



CRL OP(MD). No.12412 of 2025

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

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Dated : 19.02.2026

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THE HONOURABLE MRS. JUSTICE L.VICTORIA GOWRI

CRL OP(MD). No.12412 of 2025
and
Crl.M.P.(MD).No.9641 of 2025

State Bank of India,
represented by the Branch Manager, Manoj,
PBB Madurai Branch,
Regional Office Building, Madhuram Complex,
No.2, Dr.Ambedkar Road, Madurai-625 002.

... Petitioner

Vs.

1.R.M.Pitchappan

2.The State of Tamilnadu rep. By,
The Inspector of Police,
Cyber Crime Police Station,
Madurai City, Madurai.

3.The Branch Manager,
State Bank of India,
Laheriasaria (Darbhanga) Branch,
Bakerganj J, Laheriasarai,
Dharbhanga District-846 001.

4.M/S.Sonu Traders,
Rampur, Bahadurpur,
Darbhanga District.
Bihar-846 002.

... Respondents



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*(R3 and R4 are impleaded
as per order of this Court dated 29.01.2025
in Crl.M.P.(MD).No.9997 of 2025)*

PRAYER :- This Petition is filed under Section 528 BNSS, to call for the records pertaining to the impugned order passed in Crl.R.C.No.45 of 2024 dated 17.04.2025 passed by the learned VI Additional Sessions Judge, Madurai, and the order passed in Crl.M.P.No.4185 of 2024 dated 26.09.2024 by the learned Judicial Magistrate No.1, Madurai and set aside the same.

For Petitioner : Mr.C.Deepak
For Respondents : Mr.S.Ravi, (for R2)
Additional Public Prosecutor
Mr.Nishanth (for R1)
for M/s.B.Chandramohan

ORDER

Seeking to quash the impugned order passed in Crl.R.C.No.45 of 2024 dated 17.04.2025 passed by the learned VI Additional Sessions Judge, Madurai, and the order passed in Crl.M.P.No.4185 of 2024 dated 26.09.2024 by the learned Judicial Magistrate No.1, Madurai, this Criminal Original Petition is filed.

2. The learned counsel appearing for the petitioner submitted that the petitioner is the respondent No.1 in Crl.R.C.No.45 of 2024 on the file



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of the learned VI Additional Sessions Judge, Madurai. The first respondent herein is the petitioner in Crl.M.P.No.4185 of 2024 in R.P.R.No.927 of 2024 on the file of the learned Judicial Magistrate No.1, Madurai, wherein he filed a petition seeking a direction to the petitioner herein to return a sum of Rs.10,00,000/- which was transferred from his account maintained in the petitioner bank. In the meantime, a complaint was lodged by the first respondent before the second respondent police. Pending the said complaint, the learned Judicial Magistrate No.1, Madurai, in Crl.M.P.No.4185 of 2024 in R.P.R.No.927 of 2024, partly allowed the petition by directing the petitioner's bank to transfer the said amount to the account of the learned Judicial Magistrate No.1, Madurai. Aggrieved by the same, the first respondent preferred Crl.R.C.No.45 of 2024 before the learned VI Additional Sessions Judge, Madurai. The learned Sessions Judge, by order dated 17.04.2025, allowed the same by setting aside the order dated 26.09.2024 passed in Crl.M.P.No.4185 of 2024 in R.P.R.No.927 of 2024 by the learned Judicial Magistrate No.1, Madurai, and thereafter directed the petitioner bank to return the amount of Rs.10,90,047.20/- to the account of the first respondent/ defacto complainant by crediting the same to his account No.30452536566 at



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PBB Madurai, Branch Code No.4331, within 15 days from the date of the said order. Challenging the same, the petitioner/bank is before this Court seeking to set aside the order dated 17.04.2025 passed in CrI.R.C.No.45 of 2024 by the learned VI Additional Sessions Judge, Madurai.

3.The learned Additional Public Prosecutor appearing for the second respondent Police submitted that a case in Crime No.78 of 2025 has been registered against the fourth respondent for the offences under Section 420 of IPC and Section 66 D of Information Technology Act.

4.When the matter came up for hearing on 24.07.2025, this Court suo motu impleaded the third and fourth respondents and also granted an interim stay.

5.In the interregnum, the learned counsel appearing for the petitioner submitted that the petitioner bank had communicated with the third respondent bank, in which the third respondent had readily agreed to transfer the amount back to the account of the first respondent maintained with the petitioner bank.



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6.In view of the same, the third respondent bank is hereby directed to transfer the amount of Rs.10,00,000/- to the account of the first respondent/defacto complainant's account No.30452536566 in the PBB Madurai, Branch Code No.4331 within a period of two weeks from the date of receipt of a copy of this order.

7.With the above direction, this Criminal Original Petition stands disposed of. Consequently, the connected Criminal Miscellaneous Petition is closed.

19.02.2026

Index: Yes/ No
Internet:Yes/No
vsg



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TO

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- 2.The Branch Manager,
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- 3.M/S.Sonu Traders,
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- 4.The Additional Public Prosecutor,
Madurai Bench of Madras High Court, Madurai.



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L.VICTORIA GOWRI,J.,

vsg

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