



CRL.O.P.No.16590 of 2026

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IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 30-06-2026

CORAM:

THE HON'BLE MR. JUSTICE D.BHARATHA CHAKRAVARTHY

CRL.O.P.No.16590 of 2026

S.Majeetha Parveen

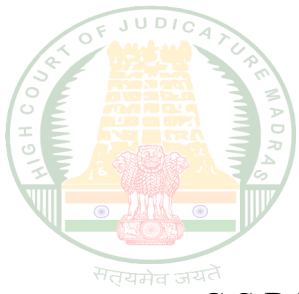
..Petitioner

Vs.

1. State rep. by the Inspector of Police,
Cyber Crime Wing, Central Crime Branch,
Tambaram City Police,
Chennai – 600 119.
2. M/s.HDFC Bank,
Nanganallur Branch,
Nanganallur, Chennai – 600 061.
3. M/s.Indian Overseas Bank,
East Tambaram Branch,
Tambaram, Chennai – 600 043.
4. M/s.Canara Bank,
Pallavaram Branch,
Pallavaramm, Chennai – 600 043.

..Respondents

Prayer: Criminal Original Petition filed under Section 528 of BNSS, praying to call for the records pertaining to the order dated 04.05.2026 passed in Crl.M.P.No.1049 of 2026 in Crl.M.P.No.1065 of 2025 in



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C.S.R.No.97 of 2025 on the file of the learned Judicial Magistrate No.I, Tambaram, set aside the said order dated 04.05.2026 and consequently allow the modification petition by permitting substitution of the bank account details as prayed for by the petitioner in Crl.M.P.No.1049 of 2026.

For Petitioner : Mr.R.Dhanasekar

For Respondents: Mr.R.Rajasekaran, (for R1)
Counsel for Government of Tamil Nadu (Crl.Side)

ORDER

This Criminal Original Petition has been filed challenging the order dated 04.05.2026 passed in Crl.M.P.No.1049 of 2026 in Crl.M.P.No.1065 of 2025 in C.S.R.No.97 of 2025 by the learned Judicial Magistrate No.I, Tambaram, dismissing the modification petition filed by the petitioner to substitute bank account details for the transfer of the frozen amount.

2. In view of the final order to be passed in this petition at the admission stage itself, notice to the respondents 2 to 4 is dispensed with.

3. The learned counsel for the petitioner submitted that the petitioner is a victim of the cyber fraud. He further submitted that the Trial Court had



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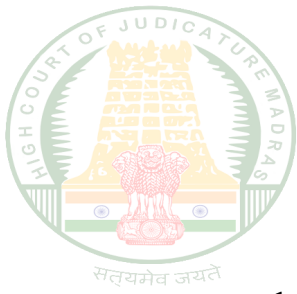
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ordered the return of a sum of Rs.1,29,180/- to the petitioner. However, the bank account details previously furnished by the petitioner before the Trial Court are currently non-operational. As that specific account has been frozen in connection with a different transaction, the petitioner filed a modification petition before the Trial Court, which was rejected. Hence, the present petition.

4. The learned counsel for Government of Tamil Nadu (Criminal Side) appearing for the first respondent submitted that the Trial Court rightly rejected the petition upon finding that the grounds raised therein were based on vague and unsubstantiated averments.

5. This Court considered the rival submissions made on either side and perused the reasons contained in the impugned order.

6. While no exception can be taken to the findings of the learned Judicial Magistrate as parties are expected to be diligent and provide accurate information before the Trial Court, this Court takes into account the plea that the error was not intended to cause any mischief but was



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merely an innocuous mistake committed by the petitioner.

7. In view of the above, this Court is of the opinion that the requested modification can be permitted. Accordingly, the sum ordered to be returned to the petitioner shall be deposited into the following bank account:

Mrs.Majeetha Parveen S M,
Indian Overseas Bank,
Account No: 019101000049868,
MCC Branch, Tambaram,
IFSC: IOBA0000191.

8. Accordingly, the order of the Trial Court stands modified to the extent indicated above and this Criminal Original Petition is ordered.

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Neutral Citation: Yes/No

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To

- 1.The Judicial Magistrate No.I,
Tambaram.
- 2.The Inspector of Police,
Cyber Crime Wing, Central Crime Branch,
Tambaram City Police,
Chennai – 600 119.
- 3.The Public Prosecutor,
High Court of Madras,
Chennai.



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D.BHARATHA CHAKRAVARTHY, J.

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