Order QR

WEB COPY

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 30.10.2026

CORAM

THE HON'BLE MR.JUSTICE V. LAKSHMINARAYANAN

WP Crl. No. 2311 of 2026

CNR: {HCMA011980082026}

M/s. Nervos E Technology Private Limited
Rep.by Mohamed Asik Ali -Director,
Fourth Floor, Office New No.38,
Old No.69, Sembudoss Street,
Mannady, Chennai. Tamil Nadu – 600 001.

..Petitioner

Vs

1. The Bank Manager
   M/s. Bank of Baroda,
   Velacherry Branch,
   No.141, Old No.48,
   Velacherry Main Road,
   Chennai, Tamil Nadu - 600 042.

2. Station House Officer
   Thirumullaivoyal Police Station,
   Tiruvallur High Road,
   Evr Nagammal Nagar,
   Cholambedu, Avadi,
   Chennai – 600 062.

3. Station House Officer
   Namakkal Police Station,
   No.75, Trichy Road,
   Kamaraj Nagar,Namakkal,
   Tamil Nadu – 637 001.

4. Station House Officer
   Gomathi Nagar Police Station,
   Gomathi Nagar, Lucknow,
   Uttar Pradesh – 226 010.

5. Station House Officer
   Pune City Cyber Police Station,
   Police Ground,
   Besides Police Headquarter Road,
   Opp.Rahul Theatre, Rage Path,
   Model Colony, Shivajinagar,
   Pune, Maharashtra – 411 005.

https://www.mhc.tn.gov.in/judis

WEB COPY

6. Station House Officer
   Cyber Police Station Vishakapattinam,
   Vishakapattinam Commissionerate,
   Endada,Andhra Pradesh – 530 045.

7. Station House Officer
   Cybercrime Police Station,
   Police Residential Colony,
   Pocket B, Gujranwala Town Part -1,
   Delhi 110 009.

8. Station House Officer
   Gandhi Nagar Police Station,
   Gujarat State Police Housing Corporation,
   Gandhi Nagar, Gujarat – 382 021.

9. Station House Officer
   Talaja Police Station,
   Sartanpar Road, Near Maya Petrol Pump,
   Talaja, Gujarat – 364 140.

10. Station House Officer
    Rajeshwari Nagar Police Station,
    Jawaharlal Nehru Road,
    Sachidananda Nagar,
    Bangalore, Karnataka – 560 098.

11. Station House Officer
    Hebbal Police Station,
    Bhoopasandra Main Road,
    Bhoopasandra, Bangalore,
    Karnataka – 560 024.

12. Station House Officer
    Nazarbad Police Station,
    No.294, 5th Cross, Nazarbad,
    Mysuru, Karnataka – 570 010.

13. Station House Officer
    Chitalsar Mandapa Police Station,
    Ghobunder Service Road,
    Manpada, Thane West,
    Thane, Maharashtra – 400 601.

https://www.mhc.tn.gov.in/judis

WEB COPY

14. Station House Officer
Vishnu Nagar Police Station,
Pandit Din Dayal Upadhayay Road,
Anand Nagar, Dombivli,
Maharashtra – 421 202..

15. Station House Officer
Gittikhadhan Police Station,
Police Line Takli, New Mankapur,
Nagpur, Maharashtra – 440 013.

16. Station House Officer
Cyber Crime Police Station,
Ganga Nagar, No.3, Sardar Bazar,
Old Dhan Mandi, Sri Ganga Nagar,
Rajasthan – 335 001.

17. Station House Officer
Jagitial Police Station,
Old Bus Stand, Krishnanagar,
Jagitial, Telangana – 505 327.

18. National Crime Reporting Portal,
Rep.by, Superintendent of Police Cyber,
Jain Singh Marg, Hanuman Road Area,
Connaught Place, New Delhi – 110 001.

..Respondents

Petition filed under Article 226 of the Constitution of India praying for issuance of Writ of Mandamus directing the 1st respondent bank to de-freeze the petitioner's Bank Account No.35860200000770 maintained in the 1st respondent bank within the time framed fixed by this Court.

For Petitioner: Mr.Leeban Arivalagan

For Respondents: Ms.Sneha
for Ms.Revathi Manivannan for R1
Mr.Arun Anbumani,
Additional Public Prosecutor
for R2 and R3
Mr.G.Subramanian,
Central Government Counsel for R18

https://www.mhc.tn.gov.in/judis

WEB COPY

ORDER

Heard Mr.Leeban Arivalagan for the petitioner, Ms.Sneha representing Ms.Revanthi Manivannan for the first respondent, Mr.Arun Anbumani for respondents 2 and3 and Mr.G.Subramanian for the 18th respondent.

2. On account of the freeze orders passed by the police, the petitioner's account has been frozen. The account was frozen sometime in November 2025. Till date, it has not been lifted. Hence, the writ petitioner is before this Court.

