



**IN THE COURT OF XI METROPOLITAN MAGISTRATE/
XI JUDICIAL MAGISTRATE,
SAIDAPET, CHENNAI.**

Present: Tr.K.Ramkumar, M.L.,
XI Metropolitan Magistrate/XI Judicial Magistrate, Saidapet.

Wednesday, the 29th day of October 2025

Crl.MP.No.10854/2025
(CNR.No.TNCH0C0-27722-2025)

State Rep by
Inspector of Police,
Cyber Crime Police Station,
Central Crime Branch,
Delta -5, Chennai.
NCRP.No: 22909250073452.

. . . Petitioner/Prosecution

/Vs/

Not known

. . . Accused

Defacto complainant:
Pranatharthiharan,
S/o.Sugavaneswaran,
Nungambakkam, Chennai.

This Petition came up for hearing before me on 29.10.2025, Learned Assistant Public Prosecutor Grade-I appeared for petitioner, upon hearing petitioner side, pursuing the records, this Court passed the following:-

ORDER

This application filed u/s.503 BNSS by the Prosecution seeking permission to defreeze the seized Bank Accounts (**Canara Bank A/c.No.110263920714**) and direct



to transfer the Amount of **Rs.3,30,382/-** to the defacto complainant **ICICI Bank A/c.No. 000905011487, IFSC: ICIC0006026.**

2. Learned Assistant Public Prosecutor Grade -I submitted that on receipt of the complaint, fraudsters Bank Account have been freezed and amount have been withhold. Further, submitted that there is possibility of transfer. The Learned Assistant Public Prosecutor Grade -I submitted that since the defacto complainant is entitle to the same, as a interim measure freezed amount may be transfer to the defacto complainant Bank Account.

3. Heard. Records perused. The complaint was lodged on 17.09.2025 and deceived amount of Rs.80,00,000/-. Affidavit of defacto complainant perused. Considering facts of the case, considering that the defacto complainant is victim of cyber crime, considering that scammed amount has been freezed, considering that defacto complainant is entitle to the retrieved amount and considering the undertaking submitted by the defacto complainant, considering the possibilities and chances that freezed amount may be transferred or disbursed, to secure the interest of victim/defacto complainant, interest of Justice this Court inclined to pass interim order on the following terms,

i)	The concerned bank directed to defreeze the seized bank account and transfer the said amount or if it is less than the same, the remaining balance to be transfer to the defacto complainant ICICI Bank A/c.No. 000905011487, IFSC: ICIC0006026.
ii)	The concerned bank in this regard should submit report to this Court.
iii)	That the defacto complainant should repay the amount, if any received pursuant to this Order, before this Court as and when directed.



iv)	That the defacto complainant should co-operate to the investigation. This Order to be communicate to the concerned Bank through Investigation officer.
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Finally, on the above terms, this petition is allowed

Dictated to the typist in Open Court and typed by her, corrected and pronounced by me, on this the 29th day of October 2025.

XI Metropolitan Magistrate/ XI Judicial Magistrate,
Saidapet, Chennai.