



WEB COPY



W.P.Crl.No.1436 of 2026

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 16.07.2026

CORAM

THE HON'BLE MR JUSTICE G.K. ILANTHIRAIYAN

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- 1.Subhash Chand
- 2.Abhishek Kumar
- 3.Anita Devi
- 4.Arushi Tuteja
- 5.Aryan Kukreja
- 6.Ataur Rahaman
- 7.Ayush Mishra
- 8.Barkat Ali
- 9.Bhagwati Mukharjee
- 10.Chaudhary Ajay Satishkumar
- 11.Deepa Aggarwal
- 12.Dharmender
- 13.Geetika Mathur
- 14.Himanshu
- 15.Humayun Kabir



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16.Karan Suresh Bhoir

17.Liyakat Ali

18.Nisha Chaudhary

19.Nishant Chaudhary

20.Prabhat Avadhkishor Pandey

21.Rahman Mijanur

22.Rajat Madan

23.Rakhi Verma

24.Rakib Ansar Iqbal

25.Reeta Bhattacharya

26.Sajjad Zakir Husain Khan

27.Shruti Upadhyay

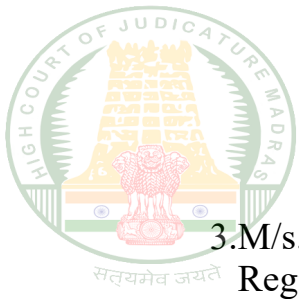
28.Vineet Sharma

... Petitioners

vs.

1.The Commissioner of Police,
Coimbatore City, Huzur Road,
Uppilpalayam, Coimbatore - 641018

2.The Inspector of Police
Inspector cum Station House Officer (ISHO)
Coimbatore City NCRP Nodal Officer,
Coimbatore City Kattur, Tamil Nadu-641018.



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3.M/s.Shasha Infotech Private Limited,
Registered Office: C-20 T/F, Chander Nagar, Janak Puri,
Janakpuri, B-1, West Delhi, New Delhi, Delhi,
India, 110058
Also at: Unit No. 1004 D&E, 10th Floor, Sector 48,
JMD Megapolis, Gurugram, Haryana - 122018
Also at: 425, 4th Floor, Spaze IT Park, _Sector 49, Gurgaon.

4.M/s.Logskim Solution Private Limited
Door No. 84, Murugesu Naicker Building,
B – Block, 5th floor, Greaves Road, Thousand lights,
Chennai – 600006, Tamil Nadu, India

5.M/s. Delivede Private Limited
No.84, 5th Floor, Murugesan Naicker Complex, Greaves Rd,
Thousand Lights, Chennai, Tamil Nadu 600006. ... Respondents

PRAYER:- Writ Petition filed under Article 226 of the Constitution of India, praying to issue a Writ of Mandamus, directing the 1st and 2nd Respondents, to defreeze the Petitioners Savings and Salary Accounts and restore the operations thereof, and pass such other suitable orders as this Court may deem fit and proper in the circumstances of this case.

For Petitioners : Mr.Sagar Chawla

For R1 and R2 : Mr.R.Ganesh Kumar
Counsel for Government of Tamil Nadu
(Criminal Side)

For R3 : Mr.d.Kavinilavan
for M/s.R.Baskar

For R4 and R5 : Mr.P.Manorajan



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ORDER

This Writ Petition has been filed for a direction, directing the respondents 1 and 2 to defreeze the petitioners' savings and salary accounts and restore the operations thereof.

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

3. The petitioners are claiming to be employees of 3rd respondent herein and they have received salary from the 3rd respondent. Now, on the complaint lodged by the 4th respondent, the 2nd respondent has instructed the petitioners' respective bankers to freeze their accounts.

4. The learned counsel appearing for the petitioners submits that they have nothing to do with the 4th respondent since they are employees of the 3rd respondent. Whatever work they done, they have received their salary. They have nothing to do in the crime committed by the 3rd respondent herein. He further submits that the respondents did not even follow the procedure as



contemplated under BNSS and without complying the provision under Section 106(3) of BNSS.

5. The learned counsel appearing for the respondents 4 and 5, on instructions, submits that the petitioners herein are fake employees of the 3rd respondent. He further submits that the 4th respondent engaged the 3rd respondent for doing certain work over which the 3rd respondent claiming salary in the name of fake persons, without doing any work. Due to which, the 4th respondent had deposited Rs.43,51,259/-. Therefore, on the complaint lodged by the 4th respondent, the Inspector of Police, Cyber Crime Wing, Coimbatore City, registered FIR in Crime No.22 of 2026 for the offences punishable under Section 66-D of the Information Technology Act, 2000.

6. In pursuant to the registration of FIR and on the request made by the Investigation Agency, the respective bankers have frozen the petitioners' accounts. Now, the investigation is pending in Crime No.22 of 2026 on the file of the Inspector of Police, Cyber Crime Wing, Coimbatore City. That apart, they also duly complied with the provisions under Section 106(3) of BNSS.



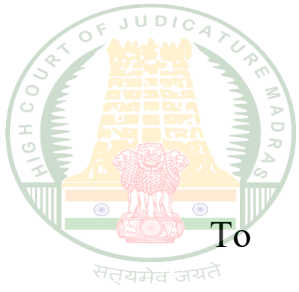
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7. In view of the above, while pending investigation, the request made by the petitioners seeking defreeze of their respective accounts cannot be considered and the writ petition is devoid of merits and the same is liable to be dismissed.

8. Accordingly, the Writ Petition (Criminal) is dismissed. No costs.

16.07.2026

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



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To

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Coimbatore City, Huzur Road,
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- 2.The Inspector of Police
Inspector cum Station House Officer (ISHO)
Coimbatore City NCRP Nodal Officer,
Coimbatore City Kattur, Tamil Nadu-641018.
- 3.The Public Prosecutor,
High Court of Madras,
Chennai.



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G.K. ILANTHIRAIYAN, J.

dm

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