



W.P(MD)No.4699 of 2024

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 03.04.2024

CORAM

THE HONOURABLE MR.JUSTICE G.R.SWAMINATHAN

W.P(MD)No.4699 of 2024

Rajan Ramaiya

... Petitioner

Vs.

1.The Manager/Authorized Signatory / Nodal Officer,
YES Bank Ltd.,
No.100/1, Ground Floor,
Palam Station Road, Goripalayam,
Madurai-625 002.

2.The Inspector of Police cum Station House Officer,
Beltarodi Police Station,
Nagpur City,
Maharashtra.

3.Kelash

... Respondents

Prayer : Writ Petition filed under Article 226 of the Constitution of India, praying this Court to issue a Writ of Mandamus, to direct the 1st respondent to De-Freeze the petitioner's bank account vide savings Account No. 061652000011800 linked with his PAN No.AIIPR7730E forthwith in light of the WP (MD) No.29472 of 2023 dated 19.12.2023.

For Petitioner : Mr.M.Shakulhameed

For Respondents : M/s.Vast Law associates
for R1



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ORDER

Heard the learned counsel appearing for the petitioner and the learned standing counsel appearing for YES Bank.

2. The petitioner is having account with the first respondent. It was frozen in view of the instructions received from the second respondent. Seeking to de-freeze his account, the present writ petition came to be filed.

3. When the matter was listed for admission on 29.02.2024, notice was issued to the second respondent. Registry sent a notice through e.mail on 08.03.2024. Registry has given a report that till date, no reply was received from the second respondent. If the second respondent had appeared before this Court, this Court could have probably passed an order on merits. The materials enclosed in the typed set of papers indicate that based on the complaint of one Manjeet Singh Sandhu, the second respondent took action. The second respondent had noted that in the petitioner's bank account, a sum of Rs.1,02,549/- has been found to be a suspicious transaction. Interest of justice will be met by directing the first respondent to mark lien over this amount alone and permit the petitioner to operate the bank account otherwise. The petitioner is also given liberty to move this Court again for comprehensive relief.



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4. The Writ Petition is allowed with the aforesaid direction. No costs.

03.04.2024

Index : Yes / No
Internet : Yes/ No
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G.R.SWAMINATHAN, J.

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