



WEB COPY



W.P.Crl.No.239 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 10.07.2025

CORAM

THE HONOURABLE MR.JUSTICE P.VELMURUGAN

W.P.Crl.No. 239 of 2025

Shri.P.Uttam Chand Doshi

... Petitioner

Vs.

1. Axis Bank Limited,
Through its Bank Manager,
George Town Branch, 1st Floor,
No.23, Rajaji Road, Mannadi,
George Town, Chennai – 600 001.
2. State of Gujarat,
Through its Superintendent of Police,
Cyber Crime Cell, CID Crime,
Police Bhavan, Sector – 18, Gandhinagar,
Gujarat – 382 021.
3. State of Rajasthan,
Through its Superintendent of Police,
Jaipur Cyber Crime Cell, Rajasthan,
Police Academy Road, Nehru Nagar,
Jaipur – 302 016, Near Pani Pech.
4. State of Assam,
Through the officer -in-charge,
Dispur Police Station, GS Road,
Dispur, Guwahati – 781 006
(Near Assembly Sector)

... Respondents



W.P.Crl.No.239 of 2025

Prayer: Writ Petition filed under Article 226 of Constitution of India, praying to issue Writ of Mandamus, to direct the 1st respondent to immediately de-freeze the petitioner's current Account bearing No. 912020033449195 and remove the lien placed on Savings Account No.424010100092278.

For Petitioner : Mr.B.Sathish Sundar

ORDER

The Writ Petition has been filed seeking for issuance of Writ of Mandamus, to direct the first respondent to immediately de-freeze the petitioner's current Account bearing No.912020033449195 and remove the lien placed on Savings Account No.424010100092278.

2. According to the petitioner, on the instructions given by the 2nd respondent, the first respondent-Bank freezed the account of the petitioner, without proper verification of the complaints or investigation and thereby, the petitioner is put to great hardship.

3. Heard the learned counsel for the petitioner and perused the materials available on record.



W.P.Crl.No.239 of 2025

4. Considering the facts and circumstances and also considering

the submissions of both sides, this Court is of the view that as the first respondent-Bank froze the account of the petitioner based on the instructions of respondents-Police 2 to 4, who are outside the jurisdiction of this Court, this Court cannot give any positive direction to the first respondent – Bank to defreeze the account of the petitioner, without knowing the nature and stage of the complaint. It is open to the petitioner to work out his remedy before the appropriate forum.

5. Accordingly, the Writ Petition is dismissed. There shall be no order as to costs.

10.07.2025

Index : Yes/No
Neutral Citation Case : Yes/No
Speaking Order : Yes/No
ms



W.P.Crl.No.239 of 2025

WEB COPY

To

1. The Bank Manager,
Axis Bank Limited,
George Town Branch, 1st Floor,
No.23, Rajaji Road, Mannadi,
George Town, Chennai – 600 001.
2. The Superintendent of Police,
Cyber Crime Cell, CID Crime,
Police Bhavan, Sector – 18, Gandhinagar,
Gujarat – 382 021.
3. The Superintendent of Police,
Jaipur Cyber Crime Cell, Rajasthan,
Police Academy Road, Nehru Nagar,
Jaipur – 302 016, Near Pani Pech,
Rajasthan State.
4. The Officer -in-charge,
Dispur Police Station, GS Road,
Dispur, Guwahati – 781 006,
(Near Assembly Sector),
Assam State.
5. The Public Prosecutor,
High Court, Madras.



WEB COPY



W.P.Crl.No.239 of 2025

P.VELMURUGAN, J

ms

W.P.Crl.No.239 of 2025

10.07.2025