

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE DEVAN RAMACHANDRAN

WEDNESDAY, THE 4TH DAY OF OCTOBER 2023 / 12TH ASWINA, 1945

WP(C) NO. 28155 OF 2023

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

RESPONDENTA:

- 1 THE STATE POLICE CHIEF
POLICE HEAD QUARTERS, VAZHUTHACAD,
THIRUVANATAHPURAM, PIN - 695014
- 2 DEPUTY COMMISSIONER OF POLICE
CYBER CRIME BRANCH, DAFNALA, SHAHIBAUG,
AHMEDABAD CITY, GUJARAT, PIN - 380001
- 3 THE POLICE SUB INSPECTOR
OFFICE OF THE INSPECTOR OF POLICE, CYBER CRIME POLICE
STATION, BUNGALOW NO 15, NEAR IPS MESS, DAFNALA,
SHAHIBAUG, AHMEDABAD CITY, GUJARAT, PIN - 380001
- 4 THE OPERATIONS HEAD
ICICI BANK LTD., NILAMBUR BRANCH,
NILAMBUR, MALAPPURAM DIST, PIN - 679329
SRI.RAJEEV JYOTHISH GEORGE - GP

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON
04.10.2023, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

JUDGMENT

When this matter was called today, the learned counsel for the 4th respondent - Bank and Sri.Rajeev Jyothish George - learned Government Pleader for respondents 1 to 3, submitted that there is no requirement for freezing the petitioner's account any further.

In the afore circumstances, this writ petition is allowed; and the 4th respondent - Bank is directed to defreeze the account of the petitioner and allow them to operate it as per law.

Needless to say, the liberties of the Investigating Officers, to cause further investigations, are left open.

Sd/ -

DEVAN RAMACHANDRAN

JUDGE

MC/16.10

APPENDIX OF WP(C) 28155/2023

PETITIONER EXHIBITS

Exhibit P1	TRUE COPY OF THE LETTER ISSUED BY THE 3RD RESPONDENT TO THE 4TH RESPONDENT ON 1.8.2023
Exhibit P2	TRUE COPY OF THE ORDER PASSED BY THIS HON'BLE COURT IN W.P.(C) NO.17354/2023 DATED 30TH, MAY, 2023