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IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 15.07.2026

CORAM

THE HONOURABLE MR.JUSTICE G.K.ILANTHIRAIYAN

W.P. Crl. No.11 of 2026

Rani Ram Gopal
S/o late R.S.Murthy
Plot No.53, Swathysree Apartments
S-2, 2nd Floor, First Block, 4th East Street
Senthurpuram Extn.,
Kattupakkam,
Chennai – 600 056. ... Petitioner

Vs.

1 The National Cybercrime Reporting Portal (NCRP)
The Indian Cybercrime Coordination Centre (14C)
5th Floor, NDCC-II Building
Jai Singh Road
New Delhi.

2 The Reserve Bank of India
Rajaji Salai, Chennai – 600 001

3 The Manager
Bank of Baroda, Mount Road Branch
No.1, Club House Road,
Anna Salai
Chennai – 600 002.

4 The Manager
Bank of Baroda, Alambagh Branch,
Besant Tower, Sneh Nagar
Alambagh, Lucknow – 226 004.
Uttar Pradesh.

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5 The Commissioner of Police
Avadi Police Commissionerate
Avadi
Chennai – 600 054.

6 The Inspector of Police
Avadi City – CCD-1
Avadi,
Chennai. ... Respondents

Prayer:

Petition filed under Article 226 of the Constitution of India to issue a Writ of Mandamus directing the respondents to freeze the Bank Account in the name of M/s. Apna Traders, Account No. 27420200002119 with Bank of Baroda, Alambagh Branch, Besan Tower, Sneh Nagar, Alambagh, Lucknow – 226 004, Uttar Pradesh and to get back petitioner's investment amount of Rs.53,00,000/- by considering the petitioner's representation dated 18.11.2025 and 27.11.2025 respectively within a time frame that may be fixed by this Hon'ble Court.

For Petitioner : Mr.A.Arun Kumar

For Respondents : R1 – Notice Served –
No Appearance
Mr.C.Mohan for R2
for M/s.King and Partridge
Mr.R.R.Pradeep for R3
Mr.V.Vishal for R4
Mr.R.Ganesh Kumar for R5, R6
Counsel for Government of Tamil Nadu
(Criminal Side)
High Court of Madras

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O R D E R

This writ petition has been filed for direction directing the respondents to freeze the Bank Account in the name of M/s. Apna Traders, Account No. 27420200002119 with Bank of Baroda, Alambagh Branch, Besan Tower, Sneh Nagar, Alambagh, Lucknow – 226 004, Uttar Pradesh and to get back petitioner's investment amount of Rs.53,00,000/- by considering the petitioner's representation dated 18.11.2025 and 27.11.2025.

2.When the matter was taken up for consideration, the learned Counsel for Government of Tamil Nadu (Criminal Side) submitted that the petitioner lost a sum of Rs.71 Lakhs through online trading. The said amount was transferred to several persons account. In pursuant to the complaint, the sixth respondent registered FIR in Crime No.1 of 2026 for the offence punishable under Sections 318(4) of BNS and Section 66 (d) of the Information Technology Act. Pursuant to the registration of FIR, the sixth respondent issued necessary instructions to the concerned bankers to freeze the account in which the petitioner's amount was transferred. Further, so far the sixth respondent retrieved a sum of Rs.59 Lakhs and transferred the

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same to the petitioner's account. For the remaining amount, they are taking steps to recover the same from the accounts where the amount was transferred.

3.Recording such submission made by the learned Counsel for Government of Tamil Nadu (Criminal Side), this writ petition is closed.

15.07.2026

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Index: Yes/ No
Speaking Order: Yes/ No
NCC: Yes/ No

To

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The Indian Cybercrime Coordination Centre (14C)
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Uttar Pradesh.

5 The Commissioner of Police
Avadi Police Commissionerate
Avadi
Chennai – 600 054.

6 The Inspector of Police
Avadi City – CCD-1
Avadi,
Chennai.

7 The Public Prosecutor,
Madras High Court,
Chennai – 600 104.

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G.K.ILANTHIRAIYAN,J.
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