



W.P.No.15463 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 18.09.2025

CORAM:

THE HON'BLE MR.JUSTICE N. SATHISH KUMAR

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Bafna Motors and Finance
Rep. by its Proprietor Pradeep Kumar Bafna
No.231, Dr. Rajivi Tower, First Floor, F1
Purasawalkam High Road
Purasawalkam
Chennia – 600 007

... Petitioner

Vs.

1. The Superintendent of Police
Cyber Crime, CBCID, Chennai
2. Assistant Commissioner of Police
Cyber Crime Cell
Commissioner Office Campus
Vepery, Chennai – 600 007
3. Chief Manager
AU Small Finance Bank Limited
Old No.5, New No.340 Survey No.11608
Thambu Chetty Street, Block 96,
George Town
Chennai, Tamil Nadu
4. Chief Manager
AU Small Finance Bank Limited
19-A, Dhuleshwar Garden, Ajmer Road
Jaipur, Rajasthan, India – 302 001

... Respondents

PRAYER : Writ Petition filed under Article 226 of Constitution of India to



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issue a Writ of Mandamus directing the 1st and 2nd respondent to further direct the 3rd respondent to defreeze the petitioner's current bank account to the extent of Rs.26,00,000/- (Rupees Twenty Six Lakhs Only) bearing Account No.222126564677498.

For Petitioner : Mr.Anirudh A Sriram

For Respondents 1 & 2 : Mr.K.M.D.Muhilan
Additional Public Prosecutor

For Respondents 3 & 4 : Mr.M.Arunachalam

ORDER

This Writ Petition has been filed to direct the 1st and 2nd respondents to further direct the 3rd respondent to defreeze the petitioner's current bank account No.222126564677498 to the extent of Rs.26 lakhs.

2. According to the petitioner, he is engaged in the business of trading of two wheelers and allied financing services and maintaining a current account in A/c No.222126564677498 with the 3rd respondent-Bank. Based on the complaint lodged by one Mr.Rajan Babu against one K.S.Natrajan in the Cyber Police Portal, the petitioner's bank account was freezed, whereas, the amount of Rs.26 lakhs which is the basis for the freezing of petitioner's bank account is pertaining to a bonafide transaction and that the petitioner is no way connected with the alleged offence. Hence, he seeks to defreeze his bank account.

3. The learned Additional Public Prosecutor appearing for the



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respondent police submitted that the petitioner is no way connected with the

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accused. Further, the FIR in Crime No.161 of 2023 which was registered based on the complaint lodged by one Mr.Rajan Babu, was subsequently quashed by this Court on the basis of compromise entered into between the parties vide Crl.O.P.No.20712 of 2023 dated 08.04.2023. 4.

Considering the fact that the very account of the petitioner was frozen on the basis of a complaint lodged by one Rajan Babu against one K.S.Natrajan and now the said FIR itself has been quashed, this Court is of the view that keeping the petitioner's bank account freezed on the basis of an earlier communication made in the Portal will serve no purpose.

5. Therefore, the 3rd respondent-Bank is directed to defreeze the bank account of the petitioner forthwith.

6. With the above directions, this Writ Petition is disposed of. No costs.

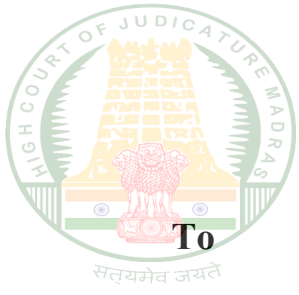
18.09.2025

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Index:Yes/No

Speaking/Non-speaking order

Neutral Citation:Yes/No



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1. The Superintendent of Police
Cyber Crime, CBCID, Chennai
2. Assistant Commissioner of Police
Cyber Crime Cell
Commissioner Office Campus
Vepery, Chennai – 600 007
3. The Public Prosecutor
High Court of Madras, Chennai



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N. SATHISH KUMAR, J.

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