

IN THE HIGH COURT OF KERALA AT ERNAKULAM  
PRESENT  
THE HONOURABLE MR. JUSTICE DEVAN RAMACHANDRAN

Wednesday, the 6<sup>th</sup> day of December 2023 / 15th Agrahayana, 1945  
WP(C) NO. 25648 OF 2023(E)

**PETITIONER:**

MOHAMMED SHAFI T.P., AGED 36 YEARS, THACHAPARAMBAN, KILINAKODE,  
CHERUR, KANNAMANGALAM, MALAPPURAM DISTRICT., PIN - 676304

**RESPONDENTS:**

1. SOUTH INDIAN BANK VENGARA BRANCH, MALAPPURAM DISTRICT- 676 304,  
REPRESENTED BY BRANCH MANAGER, SOUTH INDIAN BANK, VENGARA BRANCH.,  
PIN - 676304
2. BRANCH MANAGER SOUTH INDIAN BANK, VENGARA BRANCH, MALAPPURAM  
DISTRICT., PIN - 676304
3. NODAL OFFICER OF KERALA STATE, NATIONAL CYBER CRIME REPORTING  
PORTAL, MINISTRY OF HOME AFFAIRS, GOVERNMENT OF INDIA, NEW DELHI  
110037.( SOUGHT TO BE IMPLEADED)
4. THE ADDITIONAL DIRECTOR GENERAL OF POLICE, SECTOR 18 POLICE STATION,  
GANDHINAGAR, GUJARAT 382021. ( SOUGHT TO BE IMPLEADED )
5. STATION HOUSE OFFICER , SECTOR 21 POLICE STATION, GANDHINAGAR,  
GUJARAT 383230. ( SOUGHT TO BE IMPLEADED )

Writ petition (civil) praying inter alia that in the circumstances stated in the affidavit filed along with the WP(C) the High Court be pleased to direct the second respondent to defreeze the bank account of the petitioner having account No.0501053000015776 at South Indian Bank, Vengara Branch in Malappuram District, till the pending disposal of the above Writ Petition.

This petition again coming on for orders upon perusing the petition and the affidavit filed in support of WP(C) and this court's order dated 22.11.2023 and upon hearing the arguments of M/S.K.MOHAMMED RAFEEQ, BIBIN MATHEW, VISHNUMAYA ANANDAN, FIDA P., SANALDEV E.P., AMARNATH R LAL & P.M.MATHEW Advocates for the petitioner, SRI.P.A.AUGUSTINE(AREEKATTEL), Advocate for respondents 1 & 2 and of Sri.K MOHAMMED RAFEEQ, Advocate for Addl R3 to R5 (sought to be impleaded) , the court passed the following:

**ORDER**

List on 12.12.2023. Interim order will continue until then.

Sd/- DEVAN RAMACHANDRAN, JUDGE