



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 29-06-2026

CORAM

THE HON'BLE MR JUSTICE G.K. ILANTHIRAIYAN

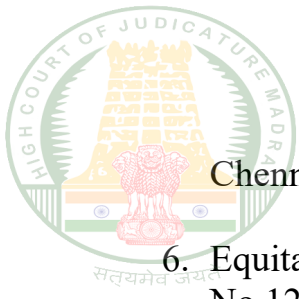
WP CrI. No. 886 of 2025

Usharani
C/o.Hariharan,
Navashakthi Foundation,
No.15, Raj Garden,
T.M.N.Palayam, Jothipuram Post,
Coimbatore - 641 047.

..Petitioner(s)

Vs

1. Additional Superintendent of Police,
Economic Offences Wing (EOW),
Office of the Addl. Director General of Police,
Crime Investigation
Department,
AP DGP Head Quarters, First Floor,
Mangalagiri, Guntur Urban District - 522 503,
Andhra Pradesh.
2. Inspector of Police,
Cen Police Station, North East Division,
Yelahanka Bangalore City, Nehru Nagar,
Bengaluru, Karnataka - 560 064.
3. Cyber Crime Cell
Signature Building,
Tower 4, Floor 5th Police Head Quarter,
Gomti Nagar Extension, Lucknow 226002.
4. The Circle Inspector
Alipiri Police Station Alipiri,
Tirupathi District.
Andhra Pradesh - 517 502.
5. Equitas Small Finance Bank (Head Office)
4th Floor, Spencer Plaza,
No.769, Phase II, Anna Salai,



Chennai - 600 002.

6. Equitas Small Finance Bank
No.1217, JS Empire,
Trichy Rd, Coimbatore - 641018.

..Respondent(s)

PRAYER : Writ Petition Criminal filed under Article 226 of the Constituion of India, to issue a Writ of Mandamus, directing the 6th Respondent Bank to forthwith defreeze the Petitioner's Savings Bank Account No.109655349999 maintained in Equitas Small Finance Bank, Trichy Road Branch (Branch Code 1029) Coimbatore, on the basis of Petitioners representation dated 13.06.2025 within the time stipulated by this Hon'ble Court.

For Petitioner(s): Mr.S.V.Pravin Rathinam

For Respondent(s): Mr.S.Suresh
for R6

No appearance for R2, R4 & R5

ORDER

This writ petition has been filed for a direction, directing the sixth respondent to de-freeze the petitioner's account and permit him to operate the same.

2. The petitioner is holding accounts with the respondents 5 & 6 Bank. While being so, on instructions of the respondents 2 to 4 the sixth respondent have frozen the petitioner's Account No.109655349999. On perusal of the records and also on the request made by the respondents 2 to 4 herein, a sum of



Rs.15,994.40/-, Rs.9,719.32/- & Rs.49,999/- totally Rs.75,712.72/- the disputed amount, which are allegedly transferred to the account of the petitioner.

Therefore, in view of the above the sixth respondent is directed to mark a lien over the petitioner's account to the tune of Rs.75,712.72/- and permit the petitioner to operate his account in respect of remaining amount, if any.

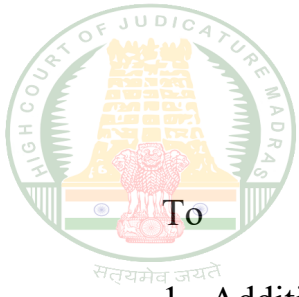
3. With the above directions, this Writ Petition Criminal is disposed of.

No costs.

29-06-2026

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

MTL



To

1. Additional Superintendent of Police,
Economic Offences Wing (EOW),
Office of the Addl. Director General of Police,
Crime Investigation Department,
AP DGP Head Quarters, First Floor,
Mangalagiri, Guntur Urban District - 522 503,
Andhra Pradesh.
2. Inspector of Police,
Cen Police Station, North East Division,
Yelahanka Bangalore City, Nehru Nagar,
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Tower 4, Floor 5th Police Head Quarter,
Gomti Nagar Extension, Lucknow 226002.
4. The Circle Inspector
Alipiri Police Station Alipiri,
Tirupathi District.
Andhra Pradesh - 517 502.
5. The Public Prosecutor, High Court, Madras.



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G.K.ILANTHIRAIYAN, J.

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