HC-KAR
CNR: KAHC010562462026

NC: 2026:KHC:55552
WP No. 25537 of 2026
C/W WP No. 24233 of 2026

IN THE HIGH COURT OF KARNATAKA AT BENGALURU

DATED THIS THE 6TH DAY OF OCTOBER, 2026

BEFORE

THE HON'BLE MR. JUSTICE C.M. POONACHA

WRIT PETITION NO. 25537 OF 2026 (GM-POLICE)
C/W
WRIT PETITION NO. 24233 OF 2026 (GM-POLICE)

IN WP No. 25537/2026

BETWEEN:

1. NEERAJ VERMA
   S/O J.P. VERMA,
   AGED ABOUT 52 YEARS,
   HOUSE NO.7/44/A, MANGAL BAZAR,
   LAXMI NAGAR, EAST DELHI DISTRICT,
   DELHI-110 092.

…PETITIONER

(BY SRI. AKSHATHA SHETTY K.,ADVOCATE)

AND:

1. STATE OF KARNATAKA
   BY, CYBER CRIME POLICE STATION,
   WHITEFIELD, REPRESENTED BY
   STATE PUBLIC PROSECUTOR
   HIGH COURT OF KARNATAKA.
   BANGALORE-560 037

2. SHARIB KHAN,
   DIRECTOR-SIPPYSOTS PVT. LTD.
   SIPPYSOTS PVT. LTD.
   NEAR SHAHI MEHEL, RAMPUR,
   UP-244 901.

S/O MOHAMMED TAHIR KHAN,
AGED 28 YEARS, J.K. SKYLINE, 508,
5TH FLOOR, MAHADEVAPURA,
BANGALORE-560 048.

...RESPONDENTS

(BY SRI. HARISHA A S, AGA FOR R1 & R2)

THIS WP IS FILED UNDER ARTICLES 226 & 227 OF THE CONSTITUTION OF INDIA PRAYING TO DIRECTING THE INVESTIGATION OFFICER/RESPONDENT NO.1 TO ISSUE NECESSARY INSTRUCTIONS TO THE CONCERNED BANK AUTHORITIES TO DE-FREEZE THE PETITIONERS BANK ACCOUNTS, NAMELY,(I). 9746536279KOTAK MAHINDRA BANK, LEIN AMOUNT RS.75,000/-RS.3,25,000/- RS. 2,00,000/- RS. 1,00,000/- AND RS.68, 565.88(II). 41460200000354BANK OF BARODA, LIEN AMOUNT. RS.75,000/-(III). 3179002100110287PUNJAB NATIONAL BANK, LIEN AMOUNT. 57,271.22(IV). 50200082867261HDFC BANK, LIEN AMOUNT. RS.5,262.81(V). 12620200058965 FEDERAL BANK, LIEN AMOUNT RS. 66,298.62.IN VIEW OF THE ENDORSEMENT ISSUED BY RESPONDENT NO.1, AT THE CYBER CRIME POLICE STATION OF WHITEFIELD, BANGALORE, PRODUCED HEREWITH AT ANNEXURE A.

IN WP NO. 24233/2026

BETWEEN:

1. SHARIB KHAN
S/O MOHAMMED TAHIR KHAN,
AGED 28 YEARS, J.K. SKYLINE,
508, 5TH FLOOR, MAHADEVAPURA,
BANGALORE-560 048.
DIRECTOR-SIPPYSOTS PVT. LTD.
NEAR SHAHI MEHEL, RAMPUR,
UP-244 901.

...PETITIONER

(BY SRI. HALEEMA AMEEN.,ADVOCATE)

AND:

1. STATE OF KARNATAKA
   BY CYBER CRIME POLICE STATION,
   WHITEFIELD,
   REPRESENTED BY
   STATE PUBLIC PROSECUTOR
   HIGH COURT OF KARNATAKA.
   BANGALORE-560 037

2. NEERAJ VERMA,
   PROPRIETOR, ION RECON,
   NO.57/1/9, SITE IV, INDUSTRIAL AREA,
   SAHIBABAD, GAZIABAD, UP-201 001.

...RESPONDENTS

(BY SRI. HARISH A S, AGA FOR R1 & R2)

