



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 18-08-2026

CORAM

THE HONOURABLE MR.JUSTICE V. LAKSHMINARAYANAN

WP CrI. No. 2084 of 2026

1. Keshav Gupta

S/o.Atul Gupta, Residing at No.776, Urban Estate, Sector
- 7, Karnal, Haryana- 132001.

Petitioner(s)

Vs

1. The State Rep by the Superintendent of Police
Cyber Crime Wing, Chennai, Tamilnadu.

2.The Principal Nodal Officer

Airtel Payments Bank Limited, 1st Floor, Tower-B, Plot
NO.16, Udyog Vihar, Industiral Area, Phase-IV,
Gurugram - 122001, Haryana. Registered Office Bharti
Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase-II,
New Delhi - 110070.

3.The Compliance Officer/Authorised Signatory

Angel One Limited, 6th Floor, Ackruti Star, Central
Road, MIDC, Andheri (East), Mumbai - 400 093.

Respondent(s)

PRAYER

To issue a Writ of Mandamus directing the 1st Respondent to consider and dispose of the petitioner's representation dated 08.07.2026 and, upon due verification, issue an appropriate No Objection / de-freezing communication for removal of the debit freeze, lien, hold or other operational restriction imposed in connection with NCRP Complaint No.32911250074770, stated to be connected with Crime No.111/2025, and consequently direct respondents 2 and 3 to



remove such restriction from the Petitioner's Airtel Payments Bank Account No.7206600710, and Angel One Demat/Trading Account bearing Client ID K389228 and permit the petitioner to operate the said accounts, except to the extent of any amount specifically required to be retained pursuant to a lawful order, within a time frame fixed by this Court.

For Petitioner(s): Mr.A.Nachiappan

For Respondent(s): Ms.S.Yogaraja Sekar
Government Advocate (Cr1.Side) for R1

ORDER

Heard Mr.A.Nachiappan for the petitioner and Mr.S.Yogaraja Sekar, Government Advocate (Cr1.Side) for 1st respondent.

2.By consent, this writ petition is taken up for final disposal at the admission stage itself.

3.The grievance of the petitioner is that his account with M/s.Airtel Payments Bank Limited has been frozen by the 1st respondent.

4.When the matter was taken up for hearing, Mr.S.Yogaraja Sekar, Government Advocate (Cr1.Side) submitted that the 1st respondent has recommended the account to be de-freezed and mark lien of Rs.1,218.00/- with respect to Crime No.111/2025. The said proceeding dated 23.07.2026 is scanned



and extracted hereunder:-

WEB COPY



TAMILNADU POLICE

From

K.C.Shree Devi,
Inspector of Police,
State Cyber Crime Investigation Centre,
Ashok Nagar, Chennai-83.
Email: ins2sccin.ccy-fnpol@gov.in
Mobile: 94457 61627

To

The Nodal Officer,
Airtel Payments Bank,
apbtsupport@airtelbank.com;
fraud.reporting@airtelbank.com;

Dated:23.07.2024

Respected Sir,

Sub : Tamil Nadu - Cyber Crime Wing- SCCIC - Bank Account
defreeze and mark lien - requested- reg.

Ref : 1. SCCIC Crime No: Cr.No.111/2025, U/s. 316 (2), 318 (4),
319(2), 336 (2), 336 (3) r/w. 61 (2) BNS & 66C, 66D of IT
(Amendment) Act, 2008.
2. NCRP Acknowledgement no: 32911250074770.

During the investigation of the referenced case, it was observed that **Airtel Payments Bank** has frozen the bank account number **A/c. No: 7206600710, IFSC: AIRP00000001**, held in the name of **Mr. Keshav Gupta**, in connection with the following transaction:

S. No.	NCRP No.	Date	TXN. Amount (Rs.)	Disputed Amount (Rs.)	Layer
01	32911250074770	04/09/2025	1,218.00	1,218.00	1

The account holder has submitted a petition seeking removal of the lien and defreezing of the account. Hence, it is recommended that, **defreeze and mark lien of Rs. 1,218.00/-** with respect to our FIR No. 111/2025, U/s. 316 (2), 318 (4), 319(2), 336 (2), 336 (3) r/w. 61 (2) BNS & 66C, 66D of IT (Amendment) Act, 2008 & NCRP acknowledgement No: 32911250074770.

Note: This request does not apply to any other online complaints (NCRP Acknowledgment numbers) for which the bank account may have been frozen.

Keshav
23/07/2024
INSPECTOR OF POLICE
STATE CYBER CRIME INVESTIGATION CENTRE
CYBER CRIME WING, HQ
ASHOK NAGAR, CHENNAI-600 083



5. Recording the above, this Writ Petition is disposed of. It is open to the petitioner to workout his remedy in the manner known to law in a separate proceeding, insofar as de-freezing of his demat account is concerned. No costs.

18-08-2026

krk

Index: Yes/No

Speaking/Non-speaking order

Internet: Yes

Neutral Citation: Yes/No

To

1. The State Rep by the Superintendent of Police
Cyber Crime Wing, Chennai, Tamilnadu.

2. The Principal Nodal Officer
Airtel Payments Bank Limited, 1st Floor, Tower-B, Plot
NO.16, Udyog Vihar, Industrial Area, Phase-IV,
Gurugram - 122001, Haryana. Registered Office Bharti
Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase-
II, New Delhi - 110070.

3. The Compliance Officer/Authorised Signatory
Angel One Limited, 6th Floor, Ackruti Star, Central
Road, MIDC, Andheri (East), Mumbai - 400 093.

4. The Public Prosecutor,
High Court of Madras, Chennai.



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V.LAKSHMINARAYANAN J.

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