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WP CrI. No. 830 of 2025

-IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 04-06-2026

CORAM

THE HON'BLE MR JUSTICE G.K. ILANTHIRAIYAN

WP CrI. No. 830 of 2025

S.P.Sundharbabu (Managing Director)
s/o.S.V.Pandurangam,
M/s. S.P.S.Builders Pvt Ltd.
No.32/305, West Woods,
Y Block 5th Avenue, Anna Nagar,
Chennai - 600040.

..Petitioner(s)

Vs

1. The Branch manager,
The ESAF Small Finance Bank,
New No.32, Old No.205, West Woods,
Nearby Toni and Guy Hairdressing , 5th Ave,
Y Block, Anna Nagar, Chennai – 600 040.
2. The Branch Manager,
The Axis Bank,
No.Y203, 1st Floor, 5th Avenue,
Anna Nagar, Chennai South 2,
Tamilnadu - 600040.
3. The Inspector of Police,
E-2, Peelamedu police Station,
Coimbatore City, Tamilnadu - 641004.
4. The Inspector of Police
Faujdar Chawdi Police Station,
Solapur Maharashtra - 413002.
5. The Sub Inspector of Police,
Cyber Police Station, West,
Delhi.

..Respondent(s)



WP CrI. No. 830 of 2025

Prayer: Writ Petition filed under Article 226 of Constitution of India for issuance of a Writ of Mandamus directing the 1st and 2nd Respondents to forthwith defreeze petitioner saving account in A/c No.53210000180836 and Current account in A/c No.911020041722247 and to consequently permit petitioner to operate petitioner bank accounts.

For Petitioner(s): Mr.M.Manojkumar

For Respondent(s): Mr.S.Jeeva for
Mr.V.P.Ganeshan for R1

Mr.R.Palanikumar Ramesh for R2

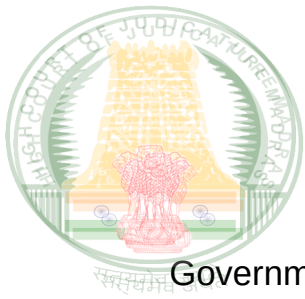
Mr.R.Ganesh Kumar for R3
Counsel for Government of Tamilnadu
(Criminal Side)

Mr.R.Sanjay for R5
Central Government Standing Counsel

ORDER

This Writ Petition has been filed to direct the 1st and 2nd Respondents to forthwith de-freeze petitioner's saving account in A/c No.53210000180836 and Current account in A/c No.911020041722247 and to consequently permit petitioner to operate the petitioner's bank accounts.

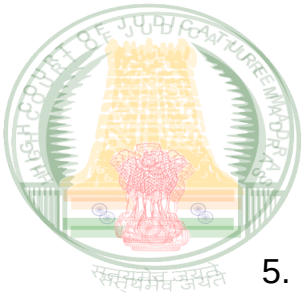
2. Heard the learned counsel appearing for the petitioner, the learned counsel for the respondents 1 and 2, the learned Government Advocate (CrI.Side) appearing for the 3rd respondent and the learned Central



Government Standing Counsel appearing for the 5th respondent and perused the documents placed on record.

3. Admittedly, the petitioner and his wife are holding a Savings Account no.53210000180836 with the 1st respondent bank. Further, there is also a current account no.911020041722247 with the 2nd respondent bank under the name, SPS Builders Pvt., Ltd., In pursuant to the request made by the 5th respondent, the 1st respondent has frozen the savings account of the petitioner, which is lying with the 1st respondent. However, without any reasons, the 2nd respondent has also frozen the current account of the company of the petitioner and did not permit the petitioner to operate his savings account as well as current account.

4. On a perusal of the entire documents, it reveals that a sum of Rs.3,58,000/- is said to have been transferred to the petitioner's account from one M/s Marshal Agro Company and the same is lying with the 1st respondent, therefore, the 5th respondent requested the 1st respondent to mark lien of the cheated amount to the tune of Rs.3,58,000/-. Now, in the 1st respondent-Bank, the petitioner is maintaining the amount more than the amount of Rs.3,58,000/-



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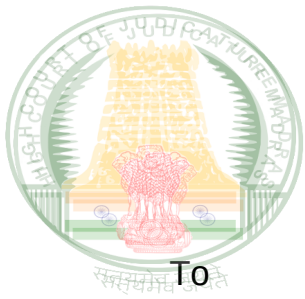
5. In view of the above, the 1st respondent is directed to de-freeze the savings account of the petitioner and his wife in Account no.53210000180836 with the 1st respondent bank and permit the petitioner to operate the said account, on condition to hold a sum of Rs.3,58,000/-. Further, the 2nd respondent is directed to de-freeze the current account no. 911020041722247 of petitioner's company and the petitioner is permitted to operate the said accounts forthwith.

With the above said direction, the present petition is disposed of. No costs.

04-06-2026

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

ssd



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To

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