IN THE HIGH COURT OF ANDHRA PRADESH AT AMARAVATI

TUESDAY, THE SEVENTH DAY OF DECEMBER TWO THOUSAND AND TWENTY ONE

:PRESENT:

THE HONOURABLE SRI JUSTICE CHEEKATI MANAVENDRANATH ROY

IA No. 1 OF 2021 IN WP NO: 28258 OF 2021

Between:

1. Amar Amrit Travel, Rep by its Proprietor, Sandeep Singh, Designer Complex, 130 Dr Nanjappa Road, Coimbatore 641018.

2. Sandeep Singh, S/o. Harjit Singh, Aged about 48 years, Occ.Business, Address. 130 Dr Nanjappa Road, Coimbatore 641018.

...Petitioners

- 1. The State of Andhra Pradesh, Rep by its Principal Secretary, Department of Home, Secretariat, Velagapudi, Amaravati.
- 2. Inspector of Police, Ananthapuramu II, Town PS, Ananthapur.
- 3. ICICI Bank Ltd, Rep by its Manager, GKR Building, 693, Oppanakara Street, Coimbatore - 641001.
- 4. Axis Bank Ltd, Rep by its Manager, Sai Baba Colony Branch, Coimbatore -641011.

...Respondents

Counsel for the Petitioners : SRI VIVEK CHANDRA SEKHAR S Counsel for the Respondent Nos.1 & 2 :GP FOR HOME

Petition under Section 151 CPC praying that in the circumstances stated in the affidavit filed in support of the writ petition, the High Court may be pleased to direct the 3rd & 4th Respondents to immediately unblock the current accounts of the Petitioner, pending disposal of WP No.28258 of 2021, on the file of the High Court.

The court while directing issue of notice to the Respondents herein to show cause as to why this application should not be complied with, made the following order.(The receipt of this order will be deemed to be the receipt of notice in the case). The Court made the following: **ORDER:**

"The grievance of the petitioners is that the bank accounts of the petitioners have been freezed and as such, the petitioners find difficulty in carrying on their day-today business activities and other activities as they could not operate their respective bank accounts, wherein their money has been held up.

Therefore, in the said facts and circumstances of the case, in order to strike a balance between the right of the petitioners to operate their bank accounts relating to their own money and the right of the prosecution to freeze the accounts relating to the money involved in the crime in the process of their investigation, this Court is of the considered view that ends of justice would meet if the petitioners are permitted to operate their bank accounts, except to the extent relating to the money that is involved in the crime.

Therefore, in the facts and circumstances of the case, the petitioners are permitted to operate their bank accounts, however they shall not withdraw the money involved in this crime which is freezed by the Investigation Officer. The bank authorities, concerned, are directed to permit the petitioners to operate their respective bank accounts and withdraw their money, except the money involved in the crime, which is freezed by the Investigation Officer." $\bigcap_{i=1}^{n} a_i$

//TRUE COPY//

Sd/-T.Madhavi ASSISTANT REGISTRAR

SECTION OFFICER

To,

- 1. The Principal Secretary, Department of Home, State of Andhra Pradesh, Secretariat, Velagapudi, Amaravati.
- 2. Inspector of Police, Ananthapuramu II, Town Police Station, Ananthapur.
- 3. The Manager, ICICI Bank Ltd, GKR Building, 693, Oppanakara Street, Coimbatore 641001.
- 4. The Manager, Axis Bank Ltd, Sai Baba Colony Branch, Coimbatore 641011. (1 to 4 by RPAD)
- 5. One CC to Sri. Vivek Chandra Sekhar S, Advocate [OPUC]
- 6. Two CCs to GP for Home, High Court of Andhra Pradesh. [OUT]
- 7. One spare copy.

MSB

HIGH COURT

CMR,J

DATED:07/12/2021

ORDER

IA NO.1 OF 2021 IN WP.No.28258 of 2021

INTERIM DIRECTION

