



Crl. O.P. No. 10535 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

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DATED: 07.04.2025

CORAM:

THE HONOURABLE MR. JUSTICE G.K.ILANTHIRAIYAN

Crl. O.P. No. 10535 of 2025

G. Thangaraj

... Petitioner

Vs

1. State rep. By
The Inspector of Police,
Avadi – CCB,
Avadi – Commissionerate,
Avadi, Chennai.
(Crime No.89 of 2024)

2. The Branch Manager,
Indian Bank, MGR Nagar,
KK Nagar Branch,
No.4, RK Shanmuga Salai,
KK Nagar, Chennai – 78.

... Respondents

PRAYER: Criminal Original Petition is filed under Section 528 of the Bharatiya Nagarik Suraksha Sanhita, 2023 to direct the 1st respondent herein to defreeze the petitioner's saving bank account bearing Nos.416993315 & 419387108 having at Indian Bank, MGR Nagar Branch, Chennai.

For Petitioner : Mr. V. R. Appaswamee

For 1st Respondent : Mr. R. Vinothraja
Government Advocate (Crl. Side)



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ORDER

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This Criminal Original Petition has been filed for a direction to direct the first respondent to defreeze the petitioner's saving bank account bearing Nos.416993315 & 419387108 having at Indian Bank, MGR Nagar Branch, Chennai.

2. The petitioner is having account with the second respondent. The petitioner involved in Crime No.89 of 2024 and arrayed as A7 registered for the offences punishable under Sections 419, 420, 465, 467, 468, 471 and 120(B) of IPC on the file of the first respondent.

3. Now the investigation is still pending and as such, on the request made by the first respondent, the second respondent freezed the accounts of the petitioner.

4. In view of the above, the direction sought for in this petition cannot be considered.



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5. Accordingly, this Criminal Original Petition is dismissed.

6. However, the first respondent is directed to complete the investigation and file a final report within a period of 12 weeks from the date of receipt of copy of this order.

07.04.2025

Index:Yes/No

Neutral Citation :Yes/No

AT

To

1. The Inspector of Police,
Avadi – CCB,
Avadi – Commissionerate,
Avadi, Chennai.
(Crime No.89 of 2024)
2. The Branch Manager,
Indian Bank, MGR Nagar,
KK Nagar Branch,
No.4, RK Shanmuga Salai,
KK Nagar, Chennai – 78.
3. The Public Prosecutor,
High Court, Madras.



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G.K.ILANTHIRAIYAN. J,

AT

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