

W.P.Crl.Nos.541 & 602 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

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DATED: 24.09.2025

CORAM:

THE HONOURABLE MR.JUSTICE N. SATHISH KUMAR

W.P.Crl.No.541 & 602 of 2025

WP.Crl.No.541 of 2025

M.S.Kader Mydeen

... Petitioner

Versus

1.The Inspector of Police
Forgery Wing, Central Crime Branch
Avadi, Chennai-004

2.The Branch Manager
HDFC Bank Saligramam Branch
No.75-A, Arcot Road
Saligramam, Chennai-600 026

3. The Branch Manager
Axis Bank Alandur Branch
No.20/7, V.K.Enclave, SBI Colony
City Link Main Road, Adambakkam, Chennai-600 088

4.The Branch Manager
Axis Bank Saligramam Branch
No.75-A, Arcot Road, Saligramam, Chennai-600 026

5. The Branch Manager
Punjab National Bank Sirkali Branch
No.135, Bazaar street, Pidari
West Street, Mayiladuthurai District-609 110

6.Ahamed Kabeer

... Respondents



W.P.Crl.Nos.541 & 602 of 2025

(6th respondent impleaded vide order dated 24.09.2025 made in
WPMP.Crl.No.370 of 2025 in WP.Crl.No.541 of 2025)

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WP.Crl.No.602 of 2025

M/s.SEIKODENKI INDIA PRIVATE LIMITED

Represented by its Authorised Signatory

Mr.R.SRINIVASAN

S/o.Ramalingam

DP-50, SIDCO Industrial Estate, 8th Cross Street

Thirumazhisai, Tiruvallur – 600 124

... Petitioner

Versus

1.The Inspector of Police
Forgery Wing, Central Crime Branch
Avadi, Chennai-004

2.The Branch Manager
HDFC Bank Saligramam Branch
No.75-A, Arcot Road
Saligramam, Chennai-600 026

3. The Branch Manager
ICICI Bank – Vadapalani Branch
184/2, NSK Salai, Arcot Road
Chennai – 600 026

4.The Branch Manager
Standard Chartered Bank – Nungambakkam Branch
Grindlays Garden, No.1, Haddows Road, Chennai-600 006

5. The Branch Manager
Punjab National Bank – West Mambalam Branch
81/177, Lake View Road
West Mambalam, Chennai

6.Ahamed Kabeer ... Respondents
(6th respondent impleaded vide order dated 24.09.2025 made in
WPMP.Crl.No.365 of 2025 in WP.Crl.No.602 of 2025)



W.P.Crl.Nos.541 & 602 of 2025

Prayer in WP.No.541 of 2025: Writ Petition is filed under Article 226 of Constitution of India, pleaded to issue a Writ of Mandamus, directing the 1st respondent to defreeze the attachments of the Petitioners Bank Accounts A/c.No.20822320000060 and A/c.No.50100164270333-HDFC Bank-Saligram Branch 2] A/c.No.0489002100053099, A/c.No.048900096142 PUNJAB NATIONAL BANK Branch- 3]A/c.No.923020025506181-Axis Branch Saligram Branch, 4] A/c.No.920020052510211 A/c.No.920020055198100 A/c.No.92002002348504 A/c.No.922020027422114 A/c.No.922020005336107-Axis Bank Alandur Branch which were attached by the 1st respondent in pertaining to the FIR in Cr.No.38 of 2024 by considering the petitioner representation dated 13.06.2025 and take necessary action in accordance with law.

Prayer in WP.No.602 of 2025: Writ Petition is filed under Article 226 of Constitution of India, pleaded to issue a Writ of Mandamus, directing the 1st respondent to defreeze the attachments of the Petitioner's Bank Accounts 1]A/c.No.20822320000060 and A/c.No.50100164270333-HDFC Bank-Saligram Branch 2]A/c.No.0489002100053099 A/c.No.048900096142 PUNJAB NATIONAL BANK Branch- 3]A/c.No.923020025506181-Axis Branch Saligram Branch 4]A/c.No.920020052510211, A/c.No.920020055198100, A/c.No.92002002348504, A/c.No.922020027422114, A/c.No.922020005336107-Axis Bank Alandur Branch Which were attached by the 1st respondent in pertaining to the FIR in Cr.No.38 of 2024 by considering the petitioner representation dated 13.06.2025 and take necessary action in accordance with law.

