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W.P.(Crl.No.1384 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 18.11.2025

CORAM:

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

W.P.(Crl.)No.1384 of 2025

and

W.P.M.P.Nos.664, 665 & 666 of 2025

M/s. JKR Tex,
represented by its Partner,
Mr.J.K.Ramesh Gandhi, Annai Indira Gandhi Salai,
Near Bus Stand
Panruti – 607 106

..Petitioner

Vs

1. The State of Tamilnadu,
represented by the Sub-Inspector of Police,
(Cyber Crime Team, Pallavaram Range)
O/o Assistant Commissioner of Police,
Pallavaram Range, Tambaram District,
Tambaram City Police,
Chennai – 600 075

2. The Nodal Officer/ Manager,
HDFC Bank,
No.55, Annai Indira Gandhi Salai,

1/5



W.P.(CrI.No.1384 of 2025

Near Bus Stand,
Panriti – 607 106.

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PRAYER : Writ Petition is filed under Article 226 of the Constitution of India to issue a Writ of Certiorarified Mandamus to call for the records of the first respondent in Notice under Section 106 BNSS (102 Cr.P.C.) dated 31.10.2025 and quash the same and further direct the first respondent to direct the second respondent to de-freeze the bank account No.50200026771192.

For Petitioner : Mr.V.Sundareswaran

For Respondents : R.Vinothraja
Government Advocate
(Criminal Side) for R1
Mr.C.Mohan
Ms.A.Rexy Josephine Mary
for M/s. King & Patridge for R2

ORDER

This Writ Petition has been filed to quash the notice of the 1st respondent issued under Section 106 BNSS (102 Cr.P.C.) dated 31.10.2025 and further direct the first respondent to direct the second respondent to de-freeze the bank account No.50200026771192.

2. When the matter is taken up today, the learned Government



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Advocate (Crl.Side) would submit that based on a complaint given by one

Vanishree, an enquiry was conducted in CSR No.1015/2025 and the 1st respondent, during the course of investigation, came to know that an amount of Rs.3,097/- has been transferred via., second layer account to the account of the petitioner and thereby, a direction had been issued to the 2nd respondent to have lien over the amount of Rs.3,097/- and the 1st respondent has also sent a communication to the 2nd respondent to have lien over the amount of Rs.3,097/- and to de-freeze the amount in respect of the balance amount.

3. Learned counsel appearing for the 2nd respondent Bank is also present before this Court.

4. In view of the above, the 2nd respondent is directed to de-freeze the bank account No.50200026771192 pursuant to the communication of the 1st respondent within a period three days from today.

5. Accordingly, the Writ Petition is disposed of. No costs. Consequently, connected miscellaneous petitions are closed.



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Neutral Citation:Yes/No

To

1. The Sub-Inspector of Police,
(Cyber Crime Team, Pallavaram Range)
O/o Assistant Commissioner of Police,
Pallavaram Range, Tambaram District,
Tambaram City Police, Chennai – 600 075
2. The Nodal Officer/ Manager,
HDFC Bank,
No.55, Annai Indira gandhi Salai,
Near Bus Stand, Panriti – 607 106.

A.D.JAGADISH CHANDIRA, J.

vsi

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