



WEB COPY

CRL MP No. 5249 of 2026



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 26-03-2026

CORAM

THE HONOURABLE MR.JUSTICE C.KUMARAPPAN

CRL MP No. 5249 of 2026

in

CRL RC SR No.11378 of 2026

1. M/s.Wizzmoni Financial Services Ltd.,

Petitioner(s)

Vs

1. The State of Tamilnadu rep.by,
The Inspector of Police, Cyber Crime Cell, O/o
Tambaram City Police, Selaiyur Range, Chennai.

2.The Branch Manager
HDFC Bank, Building No.32/1182, Ground Floor,
Palarivattam Junction, Ernakulam, Kochi,
Kerala-682025 Concerned Branch maintaining
Suspect Account A/c.No.05202300000016,
IFSC-HDFC0007891.

3.Rajalakshmi

Respondent(s)

PRAYER

To grant Special Leave to file this Criminal Revision against C.M.P.No.5500 of 2025 in CSR No.1473 of 2025 on the file of the learned Judicial Magistrate No.II, Alandur and pass suitable order that this Honble court.

For Petitioner(s): M/S. S.Yogalakshmi

For Respondent(s): MR.R.Kishore Kumar
Government Advocate
(Crl.Side)



ORDER

This Criminal Miscellaneous Petition has been filed seeking leave to file a Criminal Revision Case against the order passed in C.M.P.No.5500 of 2025 in CSR No.1473 of 2025 on the file of the learned Judicial Magistrate No.II, Alandur.

2. The learned counsel for the petitioner would submit that, without even serving notice on the petitioner, his account has been identified as a “suspect account” and, therefore, he has been adversely affected by the said order.

3. Having considered the submissions made by the learned counsel for the petitioner and being satisfied with the reasons stated in the affidavit filed in support of this petition, this Criminal Miscellaneous Petition is allowed.

26-03-2026

skr

Index:Yes/No

Speaking/Non-speaking order

Internet:Yes

Neutral Citation:Yes/No



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To

1. The learned Judicial Magistrate No.II, Alandur

2. The State of Tamilnadu rep.by,
The Inspector of Police, Cyber Crime
Cell, O/o Tambaram City Police,
Selaiyur Range, Chennai.



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C.KUMARAPPAN J.
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