



W.P.No.34047 of 2025

WEB COPY IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 09.09.2025

C O R A M

THE HONOURABLE MR.JUSTICE M.DHANDAPANI

W.P.No.34047 of 2025

A.Swathy Appukuttan

... Petitioner

Vs

1.The Reserve Bank of India
Rep, by its Governor,
Head Office at
16th Floor, Central Office Building,
Shahid Bhagat Singh Road,
Mumbai-400 001.

2.Station House Officer,
Cyber Crime Wing,
224, 225 doonger Mohalla,
Shahdara-110032.

3.Station House Officer,
Bazarpeth Police Station,
Thane,
Maharashtra-421301.

4.Standard Chartered Bank
Rep.by its Principal Nodal Officer,
Head Office,
No.19, Rajaji Salai,
Chennai-600 001.

5. The Regional Director,



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Reserve Bank of India,
Fort Glacis, No.16,
Rajaji Salai,
Chennai-600 001.

6. The Branch Manager,
Standard Chartered Bank,
T.Nagar Branch,
Sagar Amas Court,
59, Gopathi Narayanaswamy chetty rd,
Lakshmi Colony, T Nagar,
Chennai-600017.

... Respondents

PRAYER : Petition filed under Article 226 of the Constitution of India praying for the issuance of a Writ of Mandamus directing the sixth respondent to defreeze the petitioner Bank account bearing No.42111551818 held in Standard Chartered Bank, T Nagar Branch so as to enable the petitioner to operate.

For Petitioner : Mr.S.Sanjay Kumar

ORDER

The present Writ Petition has been filed seeking a direction to the 6th respondent herein to de-freeze the bank account of the petitioner bearing A/c No.42111551818 so as to enable the petitioner to operate his account.

2. It is the case of the petitioner that her bank account has been frozen by the sixth respondent bank in reference to the communication received from the Cyber Crime Police, Delhi and Bazarpet PS, Thane, stating that the petitioner has received a sum of Rs.1,302/- on 15.03.2025 and Rs.4,950/- on 17.04.2025 to his account. Therefore, the petitioner sent a representation through an e-mail to the



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6th respondent on 18.08.2025 requesting to de-freeze her bank account. However,

the same has not been considered so far. Hence, the present Writ Petition.

3. The learned counsel for the petitioner submits that no notice was issued to the petitioner prior to the freezing of her bank account in order to put forth her explanation. However, it would suffice if this Court issues a direction to the 6th respondent to consider the petitioner's representation so as to enable the petitioner to enable her bank account.

4. Considering the aforesaid submissions, this Court without expressing any opinion on the merits of the case, directs the 6th respondent to consider the petitioner's representation/e-mail dated 18.08.2025 on merits and pass appropriate orders in accordance with law within a period of six (6) weeks from the date of receipt of a copy of this order after affording an opportunity of hearing to the petitioner. No costs.

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Index : Yes / No

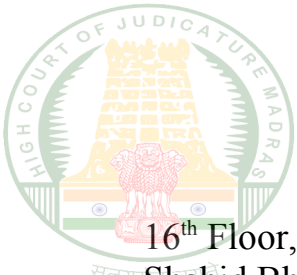
Speaking Order / Non-speaking order

Neutral Citation Case : Yes / No

Nhs

To

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