2024, ALONG WITH WP(C).11920/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:



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IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE T.R.RAVI

TUESDAY, THE 9TH DAY OF APRIL 2024 / 20TH CHAITHRA, 1946

WP(C) NO. 11946 OF 2024

PETITIONER:

WASEEM SHA V.F
AGED 29 YEARS
S/O.FASALUL HAQ V.H, VELAMPULLY HOUSE, KONGAD POST,
KONGAD-1, PALAKKAD DISTRICT, PIN - 678631.

BY ADV MUHAMMED AMEEN

RESPONDENTS:

- 1 FEDERAL BANK LIMITED
KONGOD BRANCH, SAUMYA ARCADE, PATHRIPALA, KONGAD
ROAD, KONGAD, PALAKKAD DISTRICT, REPRESENTED BY THE
BRANCH MANAGER, PIN - 678631.
- 2 NATIONAL CYBER CRIME REPORTING PORTAL (MHA PORTAL),
NATIONAL HIGHWAY-8 MAHIPALPUR POST, NEW DELHI,
REPRESENTED BY ITS DIRECTOR, PIN - 110037.
- 3 POLICE INSPECTOR
CYBER CRIME POLICE STATION, BUNGLOW NO 15, DAFNALA
CROSS ROAD, NEAR IPS MESS, SHAHIBAG, AHMEDABAD,
GUJARAT, PIN - 380004.
- 4 STATE OF KERALA
REPRESENTED BY CHEIF SECRETARY, HOME DEPARTMENT,
GOVERNMENT SECRETARIAT, THIRUVANATHAPURAM POST,
THIRUVANANTHAPURAM DISTRICT, PIN - 695001.

SRI. RAJEEV JYOTHISH GEORGE, GP.
SRI. MOHAN JACOB GEORGE, SC.
SRI.SUNIL KUMAR KURIAKOSE, GP.

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 09.04.2024, ALONG WITH WP(C).11920/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:



WP(C) NO. 11920 OF 2024 & Conn. Cases

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IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE T.R.RAVI

TUESDAY, THE 9TH DAY OF APRIL 2024 / 20TH CHAITHRA, 1946

WP(C) NO. 12222 OF 2024

PETITIONER:

M/S AIR EMARAT TRAVEL & TOURS LLP
GROUND FLOOR, 35/289, KODUVALLY, KOZHIKODE- 673572
REP BY ITS MANAGING PARTNER MUHAMMED MINHAI K.K.,
AGED 27 YEARS, S/O SADIQUE RAHMAN,
KURUNTHOTTIKANDI, KARADI, THAMARASSERY P.O.,
RAROTH, KOZHIKODE, PIN - 673573.

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 - 682018.
- 3 THE MANAGING DIRECTOR
ICICI BANK LTD., ICICI BANK TOWERS, BANDRA, KURLA
COMPLEX, MUMBAI, PIN - 400051.
- 4 THE MANAGER
ICICI BANK LTD., THAMARASSERY BRANCH, CITY CENTER,
QUILANDY ROAD, NEAR BSNL OFFICE, THAMARASSERY,
CHUNGAM, KOZHIKODE, PIN - 673573.
- 5 STATION HOUSE OFFICER
CYBER CRIME POLICE STATION NORTH DIVISION, CYBER
ECONOMIC OFFENCES AND NARCOTICS (CEN), 8TH MAIN
ROAD MALLESHWRA , KARNATAKA, PIN - 560012.
- 6 STATION HOUSE OFFICER
BASNA POLICE STATION, BASNA, CHHATTISGARH,
PIN - 493554.



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- 7 STATION HOUSE OFFICER
CHHATRIPIRA POLICE STATION, KAGDIPURA RD, INDORE,
MADHYA PRADESH, PIN - 452007.
- 8 SUPERINTENDENT OF POLICE
JOGULAMBA GADWAL, PJP CAMP OFFICE COLONY, JOGULAMBA
GADWAL, TELANGANA, PIN - 509125.

