



CrI.O.P.(MD)No.13061 of 2025

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

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DATED : 19.08.2025

CORAM :

THE HON`BLE MR.JUSTICE B.PUGALENDHI

CrI.O.P.(MD)No.13061 of 2025

R.Chandrasekar

... Petitioner

Vs.

1.The Inspector of Police,
Crime Branch,
Madurai,
Madurai District.

2.The Branch Manager,
ICICI Bank,
Erode Branch,
89, Sri Sai Plaza,
RKV Road,
Erode-638 003.

... Respondents

Prayer : Criminal Original Petition filed under Section 528 BNSS, to direct the first respondent to de-freeze the petitioner's account in A/c. No.660701701120 vested with the second respondent Bank, which was frozen pursuant to the directions of the first respondent without the petitioner's notice within the period stipulated by this Court.



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For Petitioner	: Mr.M.Varun Pandian
For R1	: Mr.P.Kottaichamy, Government Advocate(Crl.side)
For R2	: Mr.Veerapandian, for Vast Law Associates

ORDER

The petitioner's Bank account has been frozen on the directions of the first respondent and therefore, the petitioner has filed this petition seeking a direction to de-freeze his account.

2.The learned Government Advocate(Crl.side) appearing for the first respondent submits that a complaint was lodged by RR Steel Fabricators & Traders in Thirunagar before the respondent Police that one Shanmugavadivu offered TMT bar at lowest price in the market and they also insisted to pay advance amount of Rs.5,30,000/-. The defacto complainant has also paid a sum of Rs.6,93,639/- to Vital Corporation's account. A sum of Rs.30,000/- and Rs.5,00,000/- has also been paid on 11.09.2024 and 12.09.2024, respectively. Thereafter, there was no response from them. Further, he submits that the based on the complaint lodged by the defacto complainant, a case in Cr.No.82 of 2025 has been



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registered for the offences under Sections 318(4) BNS and Section 66(D) of the Information Technology Act. Based on the available materials, they have made a request to attach the account of Vital Corporation. Since there was a transaction of Rs.20,000/- from the account of Vital Corporation to the petitioner, they have frozen the account of the petitioner.

3. Even according to the respondent Police, there was a transaction of Rs.20,000/- from the Vital Corporation. However, the entire Bank account of the petitioner has been frozen by the second respondent/Bank, on the instructions of the first respondent. Therefore, this court directs the second respondent/Bank to freeze the petitioner's account for the amount only to the extent of Rs.20,000/- and allow the petitioner to operate his account in respect of remaining amount. Accordingly, this criminal original petition is disposed of.

19.08.2025

NCC : Yes/No
Index : Yes/No
Internet: Yes
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2.The Branch Manager,
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3.The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



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B.PUGALENDHI,J

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