

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 15.07.2020

CORAM:

THE HONOURABLE MR. JUSTICE G.K.ILANTHIRAIYAN

Crl.O.P.No.15657 of 2019

K.P.Ravikumar
S/o V.Kuppan
No.A 2/3, 6, Munusamy Street
Ganapathipuram
Chrompet, Chennai - 600 044. Petitioner/1st Accused

Vs.

- 1.The State rep by its
Inspector of Police
Central Crime Branch-EDE-II, Team IV
Vepery, Chennai - 7
(Crime No.110 of 2019)
- 2.The Chief Manager
The Catholic Syrian Bank Limited
Purasawalkam Branch
No.268, Purasawalkam High Road
Purasawalkam, Chennai - 7.
- 3.The Branch Manager
State Bank of India
Chrompet Branch
No.7, Anantharaman Street
Radha Nagar Main Road
Chrompet, Chennai - 600 044.
- 4.K.Mariyappan
S/o Kaliappan
No.18/25, Gokulam Colony
Triplicane, Chennai - 600 005. Respondents/Respondents
(R4 is impleaded as per order in Crl.MP.No.8775/19 in
Crl.OP.No.15657/19 dt 4.7.2019)

PRAYER: Criminal Original Petition filed under Section 482 of Criminal Procedure Code, to direct the first respondent herein to defreeze the Current Account of the petitioner herein bearing A/c No.0059-00135786-195001 maintained with the second respondent, Current Account bearing No.30315657820 and Savings Bank account bearing No.30837849904 both maintained with the third respondent herein.

For Petitioner : Mr.C.Sivanesan

For Respondents: Mr.S.Karthikeyan
Additional Public Prosecutor for R1
Mr.S.Makesh for R3
No Appearance for R2

ORDER

The petitioner is before this Court, with the prayer to direct the first respondent herein to defreeze the Current Account of the petitioner herein bearing A/c No.0059-00135786-195001 maintained with the second respondent, Current Account bearing No.30315657820 and Savings Bank account bearing No.30837849904 both maintained with the third respondent herein.

2.The learned Additional Public Prosecutor would submit that the petitioner is arrayed as 1st accused, on the complaint lodged by the defacto complainant/4th respondent herein. The 1st respondent registered a case in Crime No.110 of 2019, for the offences under Sections 406, 409, 420, and 34 of IPC. In pursuant to the crime registered against the petitioner with the main allegation is that he had cheated the defacto complainant to the tune of Rs.65 Lakhs from him. In this regard, petitioner's current account has been freezed and now investigation is still in progress.

3.Considering the above submission, pending investigation in Crime No.110 of 2019, this Court is not inclined to de-freeze the current account of the petitioner, which involved in major offence of Sections 406, 409, 420 and 34 of IPC. Hence the Criminal Original Petition is dismissed.

Sd/-

Assistant Registrar (CCC)

//True Copy//

Sub Assistant Registrar

Jer

To

- 1.The Inspector of Police
Central Crime Branch-EDE-II, Team IV
Vepery, Chennai - 7

2.The Additional Public Prosecutor
High Court of Madras.

CrI.O.P.No.15657 of 2019

SR(CO)
CB(25/09/2020)



WEB COPY