SRI. V. GIRISH KUMAR. CGC.

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 09.04.2024, ALONG WITH WP(C).11920/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:



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IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE T.R.RAVI

TUESDAY, THE 9TH DAY OF APRIL 2024 / 20TH CHAITHRA, 1946

WP(C) NO. 12404 OF 2024

PETITIONER:

PORUR SERVICE CO OPERATIVE BANK LTD NO M 357
CHERUCODE, CHATHAGOTTUPURAM P.O, MALAPPURAM
DISTRICT, MALAPPURAM, REPRESENTED BY ITS SECRETARY
VIJAYAN.V, PIN - 679328.

BY ADV RAJU JOSEPH

RESPONDENTS:

- 1 THE STATE POLICE CHIEF
POLICE HEAD QUARTERS, VAZHUTHACAD,
THIRUVANATAHPURAM, PIN - 695014.
- 2 THE POLICE INSPECTOR CRIME
WAKAD POLICE STATION, PIMPRI CHINWAD, PUNE,
MAHARASHTRA PSWAKAD.PCPC-MH@MAH.GOV.IN,
PIN - 411057.
- 3 THE OPERATIONS HEAD
ICICI BANK LTD, NILAMBUR BRANCH, NILAMBUR
MALAPPURAM DIST, PIN - 679329.

SRI.SUNIL KUMAR KURIAKOSE, GP.

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 09.04.2024, ALONG WITH WP(C).11920/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:



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IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE T.R.RAVI

TUESDAY, THE 9TH DAY OF APRIL 2024 / 20TH CHAITHRA, 1946

WP(C) NO. 12411 OF 2024

PETITIONER:

MUHAMMED ASIF PI
AGED 28 YEARS
S/O IBRAHIM KUTTY, PADIYAM KUNNU HOUSE, CHOWARA
ERNAKULAM, PIN - 683571.

BY ADVS.
IPSITA OJAL
MANAS P HAMEED
MARIYAMMA A.K.
AISHWARYA SHIVAKUMAR

RESPONDENTS:

- 1 FEDERAL BANK, CHOWARA BRANCH
(REPRESENTED THROUGH ITS BRANCH MANAGER) ST MARYS
BUILDING CHOWARA, NEAR POST OFFICE, KOCHI, KERALA,
PIN - 683571.
- 2 STATION HOUSE OFFICER
PANCHAVATI POLICE STATION OPP. KRUSHI UTPANNA
MARKET, PANCHVATI, NASHIK, PIN - 422001.
- 3 COMMISSIONER OF POLICE
CYBER POLICE STATION, GANGAPUR ROAD, POLICE
COMMISSIONER OFFICE, NASHIK, PIN - 422002.
- 4 OFFICER IN CHARGE CYBER POLICE STATION, CYBER CRIME
FIRST FLOOR, BANDRA KURLA COMPLEX RD, OPPOSITE
ICICI BANK, G BLOCK BKC, BANDRA KURLA COMPLEX,
BANDRA EAST, MUMBAI, MAHARASHTRA, PIN - 400051.
- 5 STATION HOUSE OFFICER
BALUMATH POLICE STATION, NATIONAL HIGHWAY 99,
BASUKINATH, BALUMATH, JHARKHAND, PIN - 829202.
- 6 SUPERINTENDENT OF POLICE (SP) CYBER CRIME GOA
GOA POLICE HEADQUARTERS, NEAR AZAD MAIDAN,
PANAJI-GOA, PIN - 403001.



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- 7 STATION HOUSE OFFICER, NORTHEAST CEN CRIME POLICE STATION, AMBEDKAR VEEDHI, GANDHI NAGAR, BENGALURU, KARNATAKA, PIN - 560001.
- 8 CYBER CRIME POLICE STATION
CENTRAL CRIME STATION BUILDING, OLD COMMISSIONER OFFICE, BASEERBAGH, HYDERABAD, TELANGANA, PIN - 500029.

SRI. MOHAN JACOB GEORGE, SC.

