Order QR

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 30.10.2026

CORAM

WEB COPY

THE HON'BLE MR.JUSTICE V. LAKSHMINARAYANAN

WP Crl. No. 2371 of 2026

CNR: {HCMA012136842026}

Amirtharaj Raja
S/o R.N.Raja,
Proprietor of M/s Assure Intermediaries,
GSTIN 33BHFPA9050B2ZZ
Having Office at Building No.33,
Neeli Govindappa Chetty Street
Tharanampet, Gudiyatham, Vellore,
Tamil Nadu – 632 602.

..Petitioner

Vs

1. The Sub Inspector of Police
   Yelamanchili Police Station,
   West Godavari District,
   Andhra Pradesh – 534 268.

2. Bank Manager
   IndusInd Bank Limited,
   Vellore Branch, No.153/3 and 4,
   New Katpadi Road,
   Chennai-Bangalore Highway Circle,
   Vellore – 632 004.

3. IndusInd Bank Limited
   Represented by its Principal Nodal Officer,
   OPUS Centre, 47, Central Road,
   Opp. Tunga Paradise Hotel,
   MIDC, Andheri(E), Mumbai – 400 093.

4. The Indian Cyber Crime Coordination
   Centre (14C)
   Represented by its Chief Executive Officer,
   Ministry of Home Affairs,
   Government of India,
   New Delhi – 110 001.

..Respondents

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

WEB COPY

Petition filed under Article 226 of the Constitution of India praying for issuance of Writ of Mandamus directing the 2nd and 3rd Respondents to confine the restraint upon the Petitioner's Current Account bearing No.259789357077, IFSC INDB0000135 to the aggregate lien amount of Rs.83,031.51 disclosed in the bank Statement issued by 2nd Respondent itself and to release the balance of Rs.5,09,437.49 and to restore normal banking operations.

For Petitioner: Ms.Kalisdharani. P

For Respondents: Mr.Arun Anbumani,
Additional Public Prosecutor for R1
Ms.N.Al Nasika Begam
for R2 and R3
Mr.Subramanian G
Central Government Counsel for R4

ORDER

Heard Ms.P.Kalisdharani for the petitioner, Mr.Arun Anbumani for the first respondent, Ms.N.Al Nasika Begam for respondents 2 and 3 and Mr.G.Subramanian for the fourth 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 September 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.N.Al Nasika Begam to get instructions from respondents 2 and 3 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.N.Al Nasika Begam reports that cumulative amount of lien credited in the account is Rs.83,031.51. She

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

WEB COPY

states that the available amount in credit in petitioner's account is Rs.6,75,501/-. When the lien itself is way below the total 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 NCCRP, on the expiry of 90 days, the bank ought to have written to each of the parties, who have created 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 ordered.

5. The second respondent shall permit the petitioner to operate the account viz., Current Account bearing No.259789357077 less the amount of Rs.83,031.51. This portion of the order will come into effect forthwith. Insofar as Rs.83,031.51 is concerned, the second respondent shall write to the law enforcement agency, as directed by the NCCRP in its SOP. If no response is received or there is no extension of lien, the bank shall permit the petitioner to operate the account in full. This exercise shall be completed within a period of two weeks.

30.10.2026

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

To

1.The Sub Inspector of Police

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

WEB COPY

Yelamanchili Police Station,
West Godavari District,
Andhra Pradesh – 534 268.

2.The Bank Manager
IndusInd Bank Limited,
Vellore Branch, No.153/3 and 4,
New Katpadi Road,
Chennai-Bangalore Highway Circle,
Vellore – 632 004.

3.IndusInd Bank Limited
Represented by its Principal Nodal Officer,
OPUS Centre, 47, Central Road,
Opp. Tunga Paradise Hotel,
MIDC, Andheri(E), Mumbai – 400 093.

4.The Indian Cyber Crime Coordination Centre (14C)
Represented by its Chief Executive Officer,
Ministry of Home Affairs, Government of India,
New Delhi – 110 001.

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

WEB COPY

V.LAKSHMINARAYANAN, J.

mmi

WP Crl. No. 2371 of 2026

30.10.2026

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