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BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 30.10.2026

CORAM :

THE HON'BLE MR.JUSTICE D.BHARATHA CHAKRAVARTHY

W.P.Crl (MD).No.3981 of 2026

Selvaraj .. Petitioner

Versus

1. The Additional Director General of Police,
   Economic Offences Tamil Nadu,
   Ashok Nagar, Chennai – 600 083.

2. The Inspector General of Police,
   Economic Offences Tamil Nadu,
   Ashok Nagar, Chennai – 600 083.

3. The Superintendent of Police (South),
   Economic Offences Tamil Nadu,
   Ashok Nagar, Chennai – 600 083.

4. The Deputy Superintendent of Police,
   Economic Offences Wing,
   Madurai City.

5. The HDFC Bank Ltd.,
   Rep by it's Principal Nodal Officer,
   5th floor, Power – B,
   Besura Business Park,
   Lower Paral West, Mumbai.

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6. The Branch Manager,
HDFC Bank Ltd., Thillai Nagar Branch,
No.8B, 11th cross, W.Rahumaniya Puram,
West Thillai Nagar, Tennur,
Tiruchirapalli.

7. M/s.Axis Bank Ltd.,
Rep. by it's Nodal Officer,
Chennai Circle Office, 2nd floor,
No.3, Club House Road,
Chennai – 600 002.

8. The Branch Manager,
Axis Bank Ltd.,
90, Bharathidasan Salai,
Cantonment,
Tiruchirapalli – 620 001.

9. The Central Depository Services (India) Ltd.,
Marathon Future X,
Unit No.2501, 25th floor A-Wing,
Mofathlal Mills Copound,
N.M.Joshimarg, Lower Paral,
Mumbai – 400 013.

10. The Reserve Bank of India,
Rep. by it's Governor,
Head Office Building,
Shahid Bagat Singh Road,
Mumbai – 400 001. .. Respondents

Prayer : Writ Petition filed under Article 226 of the Constitution of India seeking a Writ of Mandamus directing the 6th and 8th respondents to consider the petitioner's representation, dated 01.05.2026 and consequently directing the 6th and 8th respondents to defreeze all the petitioner's accounts in Freeze ID: 11033457 dated 19.07.2023.

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For Petitioners : Mr.M.Shreedhar M

For Respondent : Mr.C.R.Malarvannan,
Additional Public Prosecutor,
for RR-1 to 4

: Mr.J.Anandkumar, for R6

: Mr.Feroz Khan, for R9

ORDER

The prayer in this Writ Petition is for a Mandamus directing the respondent Nos.6 and 8 to consider the representation of the petitioner, dated 01.05.2026 and consequently, to direct the respondent Nos.6 and 8 to de-freeze all the accounts of the petitioner mentioned in paragraph No.11 of the affidavit as well as the annexure to the typed set of papers.

2. Learned Counsel for the petitioner would submit that the petitioner has resigned from the M/s.Amaze Properties India Limited in the year 2021 itself. He has got nothing to do with the crime. Apart from the personal accounts of the petitioner, even the loan accounts and the accounts, in which, the petitioner was a partner prior to the registration of the FIR, are all now freezed. Particularly, one account of SR Builder and Developers has huge money, in which, the petitioner has even resigned from the partnership even in the year 2021. The other partners are not the

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accused and the money is not proceeds of the crime. A perusal of the statement of accounts itself would reveal that it was a contract amount received from TN Cricket Association towards the construction work carried out by them. Therefore, they must be permitted to operate all the accounts.

3. Per *contra*, learned Additional Public Prosecutor would oppose the prayer by submitting that the petitioner is very much an accused under the provisions of the TNPID Act. Both the proceeds of the crime and also the properties of the accused are liable for attachment. Accordingly, the bank accounts are freezed. With reference to the jewel account, it has to be seen as to whether the jewels were brought out of the proceeds of the crime. With reference to the loan accounts, even though the same were freezed, the prosecution has no objection for the same to be de-freezed. With reference to the other accounts, the money is liable to come to the account of the competent authority to enable the same to be distributed among the victims. He would submit that when the petitioner is very much in control over of all the businesses, only because to escape from liability, the documents are created as if the petitioner has retired from partnership and others are continuing as partners. The truth or

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otherwise of the same will come out only during the further investigation which is being carried on in the instant case and it will be subject to trial.

