

DISTRICT MUNSIF CUM JUDICIAL MAGISTRATE COURT, CHEYYUR

PRESENT: Tmt. C.M. Amaravathi., ML.,
District Munsif Cum Judicial Magistrate,
Cheyyur.

On Monday, this the 15th day of June 2026.

Crl.M.P. No. 166/2026

in

CC.No. 320/2025

U/s. 4(1) (A) , 4(1) (i) TNP Act

Prabhavathi.

... Petitioner..

// vs //

Inspector of Police,
 PEW Madurantakam Police Station,
 Cr.No.215/2025.

U/s. 4(1) (A), 4(1) (i) TNP Act

...Respondent/Complainant..

ORDER

1. The petitioner's filed this petition to defreeze the petitioner's Bank account number – 1038108030951 maintained at Canara Bank, Cheyyur branch.

2. The case of the petitioner is maintaining a savings bank account at Canara Bank, Cheyyur branch, vide account No. 1038108030951. The respondent Police has freezed the petitioner bank account in crime No.215/2025 and this court filed in CC.No. 320/2025, when the petitioner tried to make some money transaction she came to know that her account was freezed. Hence the petitioner sought reason for freezing her account, the bank manager orally stated that as per the requisition letter by the respondent police the petitioners bank account was freezed in connection with Cr.No.215/2025. The petitioner is no way connected to Cr. No.215/2025. The petitioner stated that despite submitting a petition to the respondent and the Superintendent of Police, Chengalpattu and no action was taken. Since her bank account is freezed the petitioner herein is facing several troubles.

3. Notice issued to the respondent police. The respondent police objected to allow this petition stating that the petitioner's account was used to transact the money gained through selling TN Prohibition Act. And if the petitioner's account is defreezed they will invest all the money available in the account in the liquor business. Moreover, this case has been filed in this Court as Case No.320/2025 and is pending, if this petition is allowed it will create unnecessary confusions and which will ultimately drag on the investigation.

4. Heard the petitioner and the learned Assistant Public Prosecutor. Perused the records.

5. The petitioner has utilized the amount in her account towards the educational expenses of the Children. The petitioner received the salary of 100 days Employment Scheme were also in the said bank account credited.

6. Considering that the investigation has been completed and the final report/charge sheet has been filed before this court and a the continued freezing of the bank account is not necessary for the purpose of the further investigation, this court is of the view that the account can be de-frozen subject to safeguarding the interests of the prosecution.

7. Accordingly, this Criminal Miscellaneous petition is allowed. The Respondent police are directed to issue necessary communication to Canara Bank, Cheyyur Branch for de freezing the bank account bearing Account No 1038108030951 standing in the name of the petitioner within seven days from the date of receipt of this order.

9. Accordingly this petition is allowed.

Dictated by me to the Steno Typist and typed by him directly in the computer corrected and pronounced by me in open court on the 15th day of June 2026.

District Munsif Cum Judicial Magistrate,
Cheyyur.