

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 19.03.2020

CORAM:

THE HONOURABLE MR. JUSTICE G.K.ILANTHIRAIYAN

Crl.O.P.No.6600 of 2020

M.Ravikumar

... Petitioner

Vs.

1.The State Represented by
The Inspector of Police,
Special Investigation Cell,
Coimbatore city,
Cr.No.45 of 2002.

2.The Managar,
Tamil Nadu Mercantile Bank,
Dr.Nanjappa Road Branch,
Coimbatore 641 018.

... Respondents

PRAYER: Criminal Original Petition is filed under Section 482 of the Code of Criminal Procedure, praying to direct the 2nd respondent bank to defreeze the Petitioner's Current Account No.336841 which was requested by the 1st respondent Police in Crime No.45 of 2002 on the file of the first respondent police.

For Petitioner : Mr.A.Saravanan

For Respondents: Mr.M.Mohamed Riyaz,
Additional Public Prosecutor for R1.

O R D E R

This Criminal Original Petition has been filed to direct the 2nd respondent bank to defreeze the Current Account No.336841 which was freezed by the 1st respondent Police in Crime No.45 of 2002 on the file of the respondent police.

2. The learned counsel for the petitioner submitted that as against the petitioner a complaint was lodged by the defacto complainant. The first respondent registered the case in Crime No.45 of 2002 for the offences under Sections 3, 4 and 6 of Prize Chits and Money Circulation (Banning) act read with Section 420 r/w 511 of IPC.

3. While pending FIR, the petitioner approached this Court to quash the FIR in Crl.O.P.No.8131 of 2019. This Court by an order dated 27.03.2019, quashed the FIR. Hence, as of

now, the FIR itself is quashed and no FIR is pending against the petitioner. While pending the FIR, the account of the petitioner has been frozen by the first respondent for investigation.

4. Now, the FIR itself is quashed and no investigation is pending. Considering the above facts and circumstances, the first respondent is directed to defreeze the petitioner's Current Account No.336841 maintained with the second respondent forthwith.

5. With the above direction, this Criminal Original Petition is disposed of.

Sd/-
Assistant Registrar (CS-III-MDU)

//True copy//

Sub Assistant Registrar

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To

1. The Inspector of Police,
Special Investigation Cell,
Coimbatore city,
Cr.No.45 of 2002.

2. The Manager,
Tamil Nadu Mercantile Bank,
Dr.Nanjappa Road Branch,
Coimbatore 641 018.

3. The Public Prosecutor,
High Court, Madras.

सत्यमेव जयते

+1cc to Mr.A.Saravanan, Advocate SR.No.24199

Cr1.O.P.No.6600 of 2020

MR(CO)
GMY(19/06/2020)

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