3. When the matter was taken up, I called upon Ms.Sneha to get instructions from the first respondent as to the overall amount of lien that has been marked in the account and whether the balance is in credit or in debit. Ms.Sneha reports that cumulative amount of lien credited in the account is Rs.1,44,255.86. She states that the available amount in credit in petitioner's account is Rs.37,26,892.13. When the lien itself is way below the amount that is lying to the credit of the petitioner, freezing the account in its entirety is neither fair nor reasonable.

4. Furthermore, as per the SOP evolved by the 18th respondent, on the expiry of 90 days, the bank ought to have written to each of the law enforcing authorities, who have created the lien and in case, no further extensions had been granted, the bank should have lifted the lien. Unfortunately, the bank has not done so. Therefore, this writ petition is

https://www.mhc.tn.gov.in/judis

WEB COPY

ordered. The first respondent shall permit the petitioner to operate the account viz., Current Account No.35860200000770 less the amount of Rs.1,44,255.86. This portion of the order will come into effect forthwith. Insofar as Rs.1,44,255.86 is concerned, the first respondent shall write to the law enforcement agencies as directed by the NCCRP in its SOP. If no responses are received or extension of lien has not been ordered, the bank shall permit the petitioner to operate the account in full.

30.10.2026

Index: Yes/No
Neutral Citation: Yes/No
mmi/nm

To

1.The Bank Manager
M/s. Bank of Baroda,
Velacherry Branch,
No.141, Old No.48,
Velacherry Main Road,
Chennai, Tamil Nadu - 600 042.

2.The Station House Officer
Thirumullaivoyal Police Station,
Tiruvallur High Road,
Evr Nagammal Nagar,
Cholambedu, Avadi,
Chennai – 600 062.

3. The Station House Officer
Namakkal Police Station,
No.75, Trichy Road,
Kamaraj Nagar,Namakkal,
Tamil Nadu – 637 001.

4.The Station House Officer
Gomathi Nagar Police Station,
Gomathi Nagar, Lucknow,
Uttar Pradesh – 226 010.

https://www.mhc.tn.gov.in/judis

WEB COPY

5.The Station House Officer
Pune City Cyber Police Station,
Police Ground, Besides Police Headquarter Road,
Opp.Rahul Theatre, Rage Path,
Model Colony, Shivajinagar,
Pune, Maharashtra – 411 005.

6.The Station House Officer
Cyber Police Station Vishakapattinam,
Vishakapattinam Commissionerate,
Endada,Andhra Pradesh – 530 045.

7.The Station House Officer
Cybercrime Police Station,
Police Residential Colony,
Pocket B, Gujranwala Town Part -1,
Delhi 110 009.

8.The Station House Officer
Gandhi Nagar Police Station,
Gujarat State Police Housing Corporation,
Gandhi Nagar, Gujarat – 382 021.

9.The Station House Officer
Talaja Police Station,
Sartanpar Road, Near Maya Petrol Pump,
Talaja, Gujarat – 364 140.

10.The Station House Officer
Rajeshwari Nagar Police Station,
Jawaharlal Nehru Road,
Sachidananda Nagar,
Bangalore, Karnataka – 560 098.

11.The Station House Officer
Hebbal Police Station,
Bhoopasandra Main Road,
Bhoopasandra, Bangalore,
Karnataka – 560 024.

12.The Station House Officer
Nazarbad Police Station,
No.294, 5th Cross, Nazarbad,
Mysuru, Karnataka – 570 010.

https://www.mhc.tn.gov.in/judis

WEB COPY

13.The Station House Officer
Chitalsar Mandapa Police Station,
Ghobunder Service Road,
Manpada, Thane West,
Thane, Maharashtra – 400 601.

14.The Station House Officer
Vishnu Nagar Police Station,
Pandit Din Dayal Upadhayay Road,
Anand Nagar, Dombivli,
Maharashtra – 421 202.

15.The Station House Officer
Gittikhadhan Police Station,
Police Line Takli, New Mankapur,
Nagpur, Maharashtra – 440 013.

16.The Station House Officer
Cyber Crime Police Station,
Ganga Nagar, No.3, Sardar Bazar,
Old Dhan Mandi, Sri Ganga Nagar,
Rajasthan – 335 001.

17.The Station House Officer
Jagitial Police Station,
Old Bus Stand, Krishnanagar,
Jagitial, Telangana – 505 327.

18. The National Crime Reporting Portal,
Rep.by, Superintendent of Police Cyber,
Jain Singh Marg, Hanuman Road Area,
Connaught Place, New Delhi – 110 001.

https://www.mhc.tn.gov.in/judis

WEB COPY

V.LAKSHMINARAYANAN, J.

mmi

WP Crl. No. 2311 of 2026

30.10.2026

https://www.mhc.tn.gov.in/judis