



Crl.O.P.No.19570 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 15.07.2025

CORAM

THE HONOURABLE MR.JUSTICE P.VELMURUGAN

Crl.O.P.No.19570 of 2025

M/s.SPECOM Universe Private Ltd.

Rep. by its Authorized Signatory

Mr.M.R.Hoysala

The Chief Executive Officer

Having Office at

No.109, KasabaHobli

J.L.B. Road, Yelethotha

Mysuru, Karnataka - 570 004

... Petitioner

Vs.

1. The State

Rep. by Inspector of Police

Cyber Crime Police Station

North Zone, Tondiarpet

Chennai - 600021

(Crime No.383 of 2024)

2. South Indian Bank

Represented by its Branch Manager

Mysore Main Branch

No.50 & 51, 1st Floor

Devraj URS Road

Karnataka - 570 001

... Respondents

Prayer: Criminal Original Petition is filed under Section 528 of BNSS, 2023, to direct the first respondent police to defreeze the petitioner's bank account in A/c.No.0258073000001499 maintained with second respondent branch.

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For Petitioner : Mr.P.Dinesh Kumar
For First Respondent : Dr.C.E.Pratap
Government Advocate (Crl. Side)

ORDER

The Criminal Original Petition has been filed by the petitioner to direct the first respondent police to defreeze the petitioner's bank account in A/c.No.0258073000001499 maintained with second respondent branch.

2. Heard the learned counsel for the petitioner and the learned Government Advocate (Crl. Side) appearing for the first respondent police and also perused the materials available on record.

3. Since no adverse order is being passed against the second respondent, notice to the second respondent is dispensed with.

4. It is seen that the first respondent-police has given instructions to the second respondent-Bank to freeze the bank account of the petitioner in connection with a cheating transaction complaint lodged by one Adhikesavan. However, insofar as the petitioner's bank account is concerned, only Rs.80,000/- is involved, whereas the entire amount in the petitioner's bank account has been frozen.

5. Therefore, the first respondent-police is directed to give a



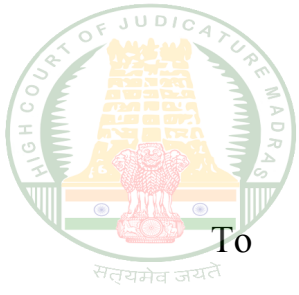
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specific instructions to the second respondent-Bank to freeze only Rs.80,000/- (Rupees Eighty Thousand Only) and to defreeze the remaining amount and that the petitioner is permitted to operate the remaining amount in the said account.

6. With the above directions, this Criminal Original Petition is disposed of.

15.07.2025

Index : Yes/No
Neutral Citation Case : Yes/No
Speaking Order : Yes/No
ksa-2



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To

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1. The Inspector of Police
Cyber Crime Police Station
North Zone, Tondiarpet
Chennai - 600021
2. The Public Prosecutor
High Court of Madras, Chennai



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