



WP CRL.(MD). No.526 of 2026

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

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Dated : 18.02.2026

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THE HONOURABLE MRS. JUSTICE S.SRIMATHY

W.P.CRL.(MD). No.526 of 2026

K.Muruganantham

... Petitioner

Vs

1.The State of Tamil Nadu represented by
The Inspector of Police,
Cyber Crime Division-III,
Thanjavur District.

2.The Branch Manager,
AU Small Finance Bank SV Road Branch,
Shop No.6,
Basement and GF,
Poonam Hights,
Udyog Nagar,
Near Swami Vivekananda Road,
Goregoan West,
Mumbai,
Maharastra.

... Respondents

PRAYER :- Writ Petition is filed under Article 226 of the Constitution of India, to issue a Writ of Mandamus, directing the respondents to release and transfer the sum of Rs.9,11,237/- currently lying frozen in the 2nd respondent bank current account No.2302234252975282,credit the



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said amount to the petitioner's Indian Bank account No.560615132, implement the judicial order dated 13.10.2025 passed in Crl.M.P.No. 3251 of 2025 by the learned Judicial Magistrate No.1, Thanjavur by considering the petitioner's representation dated 10.12.2025 and 07.01.2026 within a time frame stipulated by this Court.

For Petitioner : Mr.S.Selvakrishnan

For R1 : Mr.A.S.Abul Kalaam Azad,
Government Advocate
(Criminal Side)

For R2 : Mr.M.Arunachalam,
for M/s.M.Nagalakshmi

ORDER

The present Writ Petition has been filed seeking issuance of a Writ of Mandamus directing the respondent to release and transfer the amount to the petitioner.

2. The learned counsel appearing for the second respondent submitted that, though an order has been passed by the learned Judicial Magistrate in Crl.M.P. No.3251 of 2025 dated 13.10.2025, the second respondent was not a party to the said proceedings. Therefore, before releasing the amount, the second respondent has to ascertain whether the money in question belongs to the petitioner.



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3. In view of the above submission, this Court, without expressing any opinion on the merits of the claim, directs the second respondent to pass appropriate orders on the petitioner's request within a period of four (4) weeks from the date of receipt of a copy of this order. While passing such order, the second respondent shall take into consideration the order dated 13.10.2025 passed by the learned Judicial Magistrate in CrI.M.P. No.3251 of 2025.

4. With the above direction, this Writ Petition Criminal stands disposed of. There shall be no order as to costs.

18.02.2026
(SSYJ)

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To

The Inspector of Police,
Cyber Crime Division-III,
Thanjavur District.



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S.SRIMATHY,J.

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ORDER
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