



Crl.O.P.No.2860 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

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DATED: 05.02.2025

CORAM:

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

Crl.O.P.No.2860 of 2025

VaradarajaBharath R

... Petitioner

Vs

1. The Sub Inspector of Police,
Cyber Crime Police Station,
No.132, Commissioner Office Building,
EVK Sampath Road,
Vepery,
Chennai East Division Chennai,
Chennai-600007.
2. The Bank Manager,
Yes Bank, Gurgaon,
Fortune Global Arcade, Sikanderpur,
Mehrauli Gurgaon Road,
Haryana 122002.
3. The Bank Manager,
HDFC Bank,
Basavanagudi-Gandhi Bazaar,
No.119, Gandhi Bazaar, Main Road,
Bangalore-560004.
4. Awanaa Gift Solutions,
OPC Private Limited,
IX70 ILD Trade Centre,
Sohna Road Sector-47,
Gurgaon, Haryana-122002.

... Respondents

PRAYER: Criminal Original Petition is filed under Section 528 of the



Crl.O.P.No.2860 of 2025

Bharatiya Nagarik Suraksha Sanhita, 2023/ Section 482 of Cr.P.C, to direct the second respondent to comply with the order dated 21.09.2024 passed in Crl.M.P.No.16994 of 2024 by the XI Metropolitan Magistrate Court, Saidapet, Chennai and to re-transfer the amount to the petitioner's bank account.

For Petitioner : Mr.S.Sivaraman

For R1 : Mr.R.Vinothraja
Government Advocate (Crl.side)

ORDER

This Criminal Original Petition has been filed for direction directing the second respondent to comply with the order dated 21.09.2024 passed in Crl.M.P.No.16994 of 2024 by the XI Metropolitan Magistrate Court, Saidapet, Chennai and to re-transfer the amount to the petitioner's bank account.

2. Heard the learned counsel for the petitioner and the learned Government Advocate (Crl.side) for the first respondent and perused the materials placed on record.

3. Without expressing any opinion on the merits of the case, as directed by the XI Metropolitan Magistrate Court, Saidapet, Chennai, by an order dated 21.09.2024, in Crl.M.P.No.16994 of 2024, the second respondent is directed to comply with the order dated 21.09.2024, in Crl.M.P.No.16994 of 2024, if any amount is lying in the account of the accused.



Crl.O.P.No.2860 of 2025

WEB COPY

4. With the above directions, this Criminal Original Petition stands disposed of.

05.02.2025

Internet: Yes

Index: Yes/No

Speaking/Non speaking order
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Crl.O.P.No.2860 of 2025

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To

1. The XI Metropolitan Magistrate Court, Saidapet,
Chennai.
2. The Sub Inspector of Police,
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6. The Public Prosecutor,
High Court, Madras.



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Crl.O.P.No.2860 of 2025

G.K.ILANTHIRAIYAN. J.

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