W.P.No.541 of 2025

For Petitioner : Mr.V.Karthikeyan
for Mr.S.Vidhya Sagar

For Respondents : Mr.K.M.D.Muhilan, APP for R1
Mr.C.Mohan and Ms.A.Rexy Josephine Mary
for King and Patridge for R2
Mr.R.Palanikumar Ramesh for R3 & R4
Mr.C.Aravind for R6



W.P.Crl.Nos.541 & 602 of 2025

W.P.No.602 of 2025

For Petitioner
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: Mr.V.Karthikeyan
for Mr.S.Vidhya Sagar

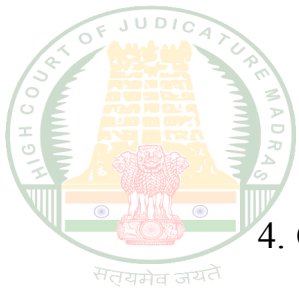
For Respondents : Mr.K.M.D.Muhilan, APP for R1
Mr.C.Mohan and Ms.A.Rexy Josephine Mary
for King and Patridge for R2
Mr.C.Aravind for R6

COMMON ORDER

Since the issue arises out of the same Cr.No.38 of 2024 and freezing of bank accounts of the petitioner company and its erstwhile Director on the Board of Company, these writ petitions are taken up together and is disposed of by way of this common order.

2. The petitioners seek for a direction to the first respondent to defreeze the attachment of the company's bank account maintained in the respondent Nos.2 to 5 bank account.

3. WPMP.Crl.Nos.365 and 370 of 2025 has been filed to implead the petitioner therein as the 6th respondent in WP.Crl.Nos.602 and 541 of 2025 respectively. Considering the facts and circumstances of the cases and there is no objection in allowing the impleading petitions, these petitions are ordered.



4. Consequent upon the registration of FIR in Cr.No.38 of 2024 based

on the complaint lodged by the 6th respondent herein/Ahamed Kabeer for the alleged offence under Sections 406, 409, 465, 468, 467 & 420 of IPC, not only the petitioner in WP.Crl.No.541 of 2025 account was freezed but also the accounts of the petitioner company in WP.Crl.No.602 of 2025 were also freezed. The petitioner in WP.Crl.No.541 of 2025 was one of the directors of the petitioner company and now, the petitioner is not running the company and he is arrayed as A2 in the FIR.

5. Since the dispute arose between the petitioner company and the 6th respondent herein resulting in registration of FIR, writ petition was filed in WP.Crl.No.62 of 2025 seeking police protection by the petitioner company as against the 6th respondent. This Court by order dated 25.08.2025 has recorded that the fourth respondent/sixth respondent herein himself as admitted that they are not in possession and is not causing disturbance, it is well open to the petitioner to run the company as per law.

6. The allegations in the FIR is to the alleged misappropriation of funds, pursuant to the investigation, when the petitioners' bank accounts



W.P.Crl.Nos.541 & 602 of 2025

were frozen, sum of Rs.30,96,682/- was available in the bank accounts. The

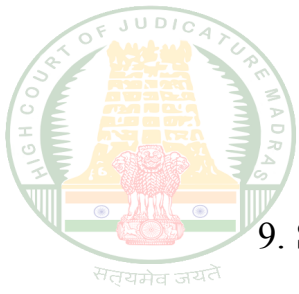
details as submitted by the learned counsel for the second respondent/HDFC

Bank is as follows:-

<i>Name</i>	<i>Account No.</i>	<i>Balance</i>	<i>Account Status</i>	<i>Date on which account frozen</i>
Million Services Trading & Contracting	2082232000006	200282.08	No Debit	21/04/2025
Seikodenki India Private Limited	5020003313035	2555011.16	No Debit	16/04/2025
Selvendiran S Jaafar	5010026504204	92589.73	No Debit	21/04/2025
Seikodenki Million Manufacturing India P	5020005007877	119619.06	Account Blocked Dormant	22/11/2021
M S Kader Mydeen	5010016427033	129178.66	No Debit	15/04/2025

7. Now, the learned counsel for the sixth respondent submitted that if there is a lien over the amounts, defreezing may not be a difficulty

8. Mr.V.Karthikeyan, learned counsel for the petitioner in both cases submitted that the petitioners may be permitted to operate other than the amounts already lying in the account.



W.P.Crl.Nos.541 & 602 of 2025

9. Such view of the matter, let the second respondent make a lien over the amount of Rs.30,96,682/- and defreeze the bank accounts for the rest of the amount. With regard to the rest of the amount, the petitioners are entitled to operate the bank accounts except the sum of Rs.30,96,682/- for which a lien to be marked by the second respondent.

10. With the above directions, these petitions are disposed of. No costs.

24.09.2025

dhk

Index :Yes/No

Internet :Yes/No

To

1.The Inspector of Police
Forgery Wing, Central Crime Branch
Avadi, Chennai-004

2. The Public Prosecutor
Madras High Court



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N. SATHISH KUMAR, J.

dhk

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