



Criminal Original Petition No.4982 of 2024

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 08.03.2024

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THE HONOURABLE MR.JUSTICE N.ANAND VENKATESH

Criminal Original Petition No.4982 of 2024

Shanthi Homes and Realty
represented by its Prop:-S.Pawankumar
S/o.Shanthilal Jain,
No.42, Nehru Bazaar Road,
Avadi, Chennai - 600 054.

... Petitioner

Vs.

1.The Additional Superintendent of Police,
Economic Offences Wing-II,
Police Training College Campus,
Ashok Nagar, Chennai - 600 083.

2.The Branch Manager,
Indian Overseas Bank,
No.C7, Old Agraharam Street,
TNHB, Avadi, Chennai - 600 054.

... Respondents

Criminal Original Petition filed under Section 482 of the Code of Criminal Procedure praying to direct the first respondent to defreeze the account Indian Overseas Bank bearing Current A/c No.000802000000027 current account of the petitioner maintained with the second respondent as detailed above.



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

ORDER

This petition has been filed seeking for a direction to the first respondent to defreeze the Indian Overseas Bank A/c No.000802000000027 of the petitioner maintained with the second respondent.

2. Heard Mr.S.Marimuthu, learned counsel for petitioner and Mr.A.Damodaran, learned Additional Public Prosecutor appearing for first respondent.

3. When the matter was taken up for hearing, learned Additional Public Prosecutor, on instructions, submitted that the bank account of the petitioner was freezed on 15.02.2024 and the same was intimated to the Special Court under TNPID Act, Chennai, on the very same day.



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4. In the light of the above submission, the mandate under Section 102 Cr.P.C. has been complied with. Therefore, this Court cannot pass any further orders. It is left open to the petitioner to approach the Court below and seek for defreezing his bank account.

This Criminal Original Petition is disposed of in the above terms.

08.03.2024

Speaking Order/Non-speaking Order

Index : Yes/No

Neutral citation: Yes/No

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To

1.The Special Court under TNPID Act, Chennai.

2.The Additional Superintendent of Police,
Economic Offences Wing-II,
Police Training College Campus,
Ashok Nagar, Chennai - 600 083.

3.The Public Prosecutor,
High Court, Madras.



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N.ANAND VENKATESH, J.

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