



W.P(MD)No.17731 of 2024

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 02.08.2024

CORAM

THE HONOURABLE MR.JUSTICE G.R.SWAMINATHAN

W.P(MD)No.17731 of 2024

and

W.M.P.(MD)No.15209 of 2024

M/s.Andavar Jewellery,
Rep. by its Sole Proprietor,
A.Nizam Mohaideen.

... Petitioner

Vs.

1.State of Bihar,
Rep. by the Deputy Superintendent of Police (DSP),
I/c.SHO - Rohtas Cyber, Rohtas District,
State of Bihar.

2.The Branch Manager,
ICICI Bank Private Limited,
Thanjavur Branch,
Branch Code - 6128,
IFSC Code - ICIC0006128,
Kauveri Complex,
65-A, Trichy Road,
Tanjore – 613 007.

... Respondents

Prayer : Writ Petition filed under Article 226 of the Constitution of India, praying this Court to issue a Writ of Mandamus, directing the 2nd respondent to forthwith de-freeze the debit freeze of petitioner's bank CC A/c No.612851000745, maintain on the file of 2nd respondent and enable him to operate the same without any restriction on the basis of the petitioner's representation dated 10.07.2024 issued through e-mail.



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For Petitioner : Mr.P.M.Vishnu Varthanan

For Respondents : Mr.Veerapandian,
Standing Counsel for R2.

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ORDER

Heard the learned counsel for the petitioner and the learned standing counsel for the second respondent.

2.The petitioner is having account with the second respondent. It has been frozen at the instance of the first respondent. Copy of the said communication has been enclosed in the typed set of papers. It is seen that the transaction amount that has been deemed to be suspicious is Rs.18,000/-.

3.The second respondent is directed to mark a lien of Rs.18,000/- and permit the petitioner to operate the petition mentioned account otherwise.

4.The writ petition is allowed on these terms. No costs. Consequently, connected miscellaneous petition is closed.

02.08.2024

NCC : Yes/No
Index : Yes / No
Internet : Yes/ No
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Issue order copy on 06.08.2024.



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G.R.SWAMINATHAN, J.

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