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON 09.04.2024, ALONG WITH WP(C).11920/2024 AND CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:



WP(C) NO. 11920 OF 2024 & Conn. Cases

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IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE T.R.RAVI

TUESDAY, THE 9TH DAY OF APRIL 2024 / 20TH CHAITHRA, 1946

WP(C) NO. 12507 OF 2024

PETITIONER:

CYRIAC SCARIA
AGED 28 YEARS
S/O SCARIA, KOCHUPRACKAL HOUSE, CHEMBALAM P.O,
IDUKKI, KERALA-, PIN - 685553.

BY ADVS.
EBIN MATHEW
P.J.MATHEW
AKHILA SHOJI

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 THE STATE POLICE CHIEF
POLICE HEAD QUARTERS, VAZHUTHACAUD,
THIRUVANANTHAPURAM-, PIN - 695014.
- 5 SOUTH INDIAN BANK
KANJIKUZHYBRANCH, VI/29-G JUNCTION, KANJIKUZHY P.O.,
MUTTAMBALAM, KOTTAYAM, REPRESENTED BY ITS AUTHORIZED
OFFICER, PIN - 686004.

BY ADVS.
VIDYA GANGADHARAN(K/000424/2020)
SANDHRA.S(K/001610/2021)
GAYATHRI.M.M(K/003350/2022)



WP(C) NO. 11920 OF 2024 & Conn. Cases

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SRI. V. GIRISH KUMAR, CGC.
SMT.VIDYA KURIAKOSE, GP.
SRI. RAJEEV JYOTHISH GEORGE. GP.
SRI.SUNIL SHANKER, SC.

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 09.04.2024, ALONG WITH WP(C).11920/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:



WP(C) NO. 11920 OF 2024 & Conn. Cases

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IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE T.R.RAVI

TUESDAY, THE 9TH DAY OF APRIL 2024 / 20TH CHAITHRA, 1946

WP(C) NO. 12610 OF 2024

PETITIONER:

ABDUL HASEEB P.H
AGED 22 YEARS
S/O. HAMEED KHAN P.K, PULICHARAM, EDAKKAZHIYUR,
THRISSUR, PIN - 680515.

BY ADVS.
THOMAS T.VARGHESE
PHILIP T.VARGHESE
ACHU SUBHA ABRAHAM
V.T.LITHA
K.R.MONISHA
N.S.FATHIMATH SUHRA
JIJO PAUL

RESPONDENTS:

- 1 FEDERAL BANK LIMITED
CHAVAKKAD BRANCH, REPRESENTED BY ITS BRANCH MANAGER,
LIMA TOWER, OPPOSITE POLICE STATION, MAIN ROAD,
CHAVAKKAD, PIN - 680506.
- 2 THE POLICE INSPECTOR
A DIV POLICE STATION, RAJKOT CITY, GUJARAT EMAIL
POLSTN-ADIV-RAJ@GUJARAT.GOV.IN, PIN - 361001.
- 3 THE STATION HOUSE OFFICER,
SONARI POLICE STATION, JAMSHEDPUR, JHARKHAND EMAIL
CYBERPS@JHPOLICE.GOV.IN, PIN - 831011.

SRI. MOHAN JACOB GEORGE, SC.

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 09.04.2024, ALONG WITH WP(C).11920/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:



WP(C) NO. 11920 OF 2024 & Conn. Cases

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IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE T.R.RAVI

TUESDAY, THE 9TH DAY OF APRIL 2024 / 20TH CHAITHRA, 1946

WP(C) NO. 12626 OF 2024

PETITIONER:

MOHAMMED NAYEEM ABDUL SATHAR
AGED 29 YEARS
S/O. ABDUL SATHAR, NO 8/127, THACHAR THERU,
KEELAKARAI, KILAKARAI, RAMANATHAPURAM, TAMIL NADU
STATE, PIN - 623517.

