



Crl.O.P.No. 10188 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 03.04.2025

CORAM:

THE HONOURABLE MR. JUSTICE **G.K.ILANTHIRAIYAN**

Crl.O.P.No. 10188 of 2025

G.Sivanandam Petitioner

Vs

1.State rep by
The Inspector of Police
Central Crime Branch,
Avadi City,
Chennai 600 054
Crime No. 45 of 2024

2.The IDFC Bank, Rep by its
Branch Manager
GR FLR,
BLOCK NO 2/PC 8,
Kamber Salai,
Mogappair West,
Chennai 600 037

.... Respondents

PRAYER: Criminal Original Petition is filed under Section 528 of the Bharatiya Nagarik Suraksha Sanhita, 2023, to direct the 1st respondent to defreeze the petitioner's bank account bearing No.10097134040 IFSC No.IDFB0080144 maintained in the 2nd respondent bank.

For Petitioner : Mr.C.Harish

For R1 : Mr.R.Vinothraja
Government Advocate (Crl.Side)



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ORDER

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This Criminal Original Petition has been filed seeking a direction to the first respondent to defreeze the petitioner's bank account bearing Account No.10097134040 maintained with the second respondent bank and permit him to operate his account.

2. Heard the learned counsel appearing for the petitioner and the learned Government Advocate (Crl.Side) appearing for the first respondent. Perused the materials available on record.

3. The petitioner is the husband of the first accused in Crime No.45 of 2024, registered for the offences under Sections 408, 409 and 420 of IPC. The petitioner's wife misappropriated the money to the tune of Rs.1 Crore 58 Lakh and the crime proceeds were deposited into the account of the petitioner, who is the husband of the first accused. Pursuant to the registration of the FIR, the first respondent requested the second respondent bank to freeze the account of the petitioner's wife and also not permit to operate his account. The investigation is still pending.

4. A perusal of the records reveals that there are money transaction between the petitioner's account and his wife account. Pending investigation, the direction sought for in this petition cannot be considered.



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5. Accordingly, this Criminal Original Petition stands

dismissed.

03.04.2025

Index : Yes/No
Neutral citation : Yes/No
Speaking/non-speaking order
Lpp

To

1. The Inspector of Police
Central Crime Branch,
Avadi City,
Chennai 600 054

2. The Public Prosecutor,
High Court, Madras.



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G.K.ILANTHIRAIYAN, J.

Lpp

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