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W.P.Crl.No.1259 of 2026

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 14.07.2026

CORAM:

THE HONOURABLE MR. JUSTICE **G.K.ILANTHIRAIYAN**

WP.Crl.No.1259 of 2026

M/s.Zenwei Technologies Pvt Ltd.,
Represented by its Managing Director,
Thamodharan,
Having Registered Office at
54 (61), Sembudoss Street,
Mannady, Tondiarpet Fort St. George,
Chennai-600 001.

... Petitioner

Vs.

1.Union of India,
Represented by its Secretary,
Ministry of Home Affairs,
New Delhi-110 001.

2.The Reserve Bank of India,
Chennai Regional Office,
No.16, Fort Glacis, Rajaji Salai, Parrys,
Chennai-600 001.

3.M/s. IndusInd Bank Private Limited,
Rep by its Branch Manager,
T. Nagar Branch,
5/6 Old No.3/2 Swethambar,
Bazullah Road,
T. Nagar, Chennai-600 017.

4.Station House Officer,
Cyber Police Station,
Navi Mumbai,
Sawali Building, 1st Floor, Ayappa Mandir Road,
Sector 05, Near Dr. D.Y. Patil Hospital, Nerul, Navi Mumbai,



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Maharashtra-400 706.

5.Station House Officer,
Rachakonda Cyber Crime Police Station,
Uppal Traffic Police Station Complex,
Uppal X Road, Hyderabad,
Telangana 500 039.

6.Station House Officer,
Hosur Cyber Crime Police Station,
Superintendent of Police Office Premises,
Krishnagiri District,
Tamil Nadu-635 001.

7.Station House Officer,
Avadi City Cyber Crime Cell (CCB),
Bhaktavatsala Puram, Avadi,
Chennai-600 054.

8.Station House Officer,
Tamil Nadu CCW SP-I SCCIC,
3, Dr. Natesan Salai, Zaffarkhanpet,
Ashok Nagar, Chennai, Tamil Nadu 600 083.

9.Station House Officer,
Panchkula Cyber Crime Police Station,
Railla, Sector 12, Panchkula, Haryana-134112.

10.Station House Officer,
Gujrat Rajkot City Cyber Crime Police Station,
Jamnagar Road, Near Rajkot Urban Development Authority,
Police Head Quarter, Rajkot, Gujarat-360001.

11.Station House Officer,
Cyber Police Station, Pimpri Chinchwad,
3rd Floor, Office of Commissioner of Police
Pimpri Chinchwad Police Commissionerate,
Premlok Park, Chinchwad-411 033.

... Respondent

Prayer:

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Writ Petition(Crl.) filed under Article 226 of Constitution of India
praying to issue a WRIT OF MANDAMUS directing the Respondents to
defreeze the petitioner's Account bearing No.201035061439 maintained
in the 3rd Respondent Bank based on the Petitioner's representation dated
15-05-2026 within the time frame fixed by this Court

For Petitioner : Mr.Jahith Rifai J

For Respondents

For R6 to 8 : Mr.R.Ganesh Kumar,
Counsel for Government of
Tamil Nadu (Criminal Side)

For R1 : Mr.S.R.Samrat,
Senior Panel Counsel

For R3 : Mr.D.R.Raghunath

For R2 : Ms.A.Rexy Josephine Mary
for Mr.C.Mohan
for M/s.King & Partridge

For R4,9,10,11: No appearance

ORDER

This writ petition has been filed praying for a direction to the
Respondents to defreeze the petitioner's Account bearing
No.201035061439 maintained in the 3rd Respondent Bank based on the
Petitioner's representation dated 15-05-2026 within the time frame fixed
by this Court.



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2. It is seen that the petitioner is holding bank account bearing

No.201035061439 with the third respondent. However on the request made by various investigation agency, in total 59, the third respondent has frozen the petitioner's bank account and he is not permitted to operate the account.

3. On instruction, the learned counsel for the third respondent submitted that as per the instructions from all the 59 investigation agencies, the disputed amount is Rs.93,715/-.

4. Though notice was served on respondents 4, 9, 10 & 11, no one on behalf of them appeared before this Court today either in person or through pleader.

5. In view of the above, the third respondent is directed to mark lien over the petitioner's bank account bearing No.201035061439 to the tune of Rs.94,000/- and to permit him to operate the said account for the remaining amount. It is also made clear that if any further request is made by any investigation officer, the third respondent is directed to act in accordance with law.



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6. With the above direction, this writ petition is disposed of.

There shall be no order as to costs.

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Index : Yes/No
Neutral citation : Yes/No
Speaking/non-speaking order
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To

1.Union of India,
Represented by its Secretary,
Ministry of Home Affairs,
New Delhi-110 001.
2.The Reserve Bank of India,
Chennai Regional Office,
No.16, Fort Glacis, Rajaji Salai, Parrys,
Chennai-600 001.
3.M/s. IndusInd Bank Private Limited,
Rep by its Branch Manager,
T. Nagar Branch,
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Bazullah Road,
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4.Station House Officer,
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Sector 05, Near Dr. D.Y. Patil Hospital, Nerul, Navi Mumbai,
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G.K.ILANTHIRAIYAN, J.

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Rachakonda Cyber Crime Police Station,
Uppal Traffic Police Station Complex,
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- 6.Station House Officer,
Hosur Cyber Crime Police Station,
Superintendent of Police Office Premises,
Krishnagiri District,
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- 7.Station House Officer,
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Jamnagar Road, Near Rajkot Urban Development Authority,
Police Head Quarter, Rajkot, Gujarat-360001.
- 11.Station House Officer,
Cyber Police Station, Pimpri Chinchwad,
3rd Floor, Office of Commissioner of Police
Pimpri Chinchwad Police Commissionerate,
Premlok Park, Chinchwad-411 033.
- 12.The Public Prosecutor,
High Court of Madras

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