



W.P.Crl.No.1740 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 09.06.2026

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CORAM:

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

WP.Crl.No.1740 of 2025 and
WPMP.Crl.No.811 of 2025

1.M/s.VARAHI MARKETING,
A Proprietorship Firm,
Through its Proprietor
Vaidehiben Chintankumar Desai,
Registered office at
4/8, Adarsh Ware Housing and Ind Estate,
Inside Road Of Delight Bakery,
Narol, Ahmedabad, Gujarat 382 405

2.M/s.Khodiyar Marketing,
A Proprietorship Firm,
Through its Proprietor
Chirag Devendrabhai Chavda,
Registered office at
Shade No.548, Adarsh Ware House and Industrial Estate,
Inside Road of Delight Bakery, Ahmedabad, Gujarat 382 405

3.Chirag Devendrabhai Chavda

4.M/s.Varun Trade Chemicals
A Proprietorship Firm,
Through its Proprietor
Lalikumar Babulal Malviya,
Registered office at
Dukan N-11/A B/H Narol Court,
Near Ambuja Synthetics
Narol, Ahmedabad, Gujarat 382 405

... Petitioners

Vs.



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1.The state of Tamil nadu
Through Principal Secretary,
Home Department, Government of Tamil Nadu,
Civil Secretariat, Fort St.George, Chennai, Tamil Nadu 600 009, India

2.The Superintendent of Police,
Cyber Cell - 'Internet Banking Related Fraud', District – Tiruvannamalai,
Tamil Nadu

3.The Branch Manager,
DBS Bank Ltd.,
Branch at: 1st Floor,
Kala Corporate House,
Corporate Road, Prahladnagar,
Ahmedabad, Gujarat – 380 015

4.The Branch Manager,
IDFC First Bank,
Branch at : Ground Floor,
Plot No.15/1, Shop No.1,2,3,4,
Santorini Square, Near Abhishree Complex,
Jodhpur Satellite, Ahmedabad-380015

5.The Branch Manager,
HDFC Bank,
Ahmedabad Stock Exchange,
Branch at: Shop No.GF 11 53 54,
Kamdhenu Complex,
NR Sahajanand College,
Panjrapol Ambawadi, Ahmedabad,
Gujarat 380015

6.The Branch Manager,
Nutan Nagarik Sahakari Bank Ltd.,
Branch at: Bhavna Flat,
Op.Isanpur Bus Stand,
Isanpur, Ahmedabad,
Gujarat 382 443

(respondents 3 to 6 impleaded by this Court
vide order dated 09.06.2026 in
WPMP.Crl.No.270 of 2026 in
WP.Crl.No.1740 of 2025)

... Respondents

Prayer:

Writ Petition(Crl.) filed under Article 226 of Constitution of India



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praying to issue a WRIT OF MANDAMUS directing the respondents to defreeze all restrictions including lien on the Banks Account of Petitioners and permit them to 'use and utilize' the 'disputed amount' fully without any restriction or hindrance as given in the para 44 of this affidavit.

For Petitioners : No appearance

For Respondents

For R1 & 2 : Mr.R.Ganesh Kumar,
Counsel for Government
of Tamil Nadu (Criminal Side)

ORDER

This writ petition has been filed for direction to the respondents to defreeze all restrictions including lien on the Banks Account of Petitioners and permit them to 'use and utilize' the 'disputed amount' fully without any restriction or hindrance as given in the para 44 of this affidavit.

2. On instruction, the learned Counsel for Government of Tamil Nadu (Criminal Side) appearing for respondents 1 & 2 submitted that as per the request made by the State Cyber Crime Investigation Centre, Headquarters, Chennai, the account of the petitioners have been frozen in pursuant to registration of FIR in crime Nos.67 and 71 of 2025 and in both the FIR's, now investigation is pending.

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3. Therefore, pending investigation, this Court is not inclined to consider the prayer sought for in this writ petition. As such, this writ petition is liable to be dismissed.

4. Accordingly, this writ petition is dismissed. Consequently, connected miscellaneous petition is closed. There shall be no order as to costs.

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

09.06.2026
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- To
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Home Department, Government of Tamil Nadu,
Civil Secretariat, Fort St.George, Chennai, Tamil Nadu 600 009, India
 - 2.The Superintendent of Police,
Cyber Cell - 'Internet Banking Related Fraud', District – Tiruvannamalai,
Tamil Nadu
 - 3.The Branch Manager,
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 - 4.The Branch Manager,
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Nutan Nagarik Sahakari Bank Ltd.,
Branch at: Bhavna Flat,
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 - 7.The Public Prosecutor,
High Court of Madras



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G.K.ILANTHIRAIYAN, J.

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