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W.P.Crl.No.604 of 2026

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 22.07.2026

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THE HON'BLE MR JUSTICE G.K. ILANTHIRAIYAN

W.P.Crl.No.604 of 2026

and

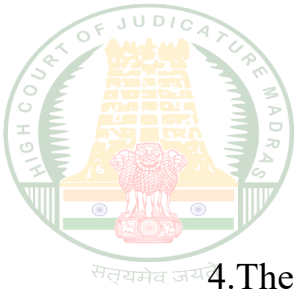
W.P.MP.Crl.Nos.180 and 623 of 2026

M/s. Netri Agro Foods Pvt. Ltd.,
Represented by its Director,
Ayush Raj, Age 30
D-54, Upper Ground Floor, Kh No. 283/2,
D Block, Chattarpur, New Delhi 110074.

... Petitioner

VS.

- 1.The Commissioner of Police
Office of the Avadi Police Commissionerate,
Avadi, Chennai - 600 054.
- 2.The Deputy Commissioner of Police,
Cyber Crime Wing,
Office of the Avadi Police Commissionerate,
Avadi, Chennai - 600 054
- 3.The Additional Deputy Commissioner of Police,
Cyber Crime Wing,
Office of the Avadi Police Commissionerate,
Avadi, Chennai - 600 054



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4.The Superintendent of Police and Nodal Cyber Cell Officer,
Cyber Crime Wing CB CID Tamil Nadu,
No. 220, Pantheon Road,Egmore,
Chennai - 600 008.

5.The Inspector of Police
CCB Cycber Crime Wing,
Office of the Avadi Police, Commissionerate,
Avadi, Chennai - 600 054

6.The Inspector of Police
T-6, Avadi Police Station,
No.206, Nehru Bazar Road,
Nehru Bazaar,Vivekananda nagar,
TNHB MIG V BLOCK, Avadi,
Tamil Nadu 600 054.

7.National Cyber Crime Reporting Portal (NCRP)
5th Floor NDCC II, Building,
Jai Singh Road,
New Delhi - 110001.

8.M/s. World Harvest Rice,
Proprietor,
Panimalar,
No. 25/3, Thirumal Srinivasa Nagar,
Vinayagapuram,
Chennai - 600 099.

... Respondents

PRAYER:- Writ Petition filed under Article 226 of the Constitution of India, praying to issue a Writ of Mandamus, (a) directing the Respondents No.1 to 6 to remove the lien imposed upon the Bank accounts of the Petitioner and the Vendors of the Petitioner in respect of the Complaint Acknowledgment No.'32902260012335' dated 23.02.2026, (b) forbearing



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the respondent No.1 to 6 from interfering in the civil and commercial dispute between the petitioner and the 8th respondent and (c) directing the Respondent No.1 to 5 to take necessary actions as against the 8th respondent for instituting a false complaint before the 7th respondent by blackmailing the Petitioner company by imposing lien in the bank account of the Petitioner company and its vendors bank account.

For Petitioner : Mr.Saurabh Mishra

For R1 to R6 : Mr.R.Ganesh Kumar
Counsel for Government of Tamil Nadu
(Criminal Side)

For R8 : Mr.S.Sathyaraj

ORDER

This Writ Petition has been filed for a direction, (a) directing the respondents 1 to 6 to remove the lien imposed upon the Bank accounts of the Petitioner and the Vendors of the Petitioner in respect of the Complaint Acknowledgment No.'32902260012335' dated 23.02.2026, (b) forbearing the respondents 1 to 6 from interfering in the civil and commercial dispute between the petitioner and the 8th respondent and (c) directing the



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respondents 1 to 5 to take necessary action as against the 8th respondent for instituting a false complaint before the 7th respondent by blackmailing the petitioner/company by imposing lien over the petitioner's bank account and its vendors' bank account.

2. Heard the learned counsel appearing on either side and perused the materials available on record.

3. The Petitioner/Company is an exporter of Indian rice varieties and doing business since in the year 2022. While being so, the 8th respondent herein, who is a Trader of rice products in Tamil Nadu approached the Petitioner/Company seeking supply of 22 tonnes of Steam Basmati Rice – Regular and 3 tonnes of Pesticide Free Steam Basmati Rice as well as 750 units of Non-Woven Pillow Bags of 35 kilograms capacity and as such, since the requirements for the above said order could be fulfilled by the petitioner. The petitioner accepted the order and issued a Proforma Invoice dated 10.01.2026 for a sum of Rs.19,44,225/-. It was generated by the petitioner on terms and conditions. Accordingly, they also entered into an agreement and the said contract is commercial transaction subject to the provisions of the Indian Contract Act, 1872. If there is any dispute arise due



to failure of perform the duties imposed upon either of the parties, shall be subject to the provisions of the Commercial Courts Act, 2015.

4. Upon the order placed by the 8th respondent, the petitioner proceeded to procure the rice products to be delivered to the 8th respondent from various third parties. The 8th respondent also made payment to the tune of Rs.11,00,000/- out of total consideration of Rs.19,44,225/-. Accordingly, the petitioner prepared the goods for dispatch on 26.01.2026 and issued a Tax Invoice. The vehicle number of the truck that shall be carrying the goods of the 8th respondent and asked for balance consideration.