BY ADV P.C.MUHAMMED NOUSHIQ

RESPONDENTS:

- 1 THE BANK MANAGER
EFIFI FEDERAL NEO BANKING,
FEDERAL BANK LTD FEDERAL TOWERS, MARINE DRIVE,
KOCHI, ERNAKULAM, PIN - 682031.
- 2 STATION HOUSE OFFICER
PALVONCHA TOWN POLICE STATION, PALWANCHA,
KOTHAGUDEM DISTRICT, TELNGANA STATE- 507115.
EMAIL : INSP-CCNCCPS5-HYD@TSPOLICE.GOV.IN,
PIN - 507115.

SRI. RAJEEV JYOTHISH GEORGE, GP.
SRI. MOHAN JACOB GEORGE, SC.
SRI.SUNIL KUMAR KURIAKOSE, GP.

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 09.04.2024, ALONG WITH WP(C).11920/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:



WP(C) NO. 11920 OF 2024 & Conn. Cases

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IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE T.R.RAVI

TUESDAY, THE 9TH DAY OF APRIL 2024 / 20TH CHAITHRA, 1946

WP(C) NO. 12689 OF 2024

PETITIONER:

AVILORA SERVICE CO-OPERATIVE BANK LTD
REPRESENTED BY ITS SECRETARY, NO.LL69, PO AVILORA,
KODUVALLY, KOZHIKODE, PIN - 673572.

BY ADVS.
P.M.BINDHUMOL
N.P.RUKSANA

RESPONDENTS:

- 1 UNION OF INDIA
REPRESENTED BY ITS 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, ERNAKULAM,
PIN - 682018.
- 3 MANAGING DIRECTOR, IDBI BANK
METRO TOWER, NEAR KEDAVUR, JUMA MASJID, WAYANAD
ROAD, THAMARASSERY, KOZHIKODE, PIN - 673573.
- 4 THE MANAGER, IDBI BANK
THAMARASSERY BRANCH, METRO TOWER, NEAR KEDAVUR,
JUMA MASJID, WAYANAD ROAD, THAMARASSERY, KOZHIKODE,
PIN - 673573.

SRI. V. GIRISH KUMAR, CGC.
SRI.R.REMA, SC.

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 09.04.2024, ALONG WITH WP(C).11920/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:



WP(C) NO. 11920 OF 2024 & Conn. Cases

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IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE T.R.RAVI

TUESDAY, THE 9TH DAY OF APRIL 2024 / 20TH CHAITHRA, 1946

WP(C) NO. 12794 OF 2024

PETITIONER:

MUHAMMED NIHAD.K
AGED 26 YEARS
S/O. JAHFAR.K.K, KATTAKKUNNUMAL HOUSE,
KODUVALLY P.O, KOZHIKODE DISTRICT, PIN - 673572.

BY ADV P.C.MUHAMMED NOUSHIQ

RESPONDENTS:

- 1 THE BANK MANAGER
FEDERAL BANK, KODUVALLY BRANCH, IRIS TOWER,
KODUVALLY P.O, KOZHIKODE DISTRICT, PIN - 673572.
- 2 STATION HOUSE OFFICER
SOLA HIGH COURT POLICE STATION, AHAMEDABAD CITY,
GUJRAT STATE- 380081. EMAIL : CC-CID@GUJARAT.GOV.IN,
POLSTN-SOLA-AHD@GUJARAT.GOV.IN., PIN - 380081.

SRI. MOHAN JACOB GEORGE. SC.

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 09.04.2024, ALONG WITH WP(C).11920/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:



WP(C) NO. 11920 OF 2024 & Conn. Cases

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IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE T.R.RAVI

TUESDAY, THE 9TH DAY OF APRIL 2024 / 20TH CHAITHRA, 1946

WP(C) NO. 12815 OF 2024

PETITIONER:

SHABEER K.A
AGED 27 YEARS
S/O. ABDUL KHADER K H, KOTTALIKKUDY HOUSE,
KUMMANODU, PATTIMATTAM, KUNNATHUNAD, ERANAKULAM
KERALA, PIN - 683562.

