



IN THE HIGH COURT OF JUDICATURE AT MADRAS

**DATED: 30-06-2026**

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**THE HON'BLE MR JUSTICE G.K. ILANTHIRAIYAN**

WP CrI. No. 1469 of 2025

M/s.Dhanalakshmi Srinivasan Chit Funds  
Represented by its Foreman G.Selvakumar,  
No. 21, Naduvar East Street,  
Venkateswara Complex 1<sup>st</sup> Floor,  
Nagapattinam- 611 001.

..Petitioner

Vs

1. Reserve Bank of India  
Represented by its Governor,  
16<sup>th</sup> Floor, Central Office building,  
Shahid Bhagat Singh Road,  
Mumbai – 400001.
2. Reserve Bank of India  
Represented by its Regional Director,  
No. 16, Rajaji Salai,  
Fort Glacis,  
Chennai - 600 001.
3. The Superintendent of Police  
Cyber Crime Wing,  
Ribandar, Tiswadi,  
Goa- 403 006.
4. The Superintendent of Police  
Cyber Crime Wing,  
Bhojpur Disrict,  
Bihar- 803 202.
5. The Superintendent of Police  
Cyber Crime Wing,  
Kottayam, Kerala - 686 001.



6. M/s.DBS Bank India Ltd,  
Represented by its Principal Nodal Officer,  
DBS Bank India Limited,  
The Ruby Towers,  
6<sup>th</sup> Floor, Senapati Bapat Marg,  
Dadar (W), Mumbai 400 028.

7. M/s. DBS Bank India Ltd.,  
Nagapattinam Branch,  
Represented by its Branch Manager,  
No.41, Neela South Street,  
Nagapattinam - 611 001.

..Respondents

**Prayer:** Writ Petition filed under Article 226 of the Constitution of India, praying to issue a writ, order or direction more so in the nature of WRIT OF MANDAMUS, direct the 7<sup>th</sup> respondent to dispose of the representation dated 25.08.2025 and 10.09.2025 by defreezing the petitioner company current account bearing Account No. 0486360000000143 and IFSC Code DBSS0IN0486 and to release the amount if any held by the 7<sup>th</sup> respondent and pass such further or other orders as this Hon'ble Court.

For Petitioner: Mr.V.Rajesh Babu

For Respondents: Ms.Varsha.N for  
M/s.Aiyar and Dolia For R1 and R2

Mrs.Ananda Gomathy Murugesan For R6

No appearance for R3, R5 & R7  
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### **ORDER**

This Writ Petition (Criminal) has been filed seeking a direction to the seventh respondent to consider the representation submitted by the petitioner



requesting the defreezing of the petitioner's bank account bearing Account No.0486360000000143.

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2. Heard the learned counsel appearing for the petitioner and the learned counsel appearing for the respondents 1, 2 and 6. Though notice has been served on the respondents 3, 5 & 7 and their names are printed in the cause list, none appeared either in person or through pleader on their behalf. Perused the materials available on record.

3. The petitioner is holding a bank account with the seventh respondent bearing Account No.0486360000000143. It is the case of the petitioner that the seventh respondent received an e-mail dated 25.07.2024 from the third respondent stating that a case has been registered in Crime No.1534 of 2024 for the offences under Sections 94 and 106 of Bharatiya Nyaya Sanhita, 2023, in respect of online financial fraud. Thereafter, no communication was received from the third respondent either directing the seventh respondent to continue the lien over the petitioner's bank account or to defreeze the same. Further, the e-mail sent by the third respondent does not disclose whether the petitioner has been arrayed as an accused or not in the said crime.



4. In view of the above, the seventh respondent is directed to defreeze the petitioner's account and permit the petitioner to operate the account forthwith. It is made clear that, if any further communication received from the Cyber Crime Wing with regard to the petitioner's bank account, the seventh respondent shall act in accordance with law.

5. With the above direction, this Writ Petition (Criminal) stands disposed of. No costs.

**30-06-2026**

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

LPP

To

DBS Bank India Ltd.,  
Nagapattinam Branch,  
Represented by its Branch Manager,  
No.41, Neela South Street,  
Nagapattinam - 611 001.



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**G.K.ILANTHIRAIYAN J.**

**LPP**

WP CrI. No. 1469 of 2025

**30-06-2026**