



W.P.(MD)No.6208 of 2025

WEB COPY

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 07.04.2025

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THE HON'BLE MR.JUSTICE P.DHANABAL

W.P.(MD)No.6208 of 2025

Rohan @ Rohanathan

... Petitioner

Vs.

1. The Branch Manager
Axis Bank, Cantonment Branch
Trichy City

2. The Circle Inspector of Police
Nizamabad IV Town Police Station
Nizamabad District
Telangana State

... Respondents

PRAYER : Writ Petition filed under Article 226 of the Constitution of India, seeking a Writ of Mandamus directing the respondents to de-freeze the petitioner's bank account in A/c No. 924020010530576 on the file of the first respondent Bank and enabling him to operate the same by considering his representation dated 21.02.2024.

For Petitioner : M.C.Venkatesh

For Respondents : Mr. M.Senthil Kumar
No.1

No.2 :Mr.M.Sakthi Kumar
Government Advocate(Crl.Side)



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ORDER

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This Writ Petition has been filed by the petitioner to direct the respondents to de-freeze the petitioner's bank account in A/c No. 924020010530576 on the file of the first respondent Bank and enabling him to operate the same by considering his representation dated 21.02.2024.

2. This Writ Petition stands disposed of in view of the order passed by this Court in W.P(MD) No.8915 of 2024, wherein this Court has recorded as follows:

“ 6.I conclude that the suspicious transaction is only to the tune of Rs.23,500/-. The first respondent will mark a lien over the said amount. In other words, the petitioner will not be allowed to withdraw the said amount till the issue is decided. Subject to the aforesaid restraint, the petitioner is permitted to operate the petition mentioned account”.

3. In view of the same, the disputed amount of Rs.1,50,000/- alone can be kept as lien over the said amount. The petitioner can be permitted to operate the account for the remaining amount.



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4. With the above direction, the Writ Petition stands disposed of.

No costs.

07.04.2025

NCC : Yes / No
Index : Yes / No
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To

1. The Branch Manager
Axis Bank, Cantonment Branch
Trichy City
2. The Circle Inspector of Police
Nizamabad IV Town Police Station
Nizamabad District
Telangana State
3. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



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P.DHANABAL, J.

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