



W.P.(MD) No.13032 of 2025

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

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DATED : 26.06.2025

CORAM

THE HON'BLE MR.JUSTICE C. SARAVANAN

W.P.(MD) No.13032 of 2025

Kamaruz Zaman

... Petitioner

Vs.

1.The Manager,
Axis Bank,
Thallakulam Branch,
Madurai - 625 002.

2.The Inspector of Police,
Patdi Police Station,
Surendranagar District,
Gujarat State.

... Respondents

PRAYER : Writ Petition filed under Article 226 of the Constitution of India, for issuance of a Writ of Mandamus, directing the respondents to defreeze the petitioner's current account in A/c.No.914020046405960 maintained with the first respondent by considering the petitioner's e-mail representation dated 23.10.2024.

For Petitioner : Mr.M.Seeni Sulthan

For R2 : Mr.K.Sanjai Gandhi
Government Advocate (Crl. Side)



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ORDER

The petitioner has filed this Writ Petition for issuance of a Writ of Mandamus, directing the respondents to defreeze the petitioner's current account bearing A/c No.914020046405960, maintained with the first respondent Bank, by considering the petitioner's e-mail representation dated 23.10.2024.

2. Mr.K.Madhanraj, the Relationship Manager of the first respondent, Axis Bank, appeared in person before this Court today.

3. The petitioner's bank account bearing A/c No.914020046405960, maintained with the first respondent Bank, was frozen at the instance of the second respondent, namely, the Inspector of Police, Patdi Police Station, Surendranagar District, Gujarat, based on a complaint lodged by one Ashokbhai Dhulani.

4. It appears that the petitioner had certain transactions with the complainant, which have been settled *inter se* between them. To that effect, an e-mail was also sent by the complainant to the first respondent



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Bank along with an attachment on 07.09.2024, wherein it has been stated

WEB COPY as follows:

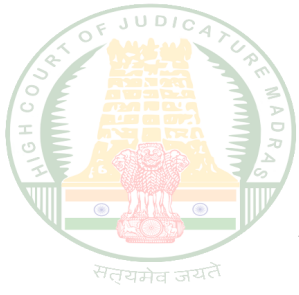
Respected Sir/Madam

Please find below the settlement details for the transaction amount of Rs.3949 funds have been settled with UTR CB0056597526 the total settlement amount is 9770. Please note that we have settled the funds in bulk to the merchant account so please only lien the disputed amount.

Best regards,

5. However, in the absence of any instructions from the second respondent Police, the petitioner's bank account remains frozen pursuant to the complaint. Mr.K.Madhanraj, the Relationship Manager of the first respondent Bank, has produced copies of the e-mails before this Court.

6. Considering the documents filed before this Court, and taking into account the fact that the dispute between the petitioner and the person with whom the petitioner had transactions has been settled, there shall be a direction to the first respondent to defreeze the petitioner's account forthwith.



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7. Accordingly, this Writ Petition stands allowed. No costs.

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Index : Yes / No

Internet : Yes / No

Neutral Citation : Yes/No

Speaking Order / Non-Speaking Order

To

- 1.The Manager,
Axis Bank,
Thallakulam Branch,
Madurai - 625 002.
- 2.The Inspector of Police,
Patdi Police Station,
Surendranagar District,
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C.SARAVANAN, J.

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