BY ADVS.
RAHUL SASI
NEETHU PREM
P.ARDRA MENON
ALFIN NADARSHAW
ANJANA V.

RESPONDENT:

ICICI BANK
REPRESENTED BY ITS AUTHORIZED OFFICER, PALARIVATTAM,
KERALA, ERANAKULAM, PIN - 682025.

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

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 09.04.2024, ALONG WITH WP(C).11920/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:



WP(C) NO. 11920 OF 2024 & Conn. Cases

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IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE T.R.RAVI

TUESDAY, THE 9TH DAY OF APRIL 2024 / 20TH CHAITHRA, 1946

WP(C) NO. 12836 OF 2024

PETITIONER:

HAREESH SINHA
AGED 24 YEARS
S/O MUHAMMED SINHA, SEEMA MANZIL, PARUTHI,
MADATHARA P.O, CHITHARA DISTRICT KOLLAM,
PIN - 691541.

BY ADVS.
NIKITA NAIR C.S.
JOSEPH GEORGE
SYAM K.P.
ASHISH GOPAL K.G
ALIF K.S.

RESPONDENTS:

- 1 M/S CANARA BANK LTD,
REPRESENTED BY ITS BRANCH MANAGER, KADAKKAL BRANCH,
KOLLAM, PIN - 691536.
- 2 THE BRANCH MANAGER,
M/S CANARA BANK LTD, KADAKKAL BRANCH, KOLLAM,
PIN - 691536.
- 3 THE ASSISTANT POLICE INSPECTOR,
CYBER CELL, KOTHRUD POLICE STATION, PUNE CITY,
MAHARASHTRA STATE, PIN - 411038.
- 4 THE RESERVE BANK OF INDIA
REPRESENTED BY ITS REGIONAL DIRECTOR BAKERY
JUNCTION, P.B.NO.6507, THIRUVANANTHAPURAM,
PIN - 695033.
- 5 UNION OF INDIA
REPRESENTED BY THE SECRETARY OF DEPARTMENT OF
FINANCIAL SERVICES, MINISTRY OF FINANCE
JEEVAN DEEP MARG, NEW DELHI, PIN - 110001.



WP(C) NO. 11920 OF 2024 & Conn. Cases

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BY ADVS.

K. JOHN MATHAI(K/413/1984)

JOSON MANAVALAN(J-526)

KURRYAN THOMAS(K/131/2003)

PAULOSE C. ABRAHAM(MAH/58/2006)

RAJA KANNAN(K/356/2008)

SRI. V. GIRISH KUMAR, CGC.

SRI.GOPIKRISHNAN NAMBIAR M, SC.

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 09.04.2024, ALONG WITH WP(C).11920/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:



WP(C) NO. 11920 OF 2024 & Conn. Cases

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IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE T.R.RAVI

TUESDAY, THE 9TH DAY OF APRIL 2024 / 20TH CHAITHRA, 1946

WP(C) NO. 12850 OF 2024

PETITIONER:

NOURIN FATHIMA P.C
AGED 31 YEARS
D/O. SHOUKATHALI, PUTHENTHERUVIL CHALIL HOUSE,
KEDAVUR, THECHAMPOYIL P.O, KOZHIKODE DISTRICT,
PIN - 673573.

BY ADV P.C.MUHAMMED NOUSHIQ

RESPONDENTS:

- 1 THE BANK MANAGER
FEDERAL BANK, KODUVALLY BRANCH, IRIS TOWER,
KODUVALLY P.O, KOZHIKODE DISTRICT, PIN - 673572.
- 2 STATION HOUSE OFFICER
SOLA HIGH COURT POLICE STATION, AHAMEDABAD CITY,
GUJRAT STATE-380081, EMAIL : CC-CID@GUJARAT.GOV.IN,
POLSTN-SOLA-AHD@GUJARAT.GOV.IN, PIN - 380081.

SRI. MOHAN JACOB GEORGE, SC.

