



W.P.No.14955 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 25.04.2025

CORAM:

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

W.P.No.14955 of 2025

M/s. Exaspice Media Private Limited,
Rep By Its Managing Director
G.Ponravi

... Petitioner

-Vs-

1. The Commissioner of Police,
Greater Chennai Police,
No.132,
Commissioner Office Building,
EVK Sampath Road,
Vepery, Chennai- 600 007.
2. The Inspector of Police,
Group IV, EDF- II,
Central Crime Branch,
Vepery, Chennai- 600 007.
3. M/s.IndusInd Bank Limited,
Ashok Nagar Branch,
No.42, 10th Avenue,
Ashok Nagar, Chennai-600 083.
4. M/s.HDFC Bank Limited
T.Nagar, GN Chetty Road Branch,
No.56, 1st Floor,
Gopathi Narayanaswami Chetty Road,
T.Nagar, Chennai-600 017.



W.P.No.14955 of 2025

5. M/s.IDFC First Bank,
Teynampet Branch, Ground Floor,
New No.67,
Old No.32,
Kavignar Bharathidasan Road,
Teynampet, Chennai- 018.

...Respondents

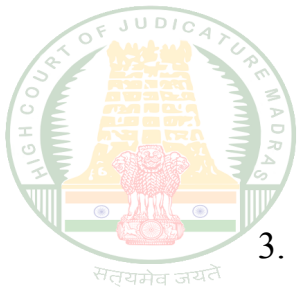
Prayer : Writ Petition filed under Article 226 of Constitution of India praying for the issuance of a Writ of Mandamus, directing the second respondent to defreeze the petitioner company's current bank accounts bearing Account Numbers 250014250014, 50200045359866 and 10080928870 maintained with the 3rd, 4th and 5th Respondent herein respectively.

For Petitioner	: Mr.S.Sivakumar
For R1 and R2	: Mr.A.Gopinath Government Advocate (Crl.side)
For R4	: Ms.A.Rexy Josephin Mary for Mr.C.Mohan for M/s King and Partridge

ORDER

This Writ Petition has been filed for direction directing the second respondent to defreeze the petitioner company's current bank accounts bearing Account Numbers 250014250014, 50200045359866 and 10080928870 maintained with the 3rd, 4th and 5th Respondent herein respectively.

2. Heard the learned counsel for the petitioner, the learned Government Advocate (Crl.side) for the respondents 1 and 2 and the learned counsel for the fourth respondent and perused the materials available on record.



W.P.No.14955 of 2025

3. On instructions, the learned Government Advocate (Crl.side) appearing for the first and second respondents submitted that the petitioner is an accused in Crime No.109 of 2022, on the file of the second respondent. After completion of investigation, the second respondent filed a final report and the same has been taken cognizance in C.C.No.7742 of 2023, on the file of the Special Court for CCB and CBCID cases, Chennai. The petitioner has five previous cases of similar in nature.

4. In view of the above submissions, the direction sought for in this petition cannot be granted and the writ petition is devoid of merits and is liable to be dismissed. Accordingly, this writ petition stands dismissed. No costs.

25.04.2025

Internet: Yes
Index : Yes/No
Neutral Citation: Yes/No
Speaking/Non Speaking order
mn



W.P.No.14955 of 2025

To
WEB COPY

1. The Commissioner of Police,
Greater Chennai Police,
No.132,
Commissioner Office Building,
EVK Sampath Road,
Vepery, Chennai- 600 007.
2. The Inspector of Police,
Group IV, EDF- II,
Central Crime Branch,
Vepery, Chennai- 600 007.
3. M/s.IndusInd Bank Limited,
Ashok Nagar Branch,
No.42, 10th Avenue,
Ashok Nagar, Chennai-600 083.
4. M/s.HDFC Bank Limited
T.Nagar, GN Chetty Road Branch,
No.56, 1st Floor,
Gopathi Narayanaswami Chetty Road,
T.Nagar, Chennai-600 017.
5. M/s.IDFC First Bank,
Teynampet Branch, Ground Floor,
New No.67,
Old No.32,
Kavignar Bharathidasan Road,
Teynampet, Chennai- 018.
6. The Public Prosecutor,
High Court, Madras.



WEB COPY



W.P.No.14955 of 2025

G.K.ILANTHIRAIYAN. J.

mn

W.P.No.14955 of 2025

25.04.2025