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W.P.(Criminal)No.92 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

Dated: 17.06.2025

Coram:

THE HONOURABLE MR.JUSTICE **P.VELMURUGAN**

W.P.(Criminal)No.92 of 2025

--

M/s.Trimurthi
Rep. by its Proprietor,
Dinesh Kumar Agarwal,
1st Floor, 4034/1, Naya Bazar,
North Delhi, Delhi - 110 006.

.. Petitioner

Vs.

1.The Commissioner of Police,
Tambaram City police,
Tambaram Police Station,
Chennai - 600 045.

2.The Inspector of Police,
Tambaram City CCB Police,
Tambaram Police Station,
Chennai - 600 045.

3.ICICI Bank Limited,
Saharan House, Sevoke Road,
Near Anandalok Hospital,
Siliguri - 734 001.
West Benga, India.

.. Respondents

Writ Petition is filed for issuance of Mandamus, directing the respondents to defreeze the bank account No.020805006661 maintained with the third respondent Bank.

For petitioner : Mr.B.Sathish Sundar

For respondents: Dr.C.E.Pratap
Government Advocate (Criminal Side) for R1 and R2

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ORDER

The present Writ Petition has been filed seeking a direction to defreeze the petitioner's bank account bearing No.020805006661 maintained with the third respondent/Bank at Siliguri, West Bengal.

2. It is seen that neither the petitioner, nor the third respondent, falls within the territorial jurisdiction of this Court. The writ petition is founded solely based on a communication dated 21.02.2025, received from the third respondent bank, intimating the debit freeze of the petitioner's account.

3. The main contention of the petitioner is that the said freezing was triggered based on a requisition made by the Tamil Nadu Tambaram City Police (CCB), pursuant to a complaint lodged by one Mr.Sai Rajan relating to an alleged internet banking fraud.

4. However, it is not shown that any part of the cause of action has arisen within the State of Tamil Nadu so as to confer jurisdiction under Article 226(2) of the Constitution of India. The petitioner is based in Delhi, and the disputed account is maintained outside this State of Tamil Nadu.

5. In the absence of any connecting factor to the State of Tamil Nadu, other than a general reference to the involvement of the local Police, this Court is of the



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considered view that it does not have territorial jurisdiction to entertain the present writ petition.

6. Accordingly, the Writ Petition is dismissed as not maintainable on the ground of lack of territorial jurisdiction. However, the petitioner is at liberty to work out his remedy before the appropriate forum in accordance with law.

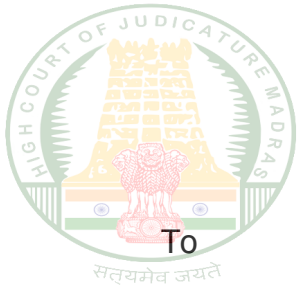
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Index : Yes/No

Neutral Citation Case : Yes/No

Speaking Order : Yes/No



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Tambaram City police,
Tambaram Police Station,
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- 2.The Inspector of Police,
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Tambaram Police Station,
Chennai - 600 045.
3. The Public Prosecutor, Madras High Court, Chennai.



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