



WEB COPY



W.P.No.30256 of 2022

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 28.11.2023

CORAM:

THE HONOURABLE MR. JUSTICE **G.K.ILANTHIRAIYAN**

W.P.No.30256 of 2022
and
W.M.P.No.29686 of 2022

M.Nirmala Devi

...Petitioner

-Vs-

- 1.The Superintendent of Police,
Kanchipuram,
Kanchipuram District.
- 2.The Inspector of Police,
Cyber Crime Branch,
Kanchipuram District.
- 3.The Grievance Officer,
Grievance Redressal Team,
Binance Private Limited,
Having Head quarters at
23, Lime Tree Cayman Islands.
E-mail ID : case@binance.com

... Respondents

Prayer : Writ Petition filed under Article 226 of Constitution of India praying for the issuance of a Writ of Mandamus, directing the 1st Respondent to consider the Petitioner's representation dated 21.10.2022.



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For Petitioner : Mr.A.Saranraj
For R1 & R2 : Mr.A.Gopinath
Government Advocate (Crl.Side)

ORDER

This Writ Petition has been filed for direction directing the 1st respondent to consider the representation of the petitioner dated 21.10.2022.

2. On the complaint lodged by the petitioner, the second respondent registered FIR in Crime No.9 of 2022 for the offences under Sections 419 and 420 of IPC and under Section 66D of the Information Technology Act 2000. However, investigation is still pending. The main grievance of the petitioner is that the first and second respondents failed to freeze the accounts of the accused. It is made clear that during the investigation, if necessary, the first and second respondents are directed to freeze the accounts.

3. The learned Government Advocate (Crl.Side) appearing for the 1st and 2nd respondents submitted that the accounts of the accused has already been freezed.



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4. In view of the above submission, the second respondent is directed to complete the investigation and file final report within a period of twelve weeks from the date of receipt of a copy of this order.

5. With the above direction, this Writ Petition is disposed of. Consequently, connected miscellaneous petition is closed. No costs.

28.11.2023

Internet: Yes
Index : Yes/No
Speaking/Non Speaking order
Lpp

To

1. The Superintendent of Police,
Kanchipuram,
Kanchipuram District.
2. The Inspector of Police,
Cyber Crime Branch,
Kanchipuram District..
3. The Public Prosecutor,
High Court, Madras.



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