



W.P.No.15680 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

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DATED: 30.04.2025

CORAM:

THE HONOURABLE MR. JUSTICE **D.BHARATHA CHAKRAVARTHY**

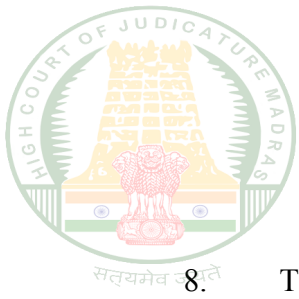
W.P.No.15680 of 2025

S.KARTHIK

... Petitioner

Vs

1. ICICI BANK LTD,
PLOT NO. 15, MARUDHUPANDIYAR STREET,
MAHALAKSHMI NAGAR,
CHENNAI 600 064.
2. THE PUNJAB NATIONAL BANK,
769, SPENCER PLAZA, GROUND FLOOR,
MOUNT ROAD, CHENNAI - 600 002.
3. ICICI BANK LTD,
RANI KHOTHI, POLICE LANE, GN ROAD,
KAMPTEE – 441002,
NAGPUR DIST., MAHARASTHRA.
4. ICICI BANK LTD,
NEAR AUDI SHOWROOM WARDHA ROAD,
SOMALAWADA SQ, NAGPUR – 440010,
MAHARASHTRA.
5. ICICI BANK LTD,
373, RAJDANGA MAIN ROAD,
RASHBEHARI CONNECTOR KASBA,
KOLKATA 700078.
6. ICICI BANK LTD,
E2/27 SECTOR 07 ROHINI, DELHI - 110 85.
7. THE PUNJAB NATIONAL BANK,
PLOT NO. 335M WARD 12B, GANDHIPURAM,
KUTCH, GUJARAT -370 201.



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8. THE ICICI BANK LTD
TILOK NIWAS, N.H- 37, NEAR FISH MARKET,
BIJOY NAGAR – 781 122,
KAMRUP DIST., ASSAM.
9. ICICI BANK LTD.,
ARORA HEIGHTS, PP. COMPOUND,
MAIN ROAD, RANCHI – 834 001,
JHARKHAND.
10. ICICI BANK LTD.,
AKARSHAN BUSIPLEX, 26,
CENTRAL BAZAR ROAD,
RAMDASPETH NAGPUR,
MAHARSHATRA - 440 010.
11. ICICI BANK LTD
VELLANI BUILDING, NATTIKA PO,
TRIPRAYAR,
THRISSUR - 680 566.
12. ICICI BANK LTD,
SDC PLOT NO. 2, SECTOR NO. 29,
RAVET, TAL.HAVELI, DIST – PUNE,
MAHARASHTRA, PUNE
MAHARASHTRA - 412101.
13. ICICI BANK LTD,
IFSC CODE NO. ICIC0001569,
ICIC BANK BRANCH: NALLASOPARA EAST,
MAHARASHTRA, PUNE,
MAHARASHTRA - 412 101.
14. ICICI BANK LTD,
IFSC CODE NO. ICIC0003365,
CURRENT BRANCH – RAVET,
MAHARASHTRA, PUNE,
MAHARASHTRA - 412 101.
15. ICICI BANK LTD,
IFSC CODE NO. ICIC0003363,
CURRENT BRANCH – WAKAD,
MAHARASHTRA, PUNE,
MAHARASHTRA - 412 101.

... Respondents



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Prayer: Writ Petition filed under Article 226 of Constitution of India for the issuance of Writ of Mandamus, directing the respondents to dispose to the petitioner representation dated 11.03.2025 for to take necessary legal action against the respondents and recover about Rs.29,44,370/- received from the petitioner through its bank account within a time frame as may be fixed by this Court.

For Petitioner : Mr.J.Chandran Sundar Sashikumar
for Mr.P.Arumugam

ORDER

This writ petition is filed with a prayer to direct the respondents to dispose of the petitioner's representation dated 11.03.2025.

2. Upon hearing the learned counsel appearing for the petitioner and perusing the affidavit filed in support of the writ petition, the case of the petitioner is that, by fraud that was practiced on him, several amounts were obtained from him while being part of a Telegram ID group. Therefore, the petitioner transferred various amounts on different dates. Now, the petitioner has made a representation to the bankers to recover the same.

3. I am of the view that if the petitioner has lost money due to cyber fraud or any other criminal offence, he has to approach the jurisdictional



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police. Depending on the investigation, the petitioner has to take appropriate steps, including making a claim against the bankers or individual parties, as the case may be. Reserving the liberty to the petitioner, this writ petition, filed only for considering the representation, cannot be entertained.

4. In view thereof, this writ petition is disposed of. No costs.

30.04.2025

Neutral Citation: Yes/No
nsl



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D.BHARATHA CHAKRAVARTHY, J.

nsi

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