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W.P.No.14752 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 17.07.2025

CORAM :

THE HONOURABLE MR. JUSTICE P.VELMURUGAN

W.P.No.14752 of 2025

D.Balaji

...Petitioner

Vs.

1. The Manager,
State Bank of India,
Siruvallur Perambur
Chennai – 600 011.
2. The Commissioner of Police
Cyber Crime,
Egmore, Chennai – 600 049.
3. The Inspector of Police,
K1, Sembium Police Station,
Chennai – 600 011.
4. Canara Bank,
Canara Bank Buildings,
2nd Floor, F1, A Wing,
C-14, G Block, Bandra Kurla Complex,
Bandra East, Mumbai,
Maharashtra 400 051.



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5. Bandan Bank,
Dhakuria Branch, Kolkuta,
West Bengal.

..Respondents

Prayer : Writ Petition filed under Article 226 of the Constitution of India, 1950, praying for issuance of Writ of Mandamus, to direct the respondents 1 to 4 based on the petitioner's letter to third respondent police dated 05.12.2024 to pay and to reimburse the amount.

For Petitioner : Mr.B.Chandran

For Respondents : Dr.C.E.Pratap,
Govt. Advocate (Crl.Side)
for R2 and 3

Mr.R.Sreedhar for R4

R1 and R5 – No Appearance

ORDER

This Writ Petition has been filed seeking directions to the respondents 1 to 4 to reimburse the amount based on the representation of the petitioner dated 05.12.2024.

2 According to learned counsel for the petitioner, the petitioner was cheated by on-line fraudsters and hence he made



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representation before the third respondent police and there was no response on the same and hence the present petition is filed.

3 Learned Government Advocate (Crl.Side) for the respondents 2 and 3 would submit that initially the petitioner's complaint was dealt with by the Cyber Crime and now it is transferred to the the respondent police and the same was registered in Cr.No.256 of 2025 and investigation is in progress.

4 Heard the learned counsel for the petitioner, the learned Government Advocate (Crl.Side) for the respondents 2 and 3 and the learned counsel for the third respondent and perused the materials available on record.

5 It is seen that the petitioner made complaint before the third respondent police with regard to on-line cheating and the same was initially dealt with by the Cyber Crime and now transferred to the third respondent police, which was registered in Cr.No.256 of 2025. Now investigation is pending. Therefore this Court cannot issue any directions as



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sought for by the petitioner.
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6 In the result, this Writ Petition stands dismissed.

However the petitioner is at liberty to workout his remedy in the manner known to law, after filing of charge sheet by the third respondent police.

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Speaking /Non-speaking order
To

1. The Commissioner of Police, Cyber Crime,
Egmore, Chennai – 600 049.
2. The Inspector of Police,
K1, Sembium Police Station,
Chennai – 600 011.
3. The Public Prosecutor, Madras High Court.



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P.VELMURUGAN, J.

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