



WEB COPY

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 18.01.2024

CORAM

THE HONOURABLE MR.JUSTICE N.ANAND VENKATESH

W.P No.1042 of 2024

Muthukumaran

...Petitioner

Vs.

- 1.The Commissioner of Police,
Tambaram Range,
Tambaram, Chennai – 119.
- 2.The Inspector of Police,
Cyber Crime Wing,
Tambaram City Police, Chennai – 119.
- 3.The Manager,
ICICI Bank Ltd.,
Mahidpur Branch,
No.39, Mahatma Gandhi Marg Street,
No.1, Mahidpur, Ujjain District,
Madhya Pradesh – 456 443.
- 4.The Manager,
ICICI Bank Ltd,
Aurangabad Branch,
CTS 20592, Tapadia Circle,
Opp. Biral Bazar,
Samarth Nagar,
Aurangabad 431 001.



WEB COPY

5. The Manager,
ICICI Bank Ltd.,
Shivaji Chowk Branch,
Shop No.1 to 4, Hajari Bhuvan,
Shankarrao Chowk, Shivaji Chowk,
Kalyan West, Thane District,
Maharashtra – 421 301.

...Respondents

PRAYER : Petition under Article 226 of the Constitution of India praying for issuance of Writ of Mandamus, directing the 1st and 2nd respondents to conduct effective investigation in Crime No.29 of 2023 on the file of 2nd Respondent and to freeze the Account No.282205500235 of 3rd respondent, bank Account No 004405016784 of 4th respondent bank and Account No.187905003008 of 5th respondent bank pursuant to the petitioner's representation dated 11.12.2023.

For Petitioners : Mr.K.Thenrajan

For Respondents : Mr.A.Damodaran
Additional Public Prosecutor
for R1 & R2

ORDER

This writ petition has been filed for a direction to the respondent police to conduct effective investigation in Crime No.29 of 2023 and to freeze the bank account of the accused person maintained before the banks arrayed as respondents 2 to 5.



WEB COPY

2. When the matter was taken up for hearing, the learned Additional Public Prosecutor on instructions submitted that the bank account has been freezed on 09.10.2023 and 12.10.2023 and the relevant documents were also placed before this Court. The learned Additional Public Prosecutor further submitted that the investigation is pending in this case.

3. In the light of the above stand taken by the 2nd respondent, it is seen that an effective investigation is being conducted in this case and recording the same, this writ petition is disposed of with a direction to the 2nd respondent to complete the investigation and to file a final report, as expeditiously as possible.

4. This writ petition is disposed of in the above terms. No Costs.

18.01.2024

Index: Yes/No
Speaking order/Non-speaking Order
Neutral Citation: Yes/No
SSR



WEB COPY



N.ANAND VENKATESH, J

SSR

To

- 1.The Commissioner of Police,
Tambaram Range,
Tambaram, Chennai – 119.
- 2.The Inspector of Police,
Cyber Crime Wing,
Tambaram City Police, Chennai – 119.
- 3.The Public Prosecutor,
High Court, Madras.

W.P No.1042 of 2024

18.01.2024