



Crl.O.P.No.899 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

WEB COPY

DATED: 24.02.2025

CORAM:

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

Crl.O.P.No.899 of 2025

Srivishnu Saravanabavan

... Petitioner

Vs.

1. State,
Rep.by Inspector of Police,
Central Crime Branch,
Cyber Crime Police Station,
Vepery, Chennai – 7.
2. Fino Payments Bank,
Rep.by its Branch Manager,
21f, Tower1, 8th Floor,
Ttc Industrial Area,
Midc Shirwane,
Juinagar, Navi Mumbai – 400706,
Maharashtra.
3. Canara Bank,
Rep. by its Branch Manager,
Shree Plaza, No.156, Gnt Road, Red Hills,
Chennai 600052, Tamil Nadu.

.. Respondents

PRAYER: Criminal Original Petition is filed under Section 528 of the Bharatiya Nagarik Suraksha Sanhita, 2023, to direct the respondents to comply with the order passed by the XI Metropolitan Magistrate Court, Saidapet, Chennai in Crl.M.P.No.19703 of 2024 dated 22nd October 2024 and



Crl.O.P.No.899 of 2025

consequently, to issue a direction to defreeze the above accounts and transfer the respective amounts to the petitioner's Bank account.

For Petitioner : Mr.G.R.Hari
For Respondents : Mr.A.Gopinath,
Government Advocate (Crl.Side) for R1

ORDER

This petition has been filed to direct the respondents to comply with the order passed by the XI Metropolitan Magistrate Court, Saidapet, Chennai, in Crl.M.P. No. 19703 of 2024, dated 22nd October 2024 and consequently, to issue a direction to defreeze the above accounts and transfer the respective amounts to the petitioner's bank account.

2. Heard the learned counsel for both sides and perused the materials available on record.

3. It is seen that the learned Magistrate, in Crl.M.P. No. 19703 of 2024, by order dated 22.10.2024, directed the second and third respondents to defreeze the petitioner's account and transfer the amount to the petitioner's account as interim custody. However, so far, the third respondent has not complied with the said order.



Crl.O.P.No.899 of 2025

WEB COPY

4. In view of the above, the second and third respondents are directed to comply with the order passed by the XI Metropolitan Magistrate Court, Saidapet, Chennai, in Crl.M.P. No. 19703 of 2024, dated 22.10.2024, within a period of two weeks from the date of receipt of a copy of this order.

5. With the above directions, this Criminal Original Petition is disposed of.

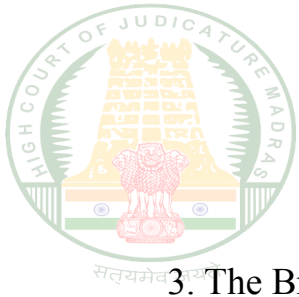
24.02.2025

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

kv

To

1. The Inspector of Police,
Central Crime Branch,
Cyber Crime Police Station,
Vepery, Chennai – 7.
2. The Branch Manager,
Fino Payments Bank,
21f, Tower1, 8th Floor,
Ttc Industrial Area,
Midc Shirwane,
Juinagar, Navi Mumbai – 400706,
Maharashtra.



Crl.O.P.No.899 of 2025

3. The Branch Manager,
Canara Bank,
Shree Plaza, No.156, Gnt Road, Red Hills,
Chennai 600052, Tamil Nadu.



WEB COPY



Crl.O.P.No.899 of 2025

G.K.ILANTHIRAIYAN, J.

kv

Crl.O.P.No.899 of 2025

24.02.2025