



Crl.O.P.No.22072 of 2023

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 27.09.2023

CORAM

THE HON'BLE MR.JUSTICE N.ANAND VENKATESH

Crl.O.P.No.22072 of 2023

S.Radhika Malini
W/o.G.Saminathan

... Petitioner

Vs.

1.The State represented by
The Sub Inspector of Police,
Central Crime Branch,
EDF-III, Team-XXB,
Vepery, Chennai - 600 007.
(Crime No.181 of 2021)

2.The Manager,
M/s.Canara Bank,
Kasturba Nagar Branch,
Chennai.

... Respondents

Criminal Original Petition filed under Section 482 Cr.P.C., to direct the First Respondent to De-freeze the petitioner's bank Account No.0942101034964 and Term Deposit Account 130004933223 and 130004933236 maintained with second respondent in connection with the



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C.C.No.2776 of 2023 pending on the Learned Additional Chief Metropolitan Magistrate for Special Court CCB, CBCID, Egmore, Chennai.

For Petitioner : Mr.R.Vivekananthan

For Respondents : Mr.A.Damodaran
Additional Public Prosecutor [R1]

ORDER

This Criminal Original Petition has been filed for a direction to the first respondent to de-freeze the bank account of the petitioner maintained in the second respondent bank.

2. Heard Mr.R.Vivekananthan, learned counsel appearing on behalf of the petitioner and Mr.A.Damodaran, learned Additional Public Prosecutor appearing on behalf of the first respondent.

3. Learned Additional Public Prosecutor, on instructions, submitted that the bank account of the petitioner was freezed on 19.09.2022 in the course of investigation in Crime No.181 of 2021 and the same was also intimated to the jurisdictional Court on the same day.



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4. The investigation has been completed and final report has been filed before the Metropolitan Magistrate for Special Court CCB & CBCID cases, Egmore, Chennai and the same was taken on file in C.C.No.2776 of 2023. This Court had entertained the quash petition and stayed the proceedings.

5. In view of the above, the bank account of the petitioner cannot continue to be freezed and the petitioner has to be allowed to operate the bank account. In view of the same, there shall be a direction to the first respondent to intimate the second respondent forthwith to defreeze bank account of the petitioner.

This Criminal Original Petition is disposed of with the above directions.

27.09.2023

Index : Yes/No
Speaking order: Yes/No
Neutral citation: Yes/No
rjr/gm



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N.ANAND VENKATESH,J

rjr/gm

To

1.The Sub Inspector of Police,
Central Crime Branch,
EDF-III, Team-XXB,
Vepery, Chennai - 600 007.

2.The Public Prosecutor,
High Court, Madras.

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