



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 20.02.2025

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CORAM:

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

W.P.No.27546 of 2023
& W.M.P.No.26987 of 2023

Abblin.R

.... Petitioner

Vs

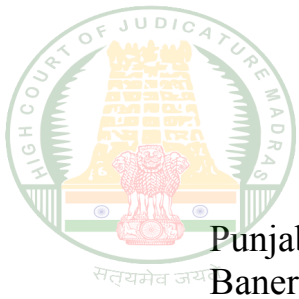
1.The Inspector of Police,
Cyber Crime Wing,
Office of the Superintendent of Police,
Cuddalore District – 607 001.

2.The Director General of Police,
Office of the Director General of Police,
Dr.Radhakrishnan Salai, Mylapore,
Chennai – 600 004.

3.The Branch Manager,
Punjab National Bank,
Shapur (Veraval) Branch,
Ship No.E/10-11, Yogi E,
Near Telephone Exchange Gujarat,
Rajkot – 360 024.

4.The Branch Manager,
Punjab National Bank,
Hanumangarh Town Branch,
Hanumangarh Town, District Sriga,
Rajasthan – 335 513.

5.The Branch Manager,



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Punjab National Bank,
Baner Pune Branch,
20 Sneh Park, Housing Society,
New Pan Card Club Road,
Dhankude, Vasti Baner,
Pune Mh Pune – 411 045.

6.The Branch Manager,
Punjab National Bank, Jhadol Branch,
Jhadol District – Udaipur,
Co-Udaipur, Zo-Jaipur,
Rajastan – 313 702.

7.The Branch Manager,
Punjab National Bank,
Sri Vijay Nagar Branch,
8-A Block Nai Mandi Road,
Sri Vijay Nagar,
Rajasthan – 335 704.

8.The Branch Manager,
Punjab National Bank,
Bank Street Branch,
4-1-427, Troop Bazar,
Bank Street, Telangana,
Hyderabad 500 001.

9.The Branch Manager,
ICICI Bank, RPC Mumbail Branch,
5th Floor, Chandivali, Andheri E,
Mumbai 400 072.

10.The Branch Manager,
ICICI Bank,
Plot No.19, Sector 12A,
Dwarka Opp. Bal Bharati School,
New Delhi – 110 075.

11.The Branch Manager,
YES Bank, Bhilwara Branch,



Ground and First Floor,
Kanchi Heights, Badal Complex,
Gangapur Road,
Bhilwara, Rajasthan – 311 001.

12.The Branch Manager,
YES Bank, Jodhpur Branch,
Ground Floor, 117/4,
Pwd Colony, Jodhpur,
Rajasthan – 342 001.

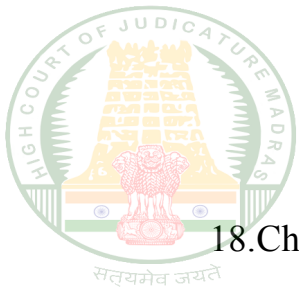
13.The Branch Manager,
HDFC Bank, Hinjawadi Branch,
Survey No.244/3 4 5,
Rajiv Gandhi Infotech Park,
Nr Tata Johnson Controls,
Pune – 411 057.

14.The Managing Director & CEO,
Punjab National Bank,
Head Office,
Plot No.4, 205 Delhi Rd, Section 10 Dwarka,
Delhi – 110 075.

15.The Managing Director & CEO,
ICICI Bank, Corporate Office,
ICICI Bank Tower, Bandra-Kurla Complex,
Mumbai – 400 051.

16.The Managing Director & CEO,
HDFC Bank, Corporate Office,
HDFC House, HT Parekh Marg,
165-166, Backbay Reclamation,
Churchgate, Mumbai – 400 020.

17.The Managing Director & CEO,
YES Bank, Corporate Headquarters,
Off Western Express Highway,
Santacruz (East), Mumbai – 400 055.



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18. Chamunda Construction and Sanjaybhai
Kuriyibhai Rathod,
Survey No.98, Vankar Vas Shiv Nagar,
Shapar, Veraval, Rajkot,
Gujarat – 36 024.

