



CrI.O.P.No.6397 of 2023

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 05.02.2025

CORAM

THE HON'BLE Mr. JUSTICE **G.K.ILANTHIRAIYAN**

CrI.O.P.No.6397 of 2023

K.Krishnamoorthi

....

Petitioner

Vs

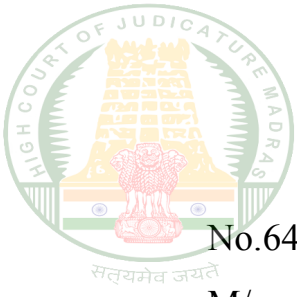
1. State represented by
The Inspector of Police
Sankarapuram Police Station,
Kallakurichi District.

2. James Philip
Vice President (Fraud, Risk and Litigation)
Hitachi Payment Service Private Limited
Level 2 Silicon Towers
23/1-B, Velachery Tambaram Main Road
Pallikaranai Chennai-600100
(R2 impleaded as per order dated 26.04.2023
in CrI M.P. No. 5690 of 2023 in
CrI O.P. No. 6397 of 2023)

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Respondents

Prayer: Criminal Original Petition is filed under Section 482 of the Code of Criminal Procedure, to direct the respondent to defreeze the Bank Accounts of the Petitioner Viz., (i) Account No.365305500064 standing in the name of the Petitioner with M/s.ICICI Bank, Sankarapuram Branch, (ii) Account No.6451101000392 standing in the name of the Petitioner with M/s. Canara Bank, Sankarapuram Branch, (iii) Account



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No.64512010000015 standing in the name of the proprietary concern M/s. Om Ganapathi Traders represented by the Petitioner as its Proprietor, in alleged connected with Crime No.135/2023, on the file of the Respondent Police.

For Petitioner : Mrs.P.T.Ramadevi
For R1 : Mr.R.Vinothraja
Government Advocate (Crl.Side)

ORDER

This Criminal Original Petition has been filed seeking a direction to the respondent to defreeze the Bank Accounts of the Petitioner Viz., (i) Account No.365305500064 standing in the name of the Petitioner with M/s.ICICI Bank, Sankarapuram Branch, (ii) Account No.6451101000392 standing in the name of the Petitioner with M/s. Canara Bank, Sankarapuram Branch, (iii) Account No.64512010000015 standing in the name of the proprietary concern M/s. Om Ganapathi Traders represented by the Petitioner as its Proprietor, in alleged connected with Crime No.135/2023, on the file of the Respondent Police.

2. The learned Government Advocate (Crl.Side) for the first respondent submitted that the FIR in Crime No.135 of 2023 has already been quashed and directed to defreeze the petitioner's bank accounts.



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3. Recording the said submission, this Criminal Original

WEB COPY Petition stands closed.

05.02.2025

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Index: Yes/No

Internet: Yes/No

To

1. The Inspector of Police
Sankarapuram Police Station,
Kallakurichi District.

2. The Public Prosecutor,
High Court, Madras.



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G.K.ILANTHIRAIYAN,J.

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