



WEB COPY



WP.No.11793of 2024

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 31.07.2024

CORAM

THE HONOURABLE DR.JUSTICE G.JAYACHANDRAN

WP.No.11793 of 2024
and
WMP.No.12877 of 2024

TRDFIN Support Services Private Limited
Represented by its Director Mrs.Punitha
Having its Office at 13/1,
Chandrabagh Avenue 2nd Street,
Dr.Radhakrishnan Salai,
Mylapore, Chennai-600 004.

... Petitioner

Vs.

1. ICICI Bank
Represented by its Branch Manager,
OMR Perungudi,
IFSC:ICIC003227, Moti Towers,
131/2A, Old Mahabalipuram Road,
Perungudi, Chennai-600 096.
2. The Office Head of Station Officer/
Inspector of Police,
Ayodhya Path, Junior MIG,
Housing Board Colony,
Ayodhya Nagar, Bhopal,
Madhya Pradesh-462 041.



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3. The Commissioner of Police, Chennai
132, E.V.K.Sampath Road, Vepery,
Periamet, Chennai-600 007.

4. Salil Srivasatava
(R-4 impleaded vide order
dated 27.06.2024 made in
WMP.No.17268 of 2024 in
WP.No.11793 of 2024 by Dr.GJJ)

... Respondents

PRAYER : Writ Petition filed under Article 226 of Constitution of India for the issuance of Writ of Mandamus, directing the respondents to forthwith de-freeze the Current Account No.322705001179 belonging to the petitioner company maintained by the 1st respondent Bank in view of the petitioner's representations dated 21.03.2024, 27.03.2024 and 05.04.2024.

For Petitioner : Mr.B.S.V. Prakash Kumar
for Mr.V.Nallasenapathy

For Respondents : Mr.S.Krishnaa for R1

: No Appearance for R2

: Mr. S.Udaya Kumar
Government Advocate (Crl.Side)
for R3

ORDER

In continuation of the order dated 03.07.2024, this Court passed the following order:



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2. This Court after considering the fact that the account frozen pursuant to the investigation pending on the file of the second respondent passed an interim order directed the first respondent bank to permit the petitioner herein to operate the account with minimum balance of Rs.1,50,00,000/- being the subject matter of the FIR and allow the petitioner to operate the account.

3. Today (31.07.2024) the matter is posted for “ reporting compliance”

4. The learned counsel appearing for the first respondent's bank states that the petitioner is allowed to operate the bank account with a limit of Rs.1.5 crores.

5. This Court is of the view that if any further remedy is required, the petitioner shall approach the jurisdictional Magistrate for redressal.



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6. With the above direction, Writ petition is disposed of. No order as to costs. Consequently, the connected miscellaneous petition is closed.

31.07.2024

Vv

To

1. The District Collector,
Office of the Collectorate,
171, Church Hill Road,
near Charing Cross,
Pudumund, Ooty,
Nilgris District-643 001.
2. The Superintendent of Police,
Office of the Superintendent,
Nilgris District.
3. The Executive Magistrate
Cum Revenue Divisional Officer,
Udhagamandalam,
Nilgris District.



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Dr.G.JAYACHANDRAN,J.

Vv

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31.07.2024