



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 17-06-2026

CORAM

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THE HON'BLE MR JUSTICE G.K. ILANTHIRAIYAN

WP CrI. No. 930 of 2025

C.Senthillvelan
S/o.Chandrasahsan,
No.62A, Kamarajar High Road,
Sri Lakshmi Nagar, 4th Cross Street,
Alwar Thirunagar,
Chennai - 600 087.

..Petitioner(s)

Vs

1. The Commissioner of Police
Cyber Crime Wing,
Vepery, Chennai - 600 007.
2. The Commissioner of Police
Prem Nagar, Lucknow,
Uttarpradesh – 226 001.
3. The Station House Officer,
Angul Talchar Police Station,
Bhubaneswar, Odisha – 759 107.
4. The Station House Officer
Delhi Special Cyber Cell,
Cyber PS Central District,
Old Building, Kamla Market,
New Delhi - 110 002.
5. The Station House Officer,
Regent Park Police Station,
Regent Park, Kolkata - 700 040.
6. The Station House Officer,
Bakshi Ka Talabb Police Station,
Lucknow, Uttarpradesh - 226 201.



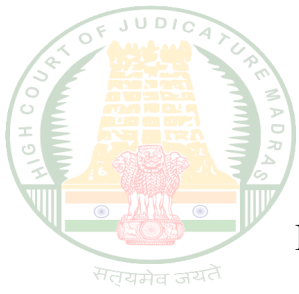
7. The Senior Manager
Indian Bank
Nungambakkam Branch,
No.9, 7th Cross Street,
Lake Area, Nungambakkam,
Chennai - 600 034.

8. The Senior Manager,
State Bank of India,
Sri SakthiNivasam,
Plot No.18, Kamaraj Salai,
Ramakrishnan Nagar,
Alwar Thirunagar,
Chennai - 600 087.

9. The Senior Manager,
IDBI Bank, J-19, 3rd Avenue,
Anna Nagar, Chennai - 600 102.

..Respondent(s)

PRAYER : Writ Petition (Criminal) filed under Article 226 of Constitution of India, to issue a Writ of Mandamus, directing the respondents forthwith to release the amounts placed on hold in the petitioner's Bank accounts Bearing Account numbers i) 430927150 maintained with the Indian Bank, the 7th respondent, ii) 30051810514 maintained with the State Bank of India, the 8th respondent, iii) 0777102000017046 maintained with the IDBI Bank, the 9th respondent so as to enable the petitioner to withdraw the same and release the hold placed on the bank account maintained with the State Bank of India, the 8th respondent.and pass such other orders as this Hon'ble Court may deem fit and proper in the circumstances of the case and thus render justice.



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For Petitioner(s):

Mr.S.Mohan

For Respondent(s):

Mr.R.Ganesh Kumar

Counsel for Government of Tamil Nadu
(Criminal Side) for R1

Mr.R.Sanjay, CGSC for R4

Ms.S.R.Sumathy for R8

No appearance for R2, R3, R5 to R9

ORDER

This writ petition has been filed for a direction, directing the respondents forthwith to release the amounts placed on hold in the petitioner's Bank accounts Bearing Account numbers i) 430927150 maintained with the Indian Bank, the 7th respondent, ii) 30051810514 maintained with the State Bank of India, the 8th respondent, iii) 0777102000017046 maintained with the IDBI Bank, the 9th respondent so as to enable the petitioner to withdraw the same and release the hold placed on the bank account maintained with the State Bank of India, the 8th respondent.

2. The petitioner is holding accounts with the respondents 7 to 9 herein. While being so, on instructions from the respondents 1 to 6 and also National Cybercrime Reporting Portal (NCRP) received so many complaints from the victim and instructed, the respondents 7 to 9 to freeze the account of the petitioner. The fourth respondent also filed status report before this Court and it



revealed that they received several complaints from National Cybercrime Reporting Portal (NCRP) and are pending for investigation.

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3. In view of the above, though the disputed amount is meager, while pending investigation the prayer sought for in this writ petition to defreeze the petitioner's account cannot be considered.

4. Accordingly, this Writ Petition (Criminal) is dismissed. No costs.

17-06-2026

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

MTL

To

1. The Commissioner of Police,
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Vepery, Chennai - 600 007.
2. The Commissioner of Police
Prem Nagar, Lucknow,
Uttarpradesh – 226 001.
3. The Station House Officer,
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4. The Station House Officer
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9. The Senior Manager,
IDBI Bank, J-19, 3rd Avenue,
Anna Nagar, Chennai - 600 102.
10. The Public Prosecutor, High Court, Madras.



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G.K.ILANTHIRAIYAN, J.

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