



Crl. O.P. No. 7030 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

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DATED: 13.03.2025

CORAM:

THE HONOURABLE MR. JUSTICE G.K.ILANTHIRAIYAN

Crl. O.P. No. 7030 of 2025

Divya

... Petitioner

Vs

1.The State rep., by its
The Inspector of Police,
Job Racket Wing, Alpha – 7,
CCB – I, Chennai – 600 007.
(CCB Cr.No.04/2025)

2.The Manager,
Axis Bank, Saidapet Branch,
Chennai – 600 035.

3.The Manager,
ICICI Bank,
Guindy Branch, Guindy, Chennai – 600 032.

... Respondents

PRAYER: The Criminal Original Petition is filed under Section 528 of B.N.S.S to direct the respondents to defreeze the petitioner's bank account bearing Account No.913010004580825 being maintained in the 2nd respondent bank and account bearing Account No.410201500200 being maintained in the 3rd respondent's bank within the stipulated time.



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For Petitioner : Mr. V. Sridhar
For Respondent : Mr. A. Gopinath, for R1
Government Advocate (Crl. Side)

ORDER

This Criminal Original Petition has been filed to defreeze the Account No. 913010004580825 of the petitioner maintained in the second respondent and Account No. 410201500200 maintained in the third respondent.

2. The petitioner is an accused in Crime No. 4 of 2025 registered for the offences punishable under Section 406, 420, 465, 467, 468, 471 r/w 34 of IPC, alleging that the petitioner had received a sum of Rs.35 lakhs from several victims. Thereafter, the petitioner failed to obtain any job and also refused to return back the money which was received by her. Therefore, the first respondent issued direction to the second respondent to freeze the account of the petitioner and accordingly, it was frozen.

3. Subsequently, all the procedure as contemplated under BNSS 2020 has been followed and as such, the direction sought for in this petition cannot be considered.



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4. Accordingly, this Criminal Original Petition is dismissed.

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Index: Yes/No

Neutral Citation : Yes/No

AT

To

1. The Inspector of Police,
Job Racket Wing, Alpha – 7,
CCB – I, Chennai – 600 007.
(CCB Cr.No.04/2025)

2. The Public Prosecutor,
High Court, Madras.



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G.K.ILANTHIRAIYAN. J,

AT

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