5. While being so, the 8th respondent lodged a complaint, as if after receipt of the amount, the petitioner failed to fulfill the condition. The said complaint was lodged before the 7th respondent and the same was forwarded to the 5th respondent for enquiry. In pursuant to the receipt of the said complaint, the 8th respondent was issued with C.S.R.No.402 of 2026. In pursuant to the C.S.R.No.402 of 2026, the petitioner's bank account and its vendors' bank account maintained with different banks were instructed to freeze. The details of the petitioner's bank account, its vendors' bank account and name of their bankers are extracted hereunder:-



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S.No.	A/C Number	Bank and Branch	Account details	Holder	Lien Amount
1	164405000472	ICICI BANK, Vasant Square Mall, Delhi – 110 070	Netri Agro Foods Private Limited, Having Director Mr. Ayush Raj & Mr. Kumar Gaurav		11,00,000/-
2	164405000421	ICICI BANK, Vasant Square Mall, Delhi – 110 070	Vertical Supports Prop. Concern of Mr. Kumar Gaurav		2,90,143.26/-
3	99999900001990	HDFC BANK, Vipul Square Centre, Gurugram, Haryana – 122 002	Vertical Supports Prop. Concern of Mr. Kumar Gaurav		1,06,557.29/-
4	41453115636	SBI BANK, Chattarpur Branch, Delhi – 110 074	Savings Account of Mr. Ayush Raj		1,00,000/-
5	99999900002302	SBI BANK, Chattarpur Branch, Delhi – 110 074	SBI BANK, Chattarpur Branch, Delhi – 110 074		1,00,450/-

6. Therefore, the petitioner and its vendors could not able to operate their account. This Court by an order dated 23.03.2026, the petitioner was directed to execute a bank guarantee to the equivalent amount, to which prohibitory directions given by the Investigating Agency to operate its account without any obstruction. Accordingly, the petitioner had also executed bank guarantee to the tune of disputed amount. Even then, the petitioner is not permitted to operate his account so far.

7. In the meanwhile, the 5th respondent conducted enquiry on the complaint lodged by the petitioner and the same was closed as civil dispute



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as early as on 31.03.2026. On perusal of the complaint, it is revealed that all the allegations are pertaining to commercial transaction between the petitioner and 8th respondent. Therefore, the 5th respondent rightly closed the complaint as civil dispute between the petitioner and the 8th respondent in respect of the commercial transaction. Therefore, the petitioner now filed the complaint as against the 8th respondent for taking appropriate action for giving false complaint with regards to commercial transaction between them.

8. Though the 8th respondent lodged complaint and the same was forwarded to the 5th respondent, the 8th respondent was issued only with C.S.R.No.402 of 2026 and no FIR has been registered as against the petitioner. After due enquiry, the 5th respondent rightly closed the complaint between them as all the allegations are civil in nature. Therefore, the complaint lodged by the petitioner cannot be considered and the writ petition is devoid of merits and the same is liable to be dismissed.

9. Accordingly, the Writ Petition (Criminal) is dismissed. In view of the closure of the complaint lodged by the 8th respondent in C.S.R.No.402 of 2026, the bank guarantee executed by the petitioner in favour of the

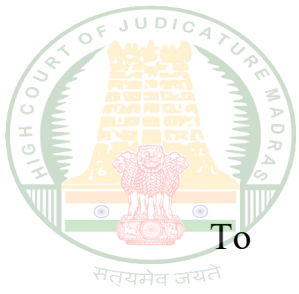


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4th respondent is hereby withdrawn and whatever the lien marked over the petitioner's account and its vendors' accounts in all the above said banks are hereby cancelled. Therefore, the petitioner/company and its vendors are permitted to operate their accounts. The petitioner/company is also permitted to take back its bank guarantee executed in favour of the 4th respondent. The 4th respondent is directed to return bank guarantee executed by the petitioner/company for the disputed amount, forthwith. No costs. Consequently, the connected miscellaneous petitions are closed.

22.07.2026

Index: Yes/No
Speaking/Non-speaking order
Neutral Citation: Yes/No
dm



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To

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- 1.The Commissioner of Police
Office of the Avadi Police Commissionerate,
Avadi, Chennai - 600 054.
- 2.The Deputy Commissioner of Police,
Cyber Crime Wing,
Office of the Avadi Police Commissionerate,
Avadi, Chennai - 600 054
- 3.The Additional Deputy Commissioner of Police,
Cyber Crime Wing,
Office of the Avadi Police Commissionerate,
Avadi, Chennai - 600 054
- 4.The Superintendent of Police and Nodal Cyber Cell Officer,
Cyber Crime Wing CB CID Tamil Nadu,
No. 220, Pantheon Road,Egmore,
Chennai - 600 008.
- 5.The Inspector of Police
CCB Cyber Crime Wing,
Office of the Avadi Police, Commissionerate,
Avadi, Chennai - 600 054
- 6.The Inspector of Police
T-6, Avadi Police Station,
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Nehru Bazaar,Vivekananda nagar,
TNHB MIG V BLOCK, Avadi,
Tamil Nadu 600 054.
- 7.National Cyber Crime Reporting Portal (NCRP)
5th Floor NDCC II, Building,
Jai Singh Road, New Delhi - 110001.
- 8.The Public Prosecutor,
High Court of Madras, Chennai.



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G.K. ILANTHIRAIYAN, J.

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