



W.P.CrL.No.655 of 2025

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IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 02.09.2025

CORAM:

THE HONOURABLE MR.JUSTICE N. SATHISH KUMAR

W.P.CrL. No.655 of 2025

Mr. Abbas Mandhiri

... Petitioner

Vs.

1. State by: The Inspector of Police,
Cyber Crime Wing
Ashok Nagar Police Station,
Chennai - 83

2. The Manager,
M/s Yes Bank Ltd
No.3, Dass India Towers,
Second Line Beach Parrys
Chennai -1

... Respondents

PRAYER: Writ Petition is filed under Article 226 of Constitution of India, pleased to issue a Writ of Mandamus directing the respondents to defreeze the Yes bank accounts numbered 010383900002034 & 010384600004440 Parrys Brach stands in the name of the petitioner and pass orders.

For Petitioner : Mr.P. Sidharthan

For Respondent-1 : Mr.K.M.D. Muhilan
Additional Public Prosecutor

For Respondent-2 : Mr.R. Sreedhar
Standing counsel



W.P.CrL.No.655 of 2025

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ORDER

The Writ Petition has been filed to issue a Writ of Mandamus directing the respondents to defreeze the Yes bank accounts numbered 010383900002034 and 010384600004440, Parrys Branch which stands in the name of the petitioner

2. The petitioner is running a company which is dealing with food products (Fruits and Vegetables) Exports and coal trading business. While so, on 28.07.2025 the petitioner received an email from Yes Bank stating that both personal and business accounts were frozen based on a communication from the Police Department. Hence, the present petition has been filed.

3. The learned Additional Public Prosecutor on instructions submitted that investigation has not revealed any transfer of the alleged crime proceeds into the petitioner's account. However, if the petitioner gives a proper explanation, they will consider the same and take appropriate steps to



W.P.Crl.No.655 of 2025

defreeze the accounts.

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4. In such view of the matter, the petitioner can give explanation within a period of one week from the date of receipt of a copy of this order.

5. With the above observations, this Writ Petition stands disposed of.

No costs.

02.09.2025

smn

To,

1. The Inspector of Police,
Cyber Crime Wing
Ashok Nagar Police Station,
Chennai - 83
2. The Manager,
M/s Yes Bank Ltd
No.3, Dass India Towers,
Second Line
3. The Public Prosecutor,
High Court of Madras.



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W.P.Crl.No.655 of 2025

N. SATHISH KUMAR, J.

smn

W.P.Crl. No.655 of 2025

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