



Crl.O.P.(MD)No.18602 of 2025

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 27.11.2025

CORAM

THE HONOURABLE MR.JUSTICE SUNDER MOHAN

Crl.O.P.(MD).No.18602 of 2025

R.Muniasamy

... Petitioner

Vs.

1.The Deputy Superintendent of Police,
Economic Offence Wing, Madurai.
(Crime No.3 of 2023).

2.The Manager,
HDFC Bank Limited,
Andalpuram, Madurai-3.

...Respondents

Prayer: Criminal Original Petition is filed under Section 482 of Cr.P.C., to direct the respondents to defreeze the petitioner's saving bank account Nos. vide 1) A/c.No.50200066766024-Agriculture Loan Account - Kisan Gold Loan 2) A/c.No.50200066767082 - Agriculture Loan Account - Farm Development Loan, 3) A/c.No.50100511372102-Kishan Club Savings Account, 4) A/c.No. 50100235092154 – Savings Account – Senior Citizen maintainend with the second respondent Bank.

For Petitioner : Mr.Devasena.S

For R1 : Mr.R.Meenakshi Sundaram
Additional Public Prosecutor



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ORDER

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This Criminal Original Petition has been filed to the respondents to defreeze the petitioner's saving Bank account Nos. 1) A/c.No.50200066766024- Agriculture Loan Account - Kisan Gold Loan 2) A/c.No.50200066767082 - Agriculture Loan Account - Farm Development Loan, 3) A/c.No. 50100511372102-Kishan Club Savings Account, 4) A/c.No.50100235092154 – Savings Account – Senior Citizen maintained with the second respondent Bank.

2. The learned Additional Public Prosecutor, on instructions, would submit that the said accounts were frozen, since there were certain suspicious transactions; that during the course of investigation, it was found that the petitioner was not involved in any of the offences; and that consequently, the first respondent has addressed a letter, dated 26.11.2025 to the second respondent to defreeze all the accounts of the petitioner.

3. It is seen from the letter issued by the 1st respondent to the second respondent that already a direction has been issued to defreeze the four accounts maintained by the petitioner with the second respondent Bank. Hence, the second respondent Bank shall forthwith comply with the letter issued by



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the first respondent to defreeze the aforesaid accounts of the petitioner and permit the petitioner to operate the same.

4. With the above direction, this Criminal Original Petition is disposed of.

27.11.2025

NCC : Yes / No
Index : Yes / No
Internet : Yes/ No

Indu/dk

To

- 1.The Deputy Superintendent of Police,
Economic Offence Wing, Madurai.
- 2.The Manager,
HDFC Bank Limited,
Andalpuram, Madurai-3.
- 3.The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



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SUNDER MOHAN, J.

Indu/dk

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