19. M/s. Balaji Catering Services,
Rawatsar Road,
Fatehgarh Mod,
Rajasthan.

20. M/s. Vishwa Finance Marketing and Solutions,
Flat No.7, 2nd Flr Sara Residency, S.No.011/A,
Pune, Maharashtra.

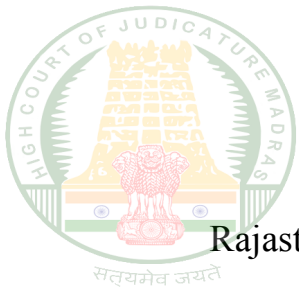
21. M/s. Shree Balaji Enterpriecees,
226d/07, Jhadol Udaipur, Rajastan.

22. Hotel Haweli and Satveer Kumar,
Ward No.3, Near Bhairav Ji Mand,
Shri Vijaynagar, Ramsinghpur Ro
Sri Ganganagar,
Rajasthan – 335 704.

23. M/s. Bhoomi Boutique
A 237, Kh No.30/20 A Block,
Bharatvihar Kakrola, South West,
New Delhi – 110 078.

24. Ganesh Interior and Mukesh Banjara,
8-13-95/Csk/106 Rahila Qiyamgh,
Sivarampally, Sk Colony,
Nationa Hyderabad,
Telangana – 500 052.

25. M/s. Gunjan Enterprises Od
Prop. Ramniwas,
Plot No.12 Amar Nagar 11 Mata Ka,
Than Magra Pungla, Jodhpur,



Rajasthan – 342 008.

.... Respondents

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PRAYER: Writ Petition is filed under Article 226 of the Constitution of India, for issuance of Writ of Mandamus, to direct the 1st and 2nd respondents to disburse a sum of Rs.20,17,170/- being the petitioner's amount to the credit of petitioner's bank account in ICICI Bank bearing Account No.60310152062, (IFSC: ICIC0006031) Sowcarpet Branch, Chennai as sought vide representation dated 21.07.2023.

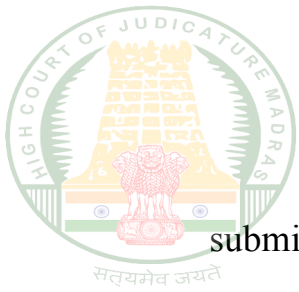
For Petitioner : Mr.N.A.Nissar Ahamed
Senior Counsel for
Mr.M.Devendran

For Respondents
For R1 & 2 : Mr.K.M.D Muhulan
Government Advocate (Crl. Side)

ORDER

This Writ Petition has been filed to direct the 1st and 2nd respondents to disburse a sum of Rs.20,17,170/- being the petitioner's amount to the credit of petitioner's bank account in ICICI Bank bearing Account No.60310152062, (IFSC: ICIC0006031) Sowcarpet Branch, Chennai as sought vide representation dated 21.07.2023.

2. On instructions, the learned Government Advocate (Crl.Side)



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submitted that though the petitioner's money to the tune of Rs.20,17,170/- has been transferred to accused bank account and when th accused account was frozen, a sum of Rs.3,05,832/- is only available to disburse in favour of the petitioner. Further in pursuant to the said allegation, FIR was registered and it is pending for investigation in Crime No.74 of 2023 on the file of the first respondent.

3. In view of the above, the respondent is directed to disburse whatever the amount now found, the same to be transferred to the credit of the petitioner's account within a period of two weeks from the date of receipt of the copy of the order .

4. With the above direction, this Writ Petition is disposed of. Connected Miscellaneous Petition is also closed. No costs.

20.02.2025

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

1.The Inspector of Police,
Cyber Crime Wing,
Office of the Superintendent of Police,
Cuddalore District – 607 001.

2.The Director General of Police,
Office of the Director General of Police,
Dr.Radhakrishnan Salai, Mylapore,
Chennai – 600 004.

G.K.ILANTHIRAIYAN, J.



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