



W.P.(MD)No.30731 of 2023

WEB COPY

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 18.08.2025

CORAM:

THE HONOURABLE MR.JUSTICE C.SARAVANAN

W.P.(MD)No.30731 of 2023

Mohamed Imran

... Petitioner

-VS-

1.The Indian Bank,
Rep. by its Chief Manager,
East Gate Branch,
Thanjavur.

2.The Inspector Cum Station House Officer,
Cyber Crime Police Station,
Thrissur Rural, Kerala.

3.The Station House Officer,
Indrapuram, Uttar Pradesh.

... Respondents

[R2 and R3 are impleaded vide Court
order dated 04.01.2024 in W.M.P.(MD)
No.167 of 2024]

Prayer:- Writ Petition filed under Article 226 of the Constitution of India, to issue a Writ of Mandamus, directing the first respondent to de-freeze the account and permit the petitioner to operate his Savings Bank Account No.881232937 maintained with Indian Bank, East Gate Branch, Thanjavur.



W.P.(MD)No.30731 of 2023

WEB COPY

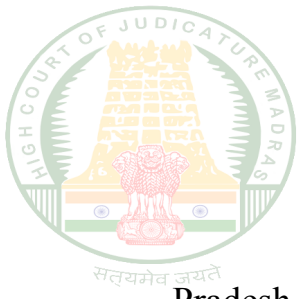
For Petitioner : Mr.P.Vadivel
For R1 : Mr.C.Karthik
Standing Counsel
For R2 : No Appearance

ORDER

The petitioner is before this Court seeking a direction to the first respondent to de-freeze his Savings Bank Account No.881232937, maintained with the first respondent Bank, and permit him to operate the same.

2. The learned counsel for the petitioner submits that the petitioner's savings bank account has been unfairly frozen by the first respondent Bank at the behest of the respondents 2 and 3.

3. The learned Standing Counsel for the first respondent, on the other hand, submits that the account was frozen due to suspicious transactions and based on complaints received from the Sub-Inspector of Police, Thadagam Police Station, Coimbatore, and two other complaints from the Station House Officers of the Cyber Crime Police Station, Kerala, and Indirapuram Police Station, Uttar



W.P.(MD)No.30731 of 2023

Pradesh. The complaints pertain to suspicious transactions amounting to Rs.1,53,763/- on 19.07.2023 and a similar deposit of Rs.1,55,880/- on 20.07.2023, in respect of which, complaints have been lodged with the respondents 2 and 3.

4. Considering the above, the first respondent is directed to hold a sum of Rs.3,09,643/- [Rs.1,53,763/- + Rs.1,55,880/-] in a lien account. The said amount shall remain under lien and shall be released to the petitioner subject to the final outcome of the investigations pending against him. The first respondent is further directed to defreeze the remaining balance in the petitioner's account.

5. The Writ Petition stands disposed of with the above direction. No costs.

NCC : Yes / No
Index : Yes / No
smn2

18.08.2025

To:-

1.The Chief Manager,
Indian Bank,
East Gate Branch,
Thanjavur.



W.P.(MD)No.30731 of 2023

2.The Inspector Cum Station House Officer,
Cyber Crime Police Station,
Thrissur Rural, Kerala.

3.The Station House Officer,
Indrapuram, Uttar Pradesh.



WEB COPY



W.P.(MD)No.30731 of 2023

C.SARAVANAN, J.

smn2

W.P.(MD)No.30731 of 2023

18.08.2025