



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 17-06-2026

CORAM

THE HON'BLE MR JUSTICE G.K. ILANTHIRAIYAN

WP CrI. No. 1064 of 2025

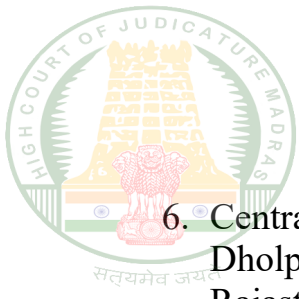
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Samrat Nahata
No.121/187, Saint Marrys Road,
Alwarpet Teynampet, Chennai,
Tamilnadu-600 018.

..Petitioner(s)

Vs

1. The Regional Director,
Reserve Bank of India, Fort Glacis,
No.16, Rajaji Salai, Chennai-600 001.
2. The Nodal Officer,
Axis Bank Ltd.,
Chennai Circle Office, 2nd Floor,
No.3, Club House Road, Chennai,
Tamil Nadu-600 002.
3. The Branch Manager,
Axis Bank-R A Puram,
No.40, 2nd Main Road,
R A Puram, Chennai-600 028.
4. The Superintendent of Police,
Cyber Crime Division - I,
Cyber Crime Wing,
No.3, Dr.Natesan Road,
Police Training College Campus,
3rd Floor, Cyber Crime Wing,
Ashok Nagar, Chennai-600 083.
5. The Superintendent of Police,
Cyber Crime Division,
Cyber Crime Wing, Dholpur,
Dholpur District,
Rajasthan-328 001.



6. Central Crime Branch - CCB Police Station,
Dholpur, Dholpur District,
Rajasthan-328 001.

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..Respondent(s)

PRAYER: Writ Petition (Criminal) filed under Article 226 of the Constitution of India, to direct the third respondent to dispose of the representation dated on 18.09.2025 by de-freeze the Axis Bank, R.A.Puram, Account No.921010039699016, and releasing the balance amount, subject to retaining the lien amount Rs.50,600/- as deemed necessary and pass such further or order as may be deemed fit and proper in the circumstance of the case and thus render justice.

For Petitioner(s): Mr.S.Nelson

For Respondent(s): M/s. Aiyar And Dolia And N.Vasha For R1

Mr.O.S.Karthikeyan for R2 and R3

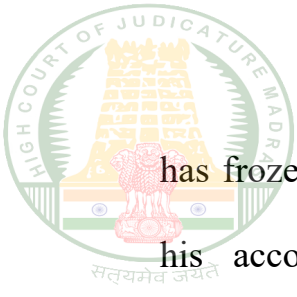
No appearance for R4 to R6

ORDER

This writ petition has been filed for a direction, directing the third respondent to dispose of the representation dated 18.09.2025 by de-freeze the Axis Bank, R.A.Puram, Account No.921010039699016, and releasing the balance amount, subject to retaining the lien amount Rs.50,600/-.

2. The petitioner is holding accounts with the third respondent Bank.

While being so, on request made by the respondents 5 & 6, the third respondent



has frozen the petitioner's account and did not permit the petitioner to operate his account. On instructions, the third respondent perused the e-mail communication between the third respondent and the respondents 5 and 6 herein. It reveals that the disputed amount is only Rs.50,000/- and the same has been transferred to the petitioner's account.

3. In view of the above submission, the third respondent is directed to mark a lien over the petitioner's account to the tune of Rs.50,000/- and permit the petitioner to operate his account in respect of remaining amount, if any.

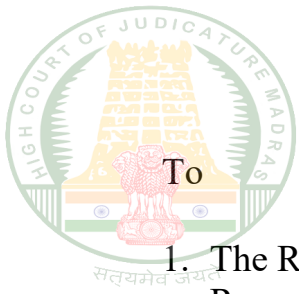
4. With the above directions, this Writ Petition Criminal is disposed of.

No costs.

17-06-2026

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

MTL



To

1. The Regional Director,
Reserve Bank of India, Fort Glacis,
No.16, Rajaji Salai, Chennai-600 001.
2. The Nodal Officer,
Axis Bank Ltd.,
Chennai Circle Office, 2nd Floor,
No.3, Club House Road, Chennai,
Tamil Nadu-600 002.
3. The Branch Manager,
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5. The Superintendent of Police,
Cyber Crime Division,
Cyber Crime Wing, Dholpur,
Dholpur District,
Rajasthan-328 001.
6. Central Crime Branch - CCB Police Station,
Dholpur, Dholpur District,
Rajasthan-328 001.
7. The Public Prosecutor, High Court, Madras.



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G.K.ILANTHIRAIYAN, J.

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