



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 23.06.2026

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THE HON'BLE MR JUSTICE G.K. ILANTHIRAIYAN

**WP CrI. No. 368 of 2026
& WPMP CrI.No.113 of 2026**

Krithik Sumathi Dhandapani

..Petitioner

Vs

1.State of Tamil Nadu

Through the Inspector of Police,
CCW Trichy, Cyber Crime Police Station,
Tiruchirapalli – 620 020.

2.State Bank of India

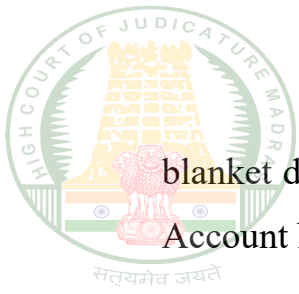
Through its Nodal Officer,
Having its registered office at
State Bank Bhavan, Corporate Centre,
Madame Cama Road, Nariman Point,
Mumbai – 400 021, Maharashtra.
Having its Branch office at
Saibaba Colony (Coimbatore)
Opposite Vasantha Bhavan Hotel,
NSR Road, Saibaba Colony,
Coimbatore – 641 011, Tamil Nadu.

3.National Cyber Crime Reporting Portal

Through the Nodal Cyber Cell Officer of Tamil
Nadu, Ministry of Home Affairs,
Government of India, New Delhi – 110037.

..Respondents

Prayer : Writ Petition (Criminal) filed under Article 226 of the Constitution of India, praying to issue a Writ of Mandamus, directing the removal of the



blanket debit freeze issued by the 1st respondent upon the bank account bearing Account No.42437599414 maintained with the 2nd respondent.

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For Petitioner:

Mr.Velpula Audityaa

For Respondents:

Mr.R.Ganesh Kumar
Counsel for Government of Tamil Nadu
(Criminal Side) for R1

Mr.R.Sreedhar for R2

ORDER

This Writ Petition (Criminal) has been filed to direct removal of the blanket debit freeze issued by the 1st respondent upon the bank account bearing Account No.42437599414 maintained with the 2nd respondent.

2. Heard the learned counsel for the petitioner and the learned Counsel for Government of Tamil Nadu (Crl. Side) appearing for the 1st respondent and the learned counsel for the 2nd respondent. Perused the materials available on record.

3. The petitioner is holding account with the 2nd respondent in Account No.42437599414. While being so, on the instructions given by the 1st respondent, the 2nd respondent has frozen the account of the petitioner and did not permit the petitioner to operate his account.



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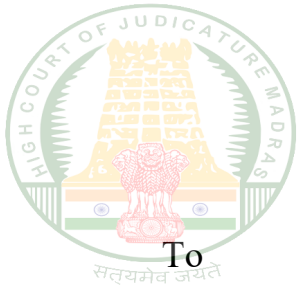
4. The learned counsel for Government of Tamil Nadu (Crl. Side) appearing for the 1st respondent, on instructions, submits that FIR has been registered against the accused in Crime No.44 of 2025 on the file of the State Cyber Crime Investigation Centre, Chennai. In pursuance of the request made by the investigating agency, now the 2nd respondent has frozen the account of the petitioner. Further, the disputed amount of Rs.27,606.45/-, as per the FIR registered in Crime No.44 of 2025, has been transferred to the petitioner's account.

5. In view of the above, the 2nd respondent is directed to lien over the petitioner's account to the tune of Rs.27,606.45/- and permit the petitioner to operate his account for the remaining amount.

6. In view of the above, this Writ Petition (Criminal) is disposed of. No costs. Connected Writ Miscellaneous (Criminal) Petition is closed.

23.06.2026

Index: Yes/No
Speaking/Non-speaking order
Neutral Citation: Yes/No
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To

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1. The Inspector of Police, CCW Trichy, Cyber Crime Police Station,
Tiruchirapalli – 620 020.
2. The Nodal Officer,
State Bank of India,
State Bank Bhavan, Corporate Centre,
Madame Cama Road, Nariman Point,
Mumbai – 400 021, Maharashtra.
Having its Branch office at
Saibaba Colony (Coimbatore)
Opposite Vasantha Bhavan Hotel,
NSR Road, Saibaba Colony,
Coimbatore – 641 011, Tamil Nadu.
3. The Nodal Cyber Cell Officer,
National Cyber Crime Reporting Portal.
Nadu, Ministry of Home Affairs,
New Delhi – 110037.
4. The Public Prosecutor,
High Court, Madras.



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G.K.ILANTHIRAIYAN J.

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