



W.P.No.24385 of 2023

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 20.02.2025

CORAM:

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

W.P.No.24385 of 2023

Arunesh Kumar Madan

.... Petitioner

Vs

State, Represented by
Additional Superintendent of Police,
Economic Offences Wing,
Camp at Chennai,
Police Training College Campus,
No:3, Natesan Salai, Ashok Nagar,
Chennai -83.

.... Respondent

PRAYER: Writ Petition is filed under Article 226 of the Constitution of India, for issuance of Writ of Prohibition, prohibiting the respondent its men, servants, agents, assignees, officers or any person claiming through or under them from taking any action on the PAN Number AAKPM0544P of the Petitioner in relation to Crime No.07/2022 on the file of the First Respondent.

For Petitioner : Ms.R.C.Varsha

For Respondents : Mr.K.M.D.Muhilan,
Government Advocate
(Criminal Side)

ORDER

This Writ Petition is filed to prohibit the respondent its men, servants, agents, assignees, officers or any person claiming through or under them from taking any action on the PAN Number AAKPM0544P

<https://www.mhc.tn.gov.in/jdis> of the Petitioner in relation to Crime No.07/2022 on the file of the First



W.P.No.24385 of 2023

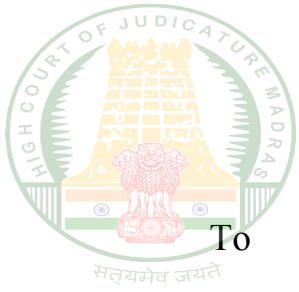
Respondent.

WEB COPY 2. The learned Government Advocate (Crl.Side) appearing for the respondent, on instructions, submitted in pursuant to the registration of Crime No.7 of 2022 on the file of the Economic Offences Wing, Chennai, the account of the petitioner was frozen, subsequently, it was de-freezed on the ground that the provisions under Section 102 Cr.P.C. was not complied with, by order of this Court dated 11.07.2023 in Crl.O.P. No.15514 of 2023. Now the investigation is completed in Crime No.7 of 2022 and a final report has also been filed and the same was taken cognizance by the TNPID Court, Chennai and it is pending for trial in C.C. No.9 of 2023, where the petitioner is not an accused.

3. Recording the said statement, the Writ Petition is closed. No costs.

20.02.2025

Index : Yes/No
Neutral citation : Yes/No
Speaking/non-speaking order
rkp



W.P.No.24385 of 2023

To

WEB COPY

1. The Additional Superintendent of Police,
Economic Offences Wing,
Camp at Chennai,
Police Training College Campus,
No:3, Natesan Salai, Ashok Nagar,
Chennai -83.
2. The Public Prosecutor,
High Court, Madras.



WEB COPY



W.P.No.24385 of 2023

G.K.ILANTHIRAIYAN, J.

rkp

W.P.No.24385 of 2023

20.02.2025