

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 25.11.2019

CORAM

THE HONOURABLE MR. JUSTICE M.S. RAMESH

Cr1.O.P.No.25959 of 2019

P.Manikandan

...Petitioner

Vs

1. State represented by
Inspector of Police,
Central Crime Branch,
Chennai.

2. State Bank of India,
Represented by its Branch Manager,
6th Cross Street Directors Colony,
Trustpuram, Kodambakkam,
Chennai - 600024.

...Respondents

PRAYER: Criminal Original Petition filed under Section 482 of Cr.P.C, praying to direct the respondents to defreeze the Bank account of the petitioner in Account No.00000036813700752 State Bank of India, Kodambakkam Branch.

For Petitioner: Mr.S.Sai Shankar

For Respondents: Mr.C.Iyyapparaj
Additional Public Prosecutor
for R1

No Appearance for R2

O R D E R

The limited prayer sought for by the petitioner is to direct the respondents to defreeze his bank account.

2. By relying on the overt acts attributed to the petitioner herein, the learned counsel for the petitioner submitted that the offences may not be made out against him.

3. The learned Additional Public Prosecutor submitted that the intention of the petitioner as well as the other accused is to have the funds transferred on various accounts and as on date, there are about 350 victims and the amount could be more than one crore. He would also state that the investigation is still pending.

4. By taking into account that the investigation is pending and also the fact that there can be many other depositors, it would not be appropriate to consider the prayer sought for by the petitioner. Nevertheless, the respondent police shall endeavour to complete the investigation as expeditiously as possible.

5. The Criminal Original Petition stands closed accordingly.

Sd/-

Assistant Registrar(CCC)

//True Copy//

Sub Assistant Registrar

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To

1.The Inspector of Police,
Central Crime Branch,
Chennai.

2.The Branch Manager,
State Bank of India,
6th Cross Street, Directors Colony,
TrustPuram, Kodambakkam,
Chennai-24.

3.The Public Prosecutor,
High Court of Madras.

+1cc to Mr.S.Sai Shankar, Advocate SR.98228

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RK(CO)
CB(08/01/2020)

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