



WEB COPY



Crl.O.P.No.26249 of 2022

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATE : 04.07.2023

CORAM

THE HONOURABLE MR.JUSTICE N.ANAND VENKATESH

Crl.O.P.No.26249 of 2022

M/s. YES BANK LTD

Rep. by its Authorised Officer,

Mr.K.Dinakaran

S/o.Mr.N.Kothandan

Kosmo One

Tower C, 2nd floor,

Plot No.14, 3rd Main Road,

Ambattur, Chennai - 600 058.

... Petitioner

Vs.

1.The Inspector of Police,

Central Crime Branch

Team-V, Forgery Wing,

Vepery, Chennai - 7

(Crime No.39/2019)

2. M/s.Profin Commodities (P) Ltd

B-503, Western Edge-II

WE Highway Borivali East

Mumbai - 400 066.

... Respondents

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WEB COPY This Criminal Original Petition is filed under Section 482 Cr.P.C. to direct the first respondent to give permission to defreeze the Bank account held by the second respondent in Account No. 017783400000201 at Borivali East Branch, Mumbai.

For Petitioner : Mr.R.Sreedhar
For Respondent : Mr.A.Damodaran
Additional Public Prosecutor

ORDER

This Criminal Original petition has been filed by the Yes Bank Limited for a direction to the 1st respondent to defreeze the bank account that was maintained by the 2nd respondent.

2. Heard Mr.R.Sreedhar, learned counsel for the petitioner and Mr.A.Damodaran, learned Additional Public Prosecutor appearing on behalf of 1st respondent.

3. The learned Additional Public Prosecutor produced



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the order passed by this Court in Crl OP No.30980 of 2019., etc.,
batch dated 10.05.2023. It is seen that this Court had quashed the
FIRs including the FIR in Crime No.39 of 2019.

4. In view of the above development, there is no reason to continue with the freezing of the bank account maintained by the petitioner before the 2nd respondent bank. Hence, there shall be a direction to the 1st respondent to immediately defreeze the bank account.

5. This Criminal original petition is disposed of with the above directions.

04.07.2023

rka

Index :Yes/No

Internet:Yes

Speaking Order/Non-speaking Order

N.ANAND VENKATESH,J.

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To

1. The Inspector of Police,
Central Crime Branch
Team-V, Forgery Wing,
Vepery, Chennai - 7
(Crime No.39/2019)
2. The Public Prosecutor,
Madras High Court,
Chennai.

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