4. I have considered the rival submissions made on either side and perused the material records of the case.

5. The loan bank account details, which are to be de-freezed, are as follows:-

S.No.	Account No.	AC Holder Name	Bank	Branch	Account Type	Cash in INR in A/c
1.	50200026702922	I.Selvaraj	HDFC	Thillai Nagar, Trichy	Agri Loan A/c (1 C)	- 1,00,00,0006
2.	50200049696922	I.Selvaraj	HDFC	Thillai Nagar, Trichy	Agri Loan A/c (1 C)	-67,27,487
3.	50200049686904	I.Selvaraj (DOD)	HDFC	Thillai Nagar, Trichy	Agri Loan A/c (20 C)	-1,00,531

6. With reference to the above bank accounts, since the learned Additional Public Prosecutor has no objection, let the Investigating Officer/competent authority send communication to the concerned banks de-freezing the said accounts and accordingly, the same will stand de-freezed.

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7. With reference to account in account No.50200052806859, in HDFC Bank, Thillai Nagar, Trichy, in the name of I.Selvaraj, the petitioner will be permitted to operate the loan account to the extent to redeem the jewel. However, the jewel will not be handed over until the investigation is complete and the Investigating Authority says no objection. With reference to the other personal as well as the partnership accounts, in which, the petitioner's name is still there or he has come out of the partnership etc., since everything has to be investigated and it has to be ultimately found out whether the money is belonging to the accused or other, whatever the amount that is existent as on date, shall remain debit freezed and shall not be paid out to the accused or any person operating the account.

8. Otherwise, the following bank accounts shall be permitted to be operated subject to the condition that the amount lying to the credit of the account, as on date of the freezing, shall not be permitted to be withdrawn:-

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S.No.	Account No.	AC Holder Names	Bank	Branch	A/c Type	Nature of A/c	Present Partners details	Cash in INR in A/c
1.	50200063275206	SR Builder and Developers	HDFC	Thillai Nagar, Trichy	Current	Partnership	1. A.Prabaker 2. J.Vedha Mano Prakash 3. J.Isabella 4. S.Jane Percy Benedicta 5. S.Shamma Gracy Catherine	88,54,573
2.	59209344474778	Carewell Medsystems	HDFC	Thillai Nagar, Trichy	Current	Partnership	1. J.Vedha Mano Prakash	62,920
3.	917020025622558	Zenuine Anaesthetics	AXIS	Cantonment, Trichy	Current	Partnership	1. S.Jane Percy Benedicta 2. T.Francis Dravid	4,52,665
4.	922020064839108	SR Builder and Developers	AXIS	Cantonment, Trichy	Current	Partnership	1. A.Prabaker, 2. J.Vedha Mano Prakash 3. J.Isabella, 4. S.Jane Percy Benedicta 5. S.Shamma Gracy Catherine	10,19,526
5.	919020065674814	Carewell Medsystems	AXIS	Cantonment, Trichy	Current	Partnership	2. J.Vedha Mano Prakash 3. J.Isabella 4. S.Jane Percy Benedicta 5. S.Shamma Gracy Catherine 6. I.Alexander Jipmer	3,75,282

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S.No.	Account No.	AC Holder Name	Bank	Branch	Account Type	Cash in INR in A/c
1.	50100162866797	I.Selvaraj	HDFC	Thillai Nagar, Trichy	Pension	32,305
2.	50200065506477	I.Selvaraj	HDFC	Thillai Nagar, Trichy	Demat	55,800
3.	581000067809	I.Selvaraj	HDFC	Thillai Nagar, Trichy	SB	32,90,719
4.	50200033020895	SR Marketing	HDFC	Thillai Nagar, Trichy	Current	12,04,722
5.	50200063275206	SR Builder and Developers	HDFC	Thillai Nagar, Trichy	Current	88,54,573
6.	59209344474778	Carewell Medsystems	HDFC	Thillai Nagar, Trichy	Current	62,920
7.	916010024487008	I.Selvaraj	AXIS	Cantonment, Trichy	SB	64,127
8.	918020051949314	SR Marketing	AXIS	Cantonment, Trichy	Current	30,320
9.	917020025622558	Zenuine Anaesthetics	AXIS	Cantonment, Trichy	Current	4,52,665
10.	922020064839108	SR Builder and Developers	AXIS	Cantonment, Trichy	Current	10,19,526
11.	919020065674814	Carewell Medsystems	AXIS	Cantonment, Trichy	Current	3,75,282

9. This Writ Petition is ordered accordingly. It will be open for

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the petitioner to come up with fresh prayers depending on the outcome of further proceedings in the criminal case. The prosecution will also have the liberty to take further steps if they still feel that the amount belonged to the accused. There shall be no order as to costs. Consequently, connected miscellaneous petition is closed.

30.10.2026

Neutral Citation : no
grs

To

1. The Additional Director General of Police,
   Economic Offences Tamil Nadu,
   Ashok Nagar, Chennai – 600 083.

2. The Inspector General of Police,
   Economic Offences Tamil Nadu,
   Ashok Nagar, Chennai – 600 083.

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D.BHARATHA CHAKRAVARTHY, J.

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