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION
ON 09.04.2024, ALONG WITH WP(C).11920/2024 AND CONNECTED
CASES, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:



WP(C) NO. 11920 OF 2024 & Conn. Cases

23**T.R.RAVI, J.**

**[WP(C) Nos.11920/2024, 11698/2024, 11724/2024,
11946/2024, 12222/2024, 12404/2024, 12411/2024,
12507/2024, 12610/2024, 12626/2024, 12689/2024,
12794/2024, 12815/2024, 12836/2024 & 12850/2024]**

Dated this the 09th day of April, 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***



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[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



WP(C) NO. 11920 OF 2024 & Conn. Cases

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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

mpm



WP(C) NO. 11920 OF 2024 & Conn. Cases

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APPENDIX OF WP(C) 11920/2024

PETITIONER'S EXHIBITS

- | | |
|------------|--|
| Exhibit P1 | A TRUE COPY OF THE ACCOUNT STATEMENT OF THE PETITIONER'S ACCOUNT, HAVING ACCOUNT NO. 4849080513 MAINTAINED IN THE KOTAK MAHINDRA BANK FOR THE PERIOD OF 13/11/2023 TO 13/02/2024 ISSUED BY THE 3RD RESPONDENT. |
| Exhibit P2 | A TRUE COPY OF THE REPRESENTATION DATED 17.02.2024 SUBMITTED BY THE PETITIONER BEFORE THE 3RD RESPONDENT BANK. |
| Exhibit P3 | THE TRUE COPY OF THE COMPLAINT DETAIL DATED 14.12.2023 ISSUED BY THE 3RD RESPONDENT. |



WP(C) NO. 11920 OF 2024 & Conn. Cases

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APPENDIX OF WP(C) 11698/2024

PETITIONER'S EXHIBITS

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| 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 03/02/2024, WITH RESPECT TO ACCOUNT NO. 0092053000012789. |
| Exhibit P2 | TRUE COPY OF THE LETTER DATED 16/03/2024 ISSUED BY THE BRANCH MANAGER, VALANCHERY BRANCH, SOUTH INDIAN BANK TO THE PETITIONER. |
| Exhibit P3 | 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). |



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APPENDIX OF WP(C) 11724/2024

PETITIONER'S EXHIBITS

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|------------|---|
| 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 ORDER DATED 01/03/2024 PASSED BY THE HON'BLE HIGH COURT OF KERALA IN W.P.(C) NO.8303/2024. |
| Exhibit P3 | TRUE COPY OF THE EMAIL COMMUNICATION DATED 14/03/2024 FORWARDED BY THE ASSISTANT BRANCH MANAGER, THE FEDERAL BANK LIMITED, PUTHANATHANI BRANCH TO THE PETITIONER. |
| Exhibit P4 | TRUE COPY OF THE LETTER DATED 15/03/2024 FORWARDED BY THE PETITIONER TO THE 1ST RESPONDENT. |
| 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). |



WP(C) NO. 11920 OF 2024 & Conn. Cases

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APPENDIX OF WP(C) 11946/2024

PETITIONER'S EXHIBITS

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|-------------------|---|
| Exhibit P1 | THE TRUE COPY OF THE RELEVANT PAGE OF PASSBOOK DATED 11-06-2020. |
| Exhibit P2 | A TRUE COPY OF NOTICE DATED 29/03/2023 FORWARDED BY THE SENIOR MANAGER AND BRANCH HEAD, FEDERAL BANK LIMITED, KONGAD BRANCH TO THE PETITIONER. |
| Exhibit P3 | A TRUE COPY OF THE E-MAIL DATED 30/03/2023 ISSUED BY THE 1ST RESPONDENT. |
| Exhibit P4 | A TRUE COPY OF THE LETTER DATED 10/01/2024 SUBMITTED BY THE PETITIONER TO THE 1ST RESPONDENT BANK. |
| Exhibit P5 | A 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). |



WP(C) NO. 11920 OF 2024 & Conn. Cases

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APPENDIX OF WP(C) 12222/2024

