



Crl. O.P. No. 6548 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 21.03.2025

CORAM:

THE HONOURABLE MR. JUSTICE G.K.ILANTHIRAIYAN

Crl. O.P. No. 6548 of 2025

Devilal Mali

... Petitioner

Vs.

**1.The Inspector of Police,
Cyber Crime Police Station,
Rathinapuri, Coimbatore.**

**2.The Branch Manager,
AU Small Finance Bank,
Vashi Branch, Mumbai.**

.. Respondents

PRAYER: Criminal Original Petition is filed under Section 528 of BNSS, to direct the respondents to defreeze the current bank account bearing A/C No.2302251552486126 of the petitioner maintained with the second respondent.

For Petitioner : Mr. R.S. Mangala Kumar

**For Respondents : Mr. R. Vinoth Raja, for R1
Government Advocate (Crl. Side)**



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ORDER

This Criminal Original Petition has been filed to direct the respondents to defreeze the current bank account bearing A/C No.2302251552486126 of the petitioner maintained with the second respondent.

2. On perusal of the status report filed by the first respondent and on submission of the learned Government Advocate, based on the complaint, FIR registered in Crime No. 47 of 2024 for the offences punishable under Sections 420 IPC and 66D of Information Technology Act, 2008. However, the petitioner is not an accused in the FIR in Crime No. 47 of 2024. Further, it is revealed that the disputed amount of Rs.50,000/- was transferred to the petitioner's account.

3. In view of the above, the second respondent is directed to hold a sum of Rs.50,000- and defreeze the account of the petitioner and permit the petitioner to operate his account.



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21.03.2025

Index : Yes/No
Neutral citation : Yes/No
AT

To

1. The Inspector of Police,
Cyber Crime Police Station,
Rathinapuri, Coimbatore.
2. The Branch Manager,
AU Small Finance Bank,
Vashi Branch, Mumbai.
3. The Public Prosecutor,
High Court of Madras.



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G.K.ILANTHIRAIYAN, J.

AT

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