



WEB COPY



W.P.Crl.No.1680 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 18.06.2026

CORAM:

THE HONOURABLE MR. JUSTICE **G.K.ILANTHIRAIYAN**

W.P.Crl.No.1680 of 2025

Prabakaran
S/o.Jayapal,
No.125-5/NA, Gandhi Nagar,
Odappalli, Namakkal – 638 007.

..Petitioner(s)

Vs

1. The Superintendent of Police,
Chengalpattu District,
Chengalpattu.

2. The Deputy Superintendent of Police,
VOC Nagar, Ammanambakkam,
Chengalpattu – 603 001.

3. The Inspector of Police,
Chengalpattu Town Police Station,
Chengalpattu – 603 002.
(Crime No.10 of 2025)

4. The Branch Manager,
Axis Bank, Pallipalayam Branch,
Namakkal District.

..Respondent(s)

Prayer: Writ Petition filed under Article 226 of the Constitution of India for issuance of a Writ of Mandamus, directing the 2nd and 3rd respondents to de-freeze the petitioner's bank accounts No.921020034716492



W.P.Crl.No.1680 of 2025

maintained in the 4th respondent bank whose operation was suspended in connection with the FIR in Crime No.10 of 2025 on the file of the 3rd respondent police and consequently to permit the petitioner to operate the above bank account by considering the petitioner's representation dated 11.09.2025.

For Petitioner : Mr.Navas Shareef
For Respondents
For R1 to R3 : Mr.R.Ganesh Kumar
Counsel for Government of Tamil Nadu
(Criminal Side)
For R4 : Mr.R.Sreedhar

ORDER

This Writ Petition has been filed for direction directing the second and third respondents to de-freeze the petitioner's bank account No.921020034716492 on the file of the fourth respondent.

2. Heard the learned counsel appearing on either side and perused the materials placed before this Court.

3. The petitioner is holding an account on the file of the fourth respondent in account No.921020034716492. While being so, on the complaint, the third respondent registered the FIR in Crime No.10 of 2025 for the offence punishable under Sections 318(4), 112 of BNS r/w. 5, 7(3) of the Lottery Regulation Act. The crime proceeds to the tune of



W.P.Crl.No.1680 of 2025

Rs.69 lakhs have been transferred to the account of one Selvaraj and thereafter transferred to the petitioner's account. While the investigation is under progress, the second respondent sent instruction to the fourth respondent to de-freeze the petitioner's account. Now the investigation is still pending in Crime No.10 of 2025. Therefore, the direction sought for in this Writ Petition to de-freeze the petitioner's account cannot be considered and the Writ Petition is devoid of merits and is liable to be dismissed. However, the third respondent is directed to complete the investigation in Crime No.10 of 2025 and file a final report within a period of twelve weeks from the date of receipt of a copy of this Order.

4. Accordingly, the Writ Petition stands dismissed. There shall be no order as to costs.

18.06.2026

Index : Yes/No
Neutral citation : Yes/No
Speaking/non-speaking order

rts



W.P.Crl.No.1680 of 2025

G.K.ILANTHIRAIYAN. J,

rts

WEB COPY

- To
1. The Superintendent of Police,
Chengalpattu District,
Chengalpattu.
 2. The Deputy Superintendent of Police,
VOC Nagar, Ammanambakkam,
Chengalpattu – 603 001.
 3. The Inspector of Police,
Chengalpattu Town Police Station,
Chengalpattu – 603 002.
 4. The Branch Manager,
Axis Bank, Pallipalayam Branch,
Namakkal District.
 5. The Public Prosecutor,
Madras High Court,
Chennai.

W.P.Crl.No.1680 of 2025

18.06.2026