

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 26.06.2020

CORAM:

THE HONOURABLE MR. JUSTICE G.K.ILANTHIRAIYAN

CrI.O.P. No. 8461 of 2020

Saurabh Rathore
Residing at 3901,
Tower 4, L & T Crescent Bay,
Bhoiwada, Parel,
Mumbai - 12.

... Petitioner

Vs.

1.The Commissioner of Police,
No.132, Commissioner Office Building,
EVK Sampath Road, Vepery,
Chennai - 600 007.

2.The Assistant Commissioner of Police,
Office of Commissioner of Police,
Vepery, Chennai - 600 007.

3.The Inspector of Police,
F2 Egmore Police Station,
Egmore High Road, Egmore,
Chennai - 600 008.

4.The Branch Manager,
IDFC First Bank,
Fort Branch,
Mumbai,
Maharashtra - 400 001.

5.M/s.Dharma Karma Company,
Rep.by its Managing Partner,
Bharath Sethia
(South region of India)
No.64/20, Tulsi Kripa,
Avadi Srinivasan road,
Choolai, Chennai - 600 112.

...Respondents

PRAYER: Criminal Original Petition filed under Section 482 Cr.P.C.
praying to direct the second respondent to de-freeze the
petitioner Account No.10008386694 in IDFC Bank, Fort Branch,
Mumbai by instructing the fourth respondent bank.

For Petitioner : Mr.P.Saravanan

For Respondents: Mr.M.Mohamed Riyaz,
Additional Public Prosecutor. For R1-R3

ORDER

This petition has been filed seeking direction to direct the second respondent to de-freeze the petitioner's Account No.10008386694 in IDFC Bank, Fort Branch, Mumbai by instructing the fourth respondent bank.

2. The learned Additional Public Prosecutor submitted that on the complaint lodged by the defacto complainant, enquiry was conducted and closed as against the petitioner. Even, till today, the petitioner never submitted any representation to de-freeze the account.

3. Considering the above facts and circumstances, the petitioner is directed to submit proper representation to the second respondent to de-freeze his account lying in the fourth respondent. On receipt of such request, the second respondent is directed to take appropriate action on the request made by the petitioner, within a period of one week from the date of receipt of copy of this order.

4. This petition is disposed of with the above direction.

Sd/-
Assistant Registrar(CS-III)

//True Copy//

Sub Assistant Registrar

AT

To

1.The Commissioner of Police,
No.132, Commissioner Office Building,
EVK Sampath Road, Vepery,
Chennai - 600 007.

2.The Assistant Commissioner of Police,
Office of Commissioner of Police,
Vepery, Chennai - 600 007.

3.The Inspector of Police,
F2 Egmore Police Station,
Egmore High Road, Egmore,
Chennai - 600 008.

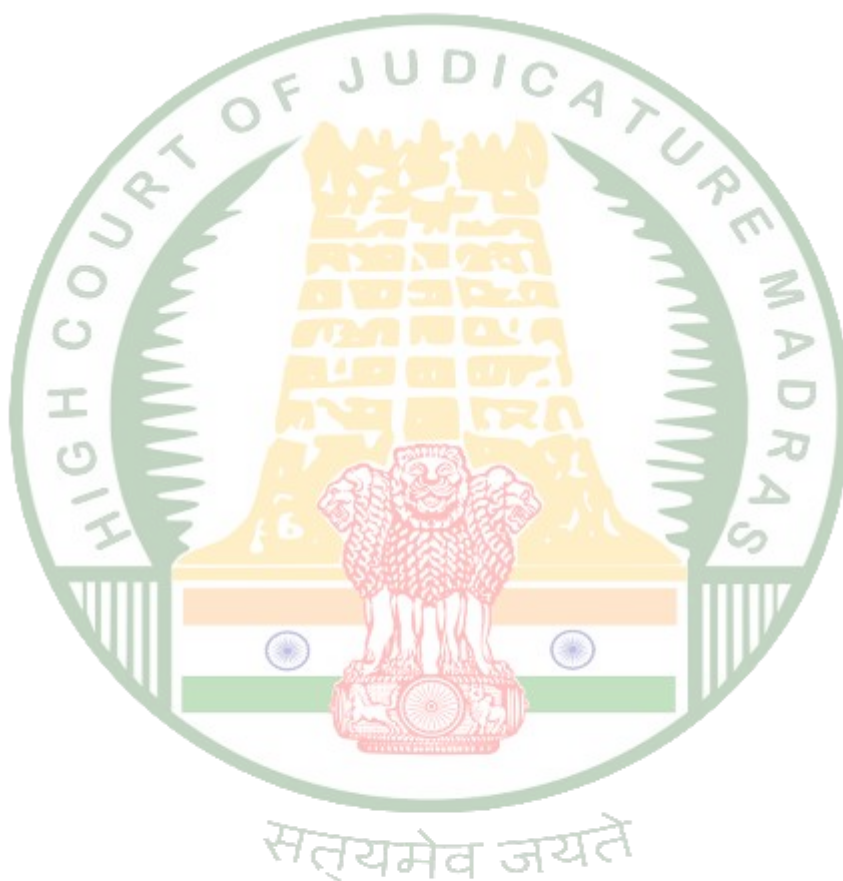
4.The Branch Manager,
IDFC First Bank,
Fort Branch,

<https://hcservices.courts.gov.in/hcservices/>
Mumbai, Maharashtra - 400 001.

5.The Public Prosecutor,
High Court, Madras.

Cr1.O.P. No.8461 of 2020

PVS (CO)
CB(06/08/2020)



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