



Crl.O.P.No. 10499 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 08.04.2025

WEB COPY

CORAM:

THE HONOURABLE MR. JUSTICE **G.K.ILANTHIRAIYAN**

Crl.O.P.No. 10499 of 2025

Ravi TT

..... Petitioner

Vs

1. The Assistant Commissioner of Police
Cyber Crime Cell,
Central Crime Branch,
Commissioner Office Campus,
Chennai.

2. Inspector of Police
Central Crime Branch,
Commissioner Office campus,
Chennai.

3. The Branch Manager
ICICI Bank Limited,
Kanakapura Road Branch,
6th Stage, 4th Block,
Banashankari Ward No.198,
Hemmigepura, Kankapura Road,
Bangalore -560 062.

..... Respondents

PRAYER: Criminal Original Petition is filed under Section 528 of the Bharatiya Nagarik Suraksha Sanhita, 2023, to direct the 2nd respondent to instruct the 3rd Respondent to de-freeze the Account bearing No 029901001140 in the Petitioner's name maintained with the 3rd respondent.



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Crl.O.P.No. 10499 of 2025

For Petitioner : Mr.B.Leelesh Sundaram
For M/s.Nathan and Associates

For R1 & R2 : Mr.A.Gopinath
Government Advocate (Crl.Side)

ORDER

This Criminal Original Petition has been filed seeking a direction to the second respondent to de-freeze the petitioner's bank account bearing Account No.029901001140 maintained with the third respondent.

2. On instructions, the learned Government Advocate (Crl.Side) appearing for the respondents 1 and 2 submitted that the petitioner's account is a second-layer account and a sum of Rs.4,15,000/- has been deposited in the petitioner's bank account. The second respondent had requested the third respondent to de-freeze the account of the petitioner. However, a lien has been marked over the account by the second respondent to the extent of Rs.4,15,000/-. Subject to the said lien, the petitioner is at liberty to operate his account.

3. Recording the said submission, this Criminal Original



Crl.O.P.No. 10499 of 2025

Petition stands closed.

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08.04.2025
(2/2)

Index : Yes/No
Neutral citation : Yes/No
Speaking/non-speaking order
Lpp

To

1. The Assistant Commissioner of Police
Cyber Crime Cell,
Central Crime Branch,
Commissioner Office Campus,
Chennai.

2. Inspector of Police
Central Crime Branch,
Commissioner Office campus,
Chennai.

3. The Public Prosecutor,
High Court, Madras.

G.K.ILANTHIRAIYAN, J.



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Crl.O.P.No. 10499 of 2025

Lpp

Crl.O.P.No.10499 of 2025

(2/2)

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