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IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 17-11-2026

CORAM

THE HON'BLE MR.JUSTICE V. LAKSHMINARAYANAN

WP Crl. No. 3063 of 2026
CNR:{HCMA012718112026}

Case QR

N.Saravanan
S/o Natarajan,
No.24/53A, Vaariyar Nagar,
Pichanoor, Gudiyattam,
Vellore District.

..Petitioner

Vs

1. The State rep by the Superintendent of Police
   Cyber Crime Wing,Head Office,
   Ashok Nagar, Chennai.

2. The Inspector of Police
   CCW-SCCIC,
   State Cyber Crime Investigation Centre,
   Ashok nagar, Chennai.
   (Fir No.0103 of 2026)

3. The Reserve Bank of India
   Rep by its Nodal Officer,
   CRPC Cell, Central Office,
   Mumbai.

4. The Nodal Officer
   Bank of India, Bagdogra Branch,
   West Bengal.

5. The Nodal Officer
   Axis Bank, Sovabazar Branch,
   Kolkatta.

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6. The Nodal Officer
   Central Bank of India,
   Pallavaram Branch, Chennai.

7. The Nodal Officer
   ICICI Bank, Karim Nagar and Tenali
   Branches, Telangana.

8. The Nodal Officer
   Yes Bank, T.Nagar Branch,
   Chennai.

9. The Nodal Officer
   Kotak Mahindran Bank,
   Malad Branch, Mumbai,
   Maharshtra.

..Respondents

Prayer : Writ Petition under Article 226 of the Constitution of India praying for a Writ of Mandamus directing the respondents 1 and 2 to forthwith issue requisition U/s 106 BNSS to Respondents 4 to 9 to freeze beneficiaries and their linked second level and downstream accounts where the fraud amount has been transferred and to preserve the funds consequently direct Respondents 1 and 2 to complete investigation in FIR No.103 of 2026 dated 18.10.2026 expeditiously trace the entire money trial, file final report.

For Petitioner(s): Mr.S.Amarnath

For Respondent(s): Mr.S.Yogaraja Sekar
Government Advocate (Crl.Side)
For R1 And R2

Mr.Sreedhar – for R8

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The petitioner has approached this Court stating that he is a victim of cyber crime. He has lodged a complaint, consequent to which FIR also had been registered by the second respondent. His grievance is that, the subsequent layer of accounts have been attached. Hence, the present writ petition.

2. When the matter came up today, Mr.Yogaraja Sekar, Government Advocate (Criminal Side) reports that 156 accounts have been frozen pursuant to the proceedings initiated by the second respondent under Section 106 of the BNSS. He reports that there are no balances in the accounts.

3. As the police have already registered FIR and have taken steps under Section 106 of the BNSS, recording the same, the writ petition stands closed.

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

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To

1. The Superintendent of Police
   Cyber Crime Wing, Head Office,
   Ashok Nagar, Chennai.

2. The Inspector of Police
   CCW-SCCIC, State Cyber Crime
   Investigation Centre,
   Ashok nagar, Chennai.
   (Fir No.0103 of 2026)

3. The Nodal Officer, Reserve Bank of India
   CRPC Cell, Central Office, Mumbai.

4. The Nodal Officer, Bank of India,
   Bagdogra Branch, West Bengal.

5. The Nodal Officer, Axis Bank,
   Sovabazar Branch, Kolkatta.

6. The Nodal Officer, Central Bank of India,
   Pallavaram Branch, Chennai.

7. The Nodal Officer, ICICI Bank,
   Karim Nagar and Tenali Branches,
   Telangana.

8. The Nodal Officer, Yes Bank,
   T.Nagar Branch, Chennai.

9. The Nodal Officer, Kotak Mahindran Bank,
   Malad Branch, Mumbai,
   Maharshtra.

10. The Public Prosecutor
    High Court, Madras.

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V.LAKSHMINARAYANAN J.

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