



W.P.(MD)No.31065 of 2024

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

Dated : 23.01.2025

CORAM:

THE HONOURABLE MRS.JUSTICE L.VICTORIA GOWRI

W.P.(MD)No.31065 of 2024

R.Ramesh

... Petitioner

Vs.

1.The Additional Director of Police,
Cyber Crime Wing,
No. 3, Dr. Natesan Road, Ashok Nagar,
Chennai - 600 083

2.The Inspector of Police,
O/o. Superintendent of Police Office (Cyber Crime PS),
Badamtala, Kalna Road,
Purba Bardhaman District,
West Bengal - 7131010.

3.The Branch Manager,
Tamil Nadu Mercantile Bank,
Naicker New Street,
Simmakkal,
Madurai – 625001.

... Respondents

PRAYER : Writ Petition filed under Article 226 of the Constitution of India for issuance of a Writ of Mandamus, directing the 3rd respondent to defreeze the petitioner's Savings Account No.093100050317379 maintained in their TMB Simmakal Branch forthwith and allow the petitioner to continue his banking operations with the said account.

For Petitioner	: Mr.N.Karthikkanna
For Respondents 1 & 2	: Mr.K.Gnanasekaran, Government Advocate (Crl.)
For 3 rd Respondent	: Mr.V.Sukumar



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ORDER

This Writ Petition is filed, seeking to direct the 3rd respondent to defreeze the petitioner's savings Account No.093100050317379, maintained in TMB Simmakal Branch.

2.Heard the learned counsels on either side and carefully perused the entire materials available on record.

3.When the matter was came up for hearing, the learned Standing Counsel appearing for the 3rd respondent submitted that they have freezed the petitioner's account on intimation received from the second respondent police. However, he made it clear that they have not received any intimation as to the amount, involved in the cyber crime pertaining to the petitioner.

4.For which, the learned counsel appearing for the petitioner drew my attention to the communication received by him from the third respondent bank where it is clearly stated that the disputed amount is Rs.14,200/-.

5.In view of the same, this Court hereby direct the third respondent bank to mark a lien to an amount of Rs.14,200/- and thereafter, defreeze the petitioner's account and permit him to operate the same.



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6.In view of the above, the Writ Petition is allowed. No costs.

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23.01.2025

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

To

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2.The Inspector of Police,
O/o. Superintendent of Police Office (Cyber Crime PS),
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L.VICTORIA GOWRI, J.

Mrn

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