



W.P.Crl.No.1412 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 27.11.2025

CORAM:

THE HON'BLE MR. JUSTICE A.D.JAGADISH CHANDIRA

W.P.(Crl.)No.1412 of 2025

M/s.Trimurti Impex,
Represented by its Proprietor,
Dinesh Kumar Agarwal,
1st Floor, 4034/1, Naya Bazar,
North Delhi, Delhi – 110 006

... Petitioner

Vs.

1. The Commissioner of Police,
Tambaram City Police,
Tambaram Police Station,
Chennai – 600 045.
2. The Inspector of Police,
Tambaram City CCB Police,
Tambaram Police Station,
Chennai – 600 045.
3. ICICI Bank Limited,
Saharan House, Sevoke Road,
Near Anandlok Hospital,
Siliguri – 743 001,
West Bengal, India.

... Respondents

PRAYER: Writ Petition (Criminal) is filed under Article 226 of the Constitution of India, to issue a Writ of Mandamus or direction in the nature of writ, to direct respondents 1 & 2 to act on the representation of the petitioner dated 08.07.2025 and lift the lien of Rs.33,62,876/- and de freeze



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the petitioner's bank account No.020805006661 maintained with the third respondent bank.

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For Petitioner : Mr.B.Satish Sundar
For R1 & R2 : Mr.K.M.D.Muhilan
Additional Public Prosecutor

ORDER

The present Writ Petition (Criminal) has been filed seeking a direction to respondents 1 & 2 to defreeze the petitioner's bank account No.020805006661 maintained with the third respondent bank, based on the petitioner's representation dated 08.07.2025.

2. When the matter was taken up for hearing today, the learned Additional Public Prosecutor appearing for respondents 1 and 2 submitted that a communication dated 21.11.2025 has been sent to the third respondent bank under Section 94 of the BNSS (corresponding to Section 91 Cr.P.C.) seeking to defreeze the petitioner's account with their bank. However, the respondent Police understands that, based on the request made by the NCRP, the petitioner's bank account has been frozen.

3. Recording the submissions made by the learned Additional Public Prosecutor, this Writ Petition (Criminal) stands closed. However, the



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petitioner is at liberty to challenge the order of the NCRP issuing directions to freeze his account. No costs.

27.11.2025

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Neutral Citation: Yes/No

To

1. The Commissioner of Police,
Tambaram City Police,
Tambaram Police Station,
Chennai – 600 045.
2. The Inspector of Police,
Tambaram City CCB Police,
Tambaram Police Station,
Chennai – 600 045.
3. ICICI Bank Limited,
Saharan House, Sevoke Road,
Near Anandlok Hospital,
Siliguri – 743 001,
West Bengal, India.
4. The Public Prosecutor,
High Court of Madras.



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A.D.JAGADISH CHANDIRA, J.

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