



WEB COPY



W.P.(Crl).No.771 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 01.07.2026

CORAM

THE HON'BLE MR JUSTICE G.K. ILANTHIRAIYAN

W.P.(Crl).No.771 of 2025

1.Mohamed Shakir Hussain

2.Shahida Begum

... Petitioners

vs.

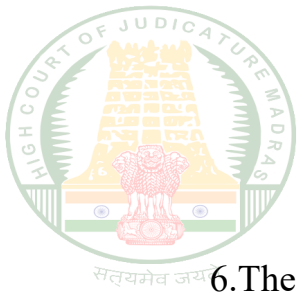
1.The Deputy Superintendent of Police,
Cyber, Economic and Narcotic
Crime Police Station,
Chikkaballapura – 562 101

2.Inspector of Police
Cyber Crime Police Station
Chennai South CCD-1
Chennai

3.Inspector of Police,
Cyber, Economic and Narcotic
Crime Police Station,
Chikkaballapura – 562 101

4.The Branch Manager,
DBS Bank,
Kottivakkam Branch,
No.1/165, ECR Road,
Kottivakkam,
Chennai 600 041

5.The Branch Manager,
Karur Vysys Bank,
Kottivakkam Branch,
Chennai 600 041



W.P.(Crl).No.771 of 2025

WEB COPY

6.The Branch Manager,
State Bank of India
Kottivakkam Branch,
Chennai 600 041

7.The Nodal Officer,
National Cyber Crime Reporting Portal (NCRP),
Ministry of Home Affairs,
Government of India,
5th Floor, NDCC-II Building,
Jai Singh Road,
New Delhi-110001.

... Respondents

*(R7 is impleaded as per the order of this Court dated
22.06.2026 in WP.MP.Crl.No.480 of 2026 in
W.P.No.Crl.No.771 of 2025)*

PRAYER:- Writ Petition filed under Article 226 of the Constitution of India, praying to issue a Writ of Mandamus, directing the Respondent Nos.1 and 3 to defreeze the Accounts of the Petitioners in (1) DBS Bank Account No:0390324000007231, (2) SBI Bank Account No:00000020037454602, (3) Karur Vysya Bank Account No:1621155000001381 and (4) Karur Vysya Bank Account No:1621155000105682.

For Petitioners : Mr.M.Rakhi

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

For R7 : Dr.G.Babu
Senior Panel Counsel

For R1 and R3 : No Appearance



W.P.(Crl).No.771 of 2025

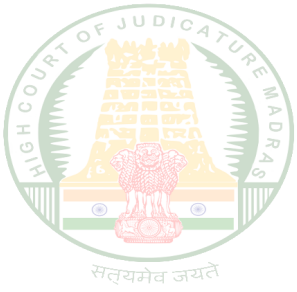
ORDER

WEB COPY

This Writ Petition has been filed for a direction, directing the respondents 1 and 3 to defreeze the petitioners' accounts holding with the respondents 4 to 6/bank.

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

3. The petitioners are holding accounts bearing Account Nos.0390324000007231, 00000020037454602, 1621155000001381 and 1621155000105682 with the respondents 4 to 6 herein. While being so, on receipt of the communication from the 7th respondent, the respondents 4 to 6 have closed the petitioners' accounts and did not permit the petitioners to operate their accounts. In fact the petitioners also lodged complaint before the 2nd respondent and loss money through online trade business to the tune of more than Rs.8,00,000/-. In pursuant to their complaint, an FIR was also registered by the 2nd respondent in FIR No.20 of 2025 for the said offence. Now, the investigation is pending.



W.P.(Crl).No.771 of 2025

4. Further, though notice served on the respondents 1 and 3, no one is representing before this Court either by person or through pleader.

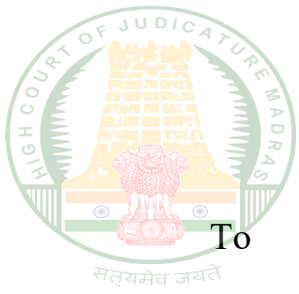
5. Further, admittedly no amount is transferred to the petitioners' accounts. In view of the above, no purpose would be served to freeze the accounts of the petitioners by the respondents 4 to 6.

6. In view of the above, the respondents 4 to 6 are directed to defreeze the petitioner's respective accounts and permitted the petitioners to operate their accounts. It is made clear that if any further investigation from the respective Cyber Crime, the respondents 4 to 6 are directed to act accordingly.

7. With the above directions, the Writ Petition (Criminal) is disposed of. No costs.

01.07.2026

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



W.P.(Crl).No.771 of 2025

To

WEB COPY

- 1.The Deputy Superintendent of Police,
Cyber, Economic and Narcotic
Crime Police Station,
Chikkaballapura – 562 101
- 2.Inspector of Police
Cyber Crime Police Station
Chennai South CCD-1
Chennai
- 3.Inspector of Police,
Cyber, Economic and Narcotic
Crime Police Station,
Chikkaballapura – 562 101
- 4.The Branch Manager,
DBS Bank, Kottivakkam Branch,
No.1/165, ECR Road,
Kottivakkam, Chennai 600 041
- 5.The Branch Manager,
Karur Vysys Bank, Kottivakkam Branch,
Chennai 600 041
- 6.The Branch Manager,
State Bank of India, Kottivakkam Branch,
Chennai 600 041
- 7.The Nodal Officer,
National Cyber Crime Reporting Portal (NCRP),
Ministry of Home Affairs,
Government of India, 5th Floor, NDCC-II Building,
Jai Singh Road, New Delhi-110001.
- 8.The Public Prosecutor,
High Court of Madras,
Chennai.



WEB COPY



W.P.(Crl).No.771 of 2025

G.K. ILANTHIRAIYAN, J.

dm

W.P.(Crl).No.771 of 2025

01.07.2026