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Cont.P.(MD) No.225 of 2025

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 06.03.2025

CORAM:

THE HONOURABLE MR.JUSTICE V.LAKSHMINARAYANAN

Cont.P.(MD) No.225 of 2025

in

W.P.(MD) No.13657 of 2024

M/s.Dorsa General Trading
Private Limited
rep.by its Director Mohamed Shameem
Having registered office at No.12/94
Salai Street, Keelakarai
Ramanathapuram-623 517

... Petitioner

-VS-

T.Eswaran
Superintendent of Police
Cyber Crime Division-I
Cyber Crime Wing, PTC Complex
Ashok Nagar, Chennai-600 083

... Respondent

PRAYER: Contempt Petition is filed under Section 11 of the Contempt of Courts Act, 1971 praying to punish the contemnor / 7th respondent herein for his willful disobedience of the orders of this Court in W.P.(MD) No.13657 of 2024, dated 19.10.2024.



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For Petitioner : Mr.G.R.Balakumar
For Respondent : Mr.M.Karunanithi
Government Advocate

ORDER

The petitioner alleges contempt of the orders of this Court, dated 19.10.2024, passed in W.P.(MD) No.13657 of 2024.

2. In terms of that order, the Superintendent of Police, Cyber Crime Division-I, Cyber Crime Wing, Ashok Nagar, Chennai, was directed to intimate the nature of the amount involved in the alleged illegal activities of the petitioner to M/s.RBL Bank, Nungambakkam Branch, Chennai.

3. On 21.02.2025, when the matter came up for consideration, Mr.A.Kannan, learned Additional Government Pleader, had taken notice for the respondent and sought time for reporting compliance of the orders passed by this Court. Hence, I adjourned the matter to today.

4. Today, when the matter is taken up for consideration, Mr.M.Karunanithi, learned Government Advocate appearing for the



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respondent, has produced a copy of the Email communication to show that the Police have informed M/s.RBL Bank to defreeze the account of the petitioner. The said Email has been sent on 12.02.2025, at 04:38:29 p.m., and Reminder-2 has also been sent by the Police to the said Bank. The Email communication also points out that M/s.RBL Bank, acting upon the Email communication sent by the Police, has also “Defreezed” the petitioner's Account No.409001940467.

5. As the orders passed by this Court have been complied with, albeit with delay, I am not inclined to initiate contempt proceedings against the respondent.

6. Accordingly, this contempt petition is closed.

06.03.2025

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

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To:
Mr.T.Eswaran,
Superintendent of Police,
Cyber Crime Division-I,
Cyber Crime Wing, PTC Complex,
Ashok Nagar, Chennai-600 083.



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V.LAKSHMINARAYANAN, J.

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