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IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 20.10.2021

CORAM:

THE HON'BLE MR.JUSTICE M.NIRMAL KUMAR

CRL.O.P.NO.18368 OF 2021

AND

CRL.M.P.NO.10078 OF 2021

TRDFIN Support Services Private Ltd.,  
Rep. by its Director  
Mr.K.R.Vijay Raman

...Petitioner

Vs

1.The Commissioner of Police,  
Chennai District,  
Chennai.

2.Mr.V.Srinivasan,  
Inspector of Police (Crime),  
E-2, Royapetta Police Station,  
Chennai-600 014.

3.Mr.Ravi Chandaran,  
The Sub-Inspector of Police (Crime),  
E-2 Royapetta Police Station,  
Chennai-600 014.

4.The Branch Manager,  
Kotak Mahindra Bank,  
Adyar Branch, Chennai.

...Respondents

PRAYER : Criminal Original Petition filed under Section 482 of the Code of Criminal Procedure, to issue directions to the 4<sup>th</sup> respondent to defreeze the petitioner's bank account No.3845198628, which is freezed vide letter dated 23.09.2021 by the 2<sup>nd</sup> and 3<sup>rd</sup> respondents in C.No.1433/Cop/Visitors/2021, 83/Dcmyp/Cop/Visitors/2021 and 17/AcRoy/Cop/Visitors/2021.



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For Petitioner : Mr.T.V.Suresh Kumar  
For Respondents : Mr.A.Damodaran  
Addl. Public Prosecutor.

ORDER

(This case has been heard through video conference)

This Criminal Original Petition has been filed seeking a direction directing the 4<sup>th</sup> respondent to defreeze the petitioner's bank account No.3845198628, which is freezed vide letter dated 23.09.2021 by the 2<sup>nd</sup> and 3<sup>rd</sup> respondents.

2. The learned Additional Public Prosecutor appearing for respondent that the 3<sup>rd</sup> respondent police given no objection vide its letter dated 04.10.2021 to defreeze the petitioner's account. The learned counsel appearing for petitioner submitted that the petitioner's account was defreezed and he is operating the account.

3. In view of the same, no order is required in this Criminal Original Petition. Accordingly, this Criminal Original Petition is dismissed. Consequently, connected Criminal Miscellaneous Petition is closed.

Sd/-  
Assistant Registrar (CS-IX)

// True Copy //

Sub Assistant Registrar

rpp/nr

To

- 1.The Commissioner of Police,  
Chennai District,  
Chennai.
- 2.Mr.V.Srinivasan,  
Inspector of Police (Crime),  
E-2, Royapetta Police Station,  
Chennai-600 014.



3.Mr.Ravi Chandaran,  
The Sub-Inspector of Police (Crime),  
E-2 Royapetta Police Station,  
Chennai-600 014.

4.The Branch Manager,  
Kotak Mahindra Bank,  
Adyar Branch,  
Chennai.

5.The Public Prosecutor,  
High Court, Madras.

+1cc to M/s.Genicon & Associates, Advocate SR.No.53764

CRL.O.P.No.18368 of 2021

KSM(CO)  
RVM(08/11/2021)