



W.P.No.32179 of 2024

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 07.03.2025

CORAM:

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

W.P.No.32179 of 2024
W.M.P.Nos.34934 & 34935 of 2024

M/s. Haoda Payment Solutions
Private Limited,
Rep. by its Director,
Vigneshwar Rajendran,
No.4A/B, Thygaraja Complex,
PH Road, Kilpauk,
Chennai – 600 010.

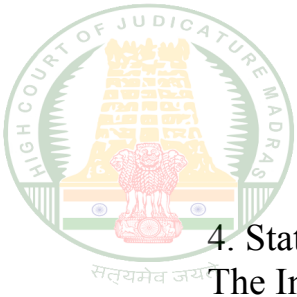
... Petitioner

Vs.

1. M/s.Axis Bank Limited,
No.328, Adarsh Towers,
Konnur High Road,
Vasanthanagar,
Chennai Chembarambakkam,
Ayanavaram,
Chennai – 600 023.

2. Axis Bank (Corporate Office),
Axis House, 7th Floor,
C/2, Wadia International Centre,
Bandurang, Budhkar Marg,
Worli, Mumbai – 400 025.

3. M/s. Axis Bank Limited
(Registered Office)
3rd Floor, 'Trishul',
Opp. Samartheswar Temple,
Law Garden, Ellis Bridge,
Ahmedabad – 380 006.



W.P.No.32179 of 2024

4. State Rep. by its
The Inspector of Police,
Cyber Crime Cell,
Central Crime Branch,
O/o. Tambaram City Police,
Sholinganallur, Chennai.

5. The Commissioner of Police,
Tambaram Coimmissionerate,
Chennai, Tamil Nadu.

... Respondents

Prayer: Writ Petition filed under Article 226 of the Constitution of India for issuance of a Writ of Mandamus, directing the respondents 1 & 4, not to lien mark or debit freeze the entire transaction amounts in the petitioner's bank accounts (1)AC. No.922020050959975 (2) AC.No.920020058138057 and (3) AC.No.922020021123912 without furnishing the UTR number and KYC particulars of the disputed transactions involved in the cyber crime by the respondents and grant such other relief.

For Petitioner : Mr.R.Sunilkumar

For Respondents

For R1 to R3 : Mr.R.Palanikumar Ramesh

For R4 & R5 : Mr.A.Gopinath

Government Advocate (Crl. Side)

ORDER

This writ petition has been filed for direction, directing the respondents 1 & 4, not to lien mark or debit freeze the entire transaction amounts in the petitioner's bank accounts (1)AC. No.922020050959975 (2) AC.No.920020058138057 and (3) AC.No.922020021123912.



W.P.No.32179 of 2024

WEB COPY 2. On instructions, the learned Government Advocate (Crl.

Side) appearing for the respondents police submitted that already the fourth respondent by his communication dated 21.09.2024, instructed the bank that the defacto complainant one Radhakrishnan was cheated to the tune of Rs.2,29,00,000/- and part of the cheated amount had been transferred to the account of the petitioner in A.C.No. 922020050959975. Therefore, the said account was freezed. Now the petitioner had returned the disputed amount to the defacto complainant and as such, requested the first respondent to remove the lien and defreeze the account maintained by the petitioner. Insofar as other two accounts are concerned, the fourth respondent did not make any request to defreeze the account.

3. Considering the above facts and circumstances, the first respondent is directed to defreeze the petitioner's bank accounts forthwith and permit the petitioner to operate his accounts, if no other request from any other officer to freeze the account of the petitioner.



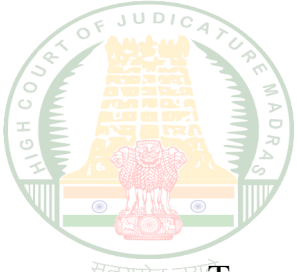
W.P.No.32179 of 2024

WEB COPY 4. With the above directions, the Writ Petition stands disposed of. Consequently, connected miscellaneous petitions are closed. There shall be no order as to costs.

07.03.2025

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

rts



W.P.No.32179 of 2024

To
WEB COPY

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O/o. Tambaram City Police,
Sholinganallur, Chennai.

5. The Commissioner of Police,
Tambaram Coimmissionerate,
Chennai, Tamil Nadu.

6. The Public Prosecutor,
Madras High Court,
Chennai.



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G.K.ILANTHIRAIYAN, J.

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