THIS WP IS FILED UNDER ARTICLES 226 & 227 OF THE CONSTITUTION OF INDIA PRAYING TO ISSUE A WRIT OR ORDER DIRECTING THE INVESTIGATION OFFICER/RESPONDENT NO. 1 TO ISSUE NECESSARY INSTRUCTIONS TO THE CONCERNED BANK AUTHORITIES TO DE-FREEZE THE PETITIONERS BANK ACCOUNTS, NAMELY,(I). 925020041462696AXIS BANK, LEIN AMOUNT RS. 10,334.02 AND RS. 2,507.73(II) 923010052376565AXIS BANK, LIEN AMOUNT RS.83,049.62BOTH BRANCH RAMPUR, UP., IN VIEW OF THE ENDORSEMENT ISSUED BY RESPONDENT NO. 1, AT THE CYBER CRIME POLICE SATION OF WHITEFIELD, BANGALORE, PRODUCED HEREWITH AT ANNEXURE A.

THESE PETITIONS, COMING ON FOR PRELIMINARY HEARING IN 'B' GROUP, THIS DAY, ORDER WAS MADE THEREIN AS UNDER:

CORAM: HON'BLE MR. JUSTICE C.M. POONACHA

HC-KAR
CNR: KAHC010562462026

ORAL ORDER

Writ Petition No.25537/2026 is filed seeking for the following reliefs:

> *"a). Issue order directing the Officer/Respondent No.1 to issue necessary instructions to the a writ or concerned Bank authorities to de-freeze the Petitioner's bank accounts, namely,*
>
> *(i). 9746536279*
> *Kotak Mahindra Bank, Lein Amount:Rs. 75,000/- Rs.3,25,000/- Rs. 2,00,000/- Rs. 1,00,000/- & Rs.68, 565.88*
>
> *(ii). 41460200000354*
> *Bank of Baroda, Lien Amount: Rs.75,000/-*
>
> *(iii). 3179002100110287*
> *Punjab National Bank, Lien Amount: 57,271.22*
>
> *(iv). 50200082867261*
> *HDFC Bank, Lien Amount: Rs.5,262.81*
>
> *(v). 12620200058965*
> *Federal Bank, Lien Amount: Rs. 66,298.62.*
> *in view of the endorsement issued by Respondent No.1, at the Cyber Crime Police Station of Whitefield, Bangalore, produced herewith at ANNEXURE A.*
>
> *a) Issue such other relief/s as it deems fit to grant in favour of the petitioner by this Hon'ble Court in view of the facts and circumstances of the cases, in the interest of justice."*

Digitally Signed by CHEPPUDIRA MONNAPPA POONACHA

2. Writ Petition No.24233/2026 is filed seeking for the following reliefs:

> *"1. Issue a writ order directing the Investigation Officer/Respondent No. 1 to issue necessary instructions to the concerned Bank authorities to de-freeze the Petitioner's bank accounts, namely,*
>
> *(i). 925020041462696*
> *Axis Bank, Lein Amount:Rs.10,334.02 & Rs. 2,507.73*
>
> *(ii) 923010052376565*
> *Axis Bank, Lien amount: Rs.83,049.62*
> *Both Branch: Rampur, UP., in view of the endorsement issued by Respondent No. 1, at the Cyber Crime Police Sation of Whitefield, Bangalore, produced herewith at ANNEXURE A.*
>
> *a) Issue such other relief/s as it deems fit to grant in favour of the petitioner by this Hon'ble Court in view of the facts and circumstances of the cases, in the interest of justice."*

3. Learned counsel for the petitioners submits that the disputes between the parties has been amicably settled, consequent to which a letter dated 25.04.2026 has been addressed to the jurisdictional Cyber Crime Police Station and the bank accounts in question have been defreezed.

Digitally Signed by CHEPPUDIRA MONNAPPA POONACHA

4. In view of the aforementioned, no further orders are required to be passed in the present writ petitions.

5. Accordingly, the writ petitions stand disposed of.

6. Pending IAs., if any, stand disposed of.

Digitally Signed by CHEPPUDIRA MONNAPPA POONACHA

(C.M. POONACHA)
JUDGE

ND
List No.: 1 Sl No.: 49