PETITIONER'S EXHIBITS

Exhibit-P1	TRUE PHOTOSTAT COPY OF THE GST REGISTRATION CERTIFICATE DATED 13.09.2023 ISSUED BY STATE TAX OFFICER, GOVERNMENT OF INDIA.
Exhibit-P2	TRUE PHOTOSTAT COPY OF THE DETAILS OF THE CYBER COMPLAINTS DATED NIL GIVEN BY THE 4TH RESPONDENT.
Exhibit-P3	TRUE PHOTOSTAT COPY OF THE REPRESENTATION DATED 16.03.2024 ISSUED BY THE PETITIONER TO THE 3RD AND 4TH RESPONDENTS.
Exhibit-P4	TRUE PHOTOSTAT COPY OF THE RECEIPT ISSUED BY INDIA POST DATED 21.03.2024.
Exhibit-P5	TRUE PHOTOSTAT COPY OF THE REPRESENTATION DATED 16.03.2024 SENT TO THE 2ND RESPONDENT.
Exhibit-P6	TRUE PHOTOSTAT COPY OF THE RECEIPT ISSUED BY INDIA POST DATED 21.03.2024.
ANNEXURE-1	TRUE PHOTOSTAT COPY OF THE EMAIL DATED 08.04.2024 SEND TO RESPONDENTS 5 TO 8.



WP(C) NO. 11920 OF 2024 & Conn. Cases

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APPENDIX OF WP(C) 12404/2024

PETITIONER'S EXHIBITS

Exhibit P1	THE TRUE COPY OF THE COMMUNICATION SENT TO THE 3RD RESPONDENT DATED 10.3.2024.
Exhibit P2	TRUE COPY OF THE JUDGEMENT PASSED BY THIS HON'BLE COURT IN W.P.(C) NO.28155/2023 DATED 4TH, OCTOBER, 2023.



WP(C) NO. 11920 OF 2024 & Conn. Cases

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APPENDIX OF WP(C) 12411/2024

PETITIONER'S EXHIBITS

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|------------|---|
| Exhibit P1 | A TRUE COPY OF THE BANK STATEMENT OF THE PETITIONER WITH THE FEDERAL BANK IS PRODUCED HERewith AND MARKED AS EXHIBIT P1. |
| Exhibit P2 | A TRUE COPY OF THE ACKNOWLEDGEMENT NUMBERS DIRECTING TO FREEZE THE PETITIONER'S ACCOUNT, IS PRODUCED HERewith AND MARKED AS EXHIBIT P2. |



WP(C) NO. 11920 OF 2024 & Conn. Cases

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APPENDIX OF WP(C) 12507/2024

PETITIONER'S EXHIBITS

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| Exhibit P1 | A TRUE COPY OF THE COMMUNICATION ISSUED BY THE 5TH RESPONDENT DATED 12-02-2024 TO THE PETITIONER. |
| Exhibit P2 | A TRUE COPY OF THE RECEIPT OF THE ALLEGED ILLEGAL TRANSACTION DATED 26/05/2023. |
| Exhibit P3 | A TRUE COPY OF THE E-MAIL ISSUED BY THE PETITIONER TO THE 5TH RESPONDENT BANK DATED 21/03/2024. |
| Exhibit P4 | A TRUE COPY OF THE E-MAIL SENT BY THE PETITIONER TO THE CYBER CERT DATED 07/03/2024. |
| Exhibit P5 | A TRUE COPY OF THE INTERIM ORDER DATED 05/06/2023 OF THE HON'BLE HIGH COURT OF KERALA IN WP(C)18199 OF 2023. |



WP(C) NO. 11920 OF 2024 & Conn. Cases

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APPENDIX OF WP(C) 12610/2024

PETITIONER'S EXHIBITS

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|------------|---|
| Exhibit P1 | TRUE COPY OF EMAIL COMMUNICATION ISSUED BY 1ST RESPONDENT ISSUED TO PETITIONER DATED 11.09.2023. |
| Exhibit P2 | TRUE COPY OF STATEMENT OF PETITIONER MAINTAINED IN 1ST RESPONDENT BANK IN RESPECT OF BANK ACCOUNT BEARING NO. 77770121352682. |
| Exhibit P3 | TRUE COPY OF STATEMENT OF PETITIONER MAINTAINED IN 1ST RESPONDENT BANK IN RESPECT OF BANK ACCOUNT BEARING NO. 99980117637103. |
| Exhibit P4 | TRUE COPY OF JUDGMENT DATED 15.12.2023 IN W.P (C) NO.35221/2023 PASSED BY THE HON'BLE HIGH COURT. |



WP(C) NO. 11920 OF 2024 & Conn. Cases

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APPENDIX OF WP(C) 12626/2024

PETITIONER'S EXHIBITS

Exhibit P1	TRUE COPY OF THE EMAIL DATED 24.11.2022 ISSUED BY THE 1ST RESPONDENT BANK ONLINE TEAM OF FI CARE.
Exhibit P2	TRUE COPY OF THE COMPLAINT DETAIL NOTICE ISSUED BY THE 2ND RESPONDENT TO 1ST RESPONDENT COMPLAINT DATED 30.06.2022.
Exhibit P3	TRUE COPY OF THE EMAIL DATED 05.04.2023 SENT BY THE PETITIONER TO 1ST RESPONDENT.
Exhibit P4	TRUE COPY OF THE E-MAIL DATED 08.01.2024 SENT BY THE 1ST RESPONDENT TO THE PETITIONER.



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APPENDIX OF WP(C) 12689/2024

PETITIONER'S EXHIBITS

Exhibit P1	TRUE PHOTOSTAT COPY THE REPRESENTATION DATED 11-03-2024 ISSUED BY THE PETITIONER TO THE 3RD AND 4TH RESPONDENTS.
Exhibit P2	TRUE PHOTOSTAT COPY OF THE POSTAL RECEIPTS DATED 11-03-2024.
Exhibit P3	THE TRUE PHOTOCOPY OF THE REPRESENTATION DATED 13-03-2024 ISSUED TO THE 2ND RESPONDENT.
Exhibit P4	TRUE PHOTOSTAT COPY OF THE POSTAL RECEIPT DATED 13-03-2024.



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APPENDIX OF WP(C) 12794/2024

PETITIONER'S EXHIBITS

Exhibit P1

TRUE COPY OF THE NOTICE DATED 15.12.2023
ISSUED BY THE 1ST RESPONDENT.



WP(C) NO. 11920 OF 2024 & Conn. Cases

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APPENDIX OF WP(C) 12815/2024

PETITIONER'S EXHIBITS

Exhibit P1

A TRUE COPY OF THE REPRESENTATION
SUBMITTED BY THE PETITIONER BEFORE THE
BRANCH MANAGER, ICICI BANK, PALARIVATTAM,
BRANCH.



WP(C) NO. 11920 OF 2024 & Conn. Cases

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APPENDIX OF WP(C) 12836/2024

PETITIONER'S EXHIBITS

- | | |
|------------|--|
| Exhibit P1 | A TRUE COPY OF THE ACCOUNT DETAILS OF THE PETITIONER. |
| Exhibit P2 | A TRUE COPY OF THE COMMUNICATION BY THE 1ST RESPONDENT BANK TO THE PETITIONER DATED 06/03/2024. |
| Exhibit P3 | A TRUE COPY OF THE BANK STATEMENT FOR THE PERIOD FROM 9/01/2024 TO 17/03/2024 OF THE PETITIONER. |
| Exhibit P4 | A TRUE COPY OF THE REQUEST DATED 23/03/2024. |



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APPENDIX OF WP(C) 12850/2024

PETITIONER'S EXHIBITS

Exhibit P1

TRUE COPY OF THE NOTICE DATED 16.03.2024
ISSUED BY THE 1ST RESPONDENT.