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.

Monday, the 12th day of January 2026

Crl. M.P. No.181/2026
(CNR. No.TNCH0C0-00367-2026)

The State Rep. by
The Deputy Superintendent of Police,
State Cyber Crime Investigation Centre,
Cyber Crime Wing, Chennai..
Cr.No.132/2025. ….. Petitioner/ Prosecution

-Vs-

Not known ..... Accused

Aravindhaa,
S/o.Vijayakumar,
Thiru Nagar, Vellore. **...... Defacto Complainant**

This Petition came up for hearing before me on 12.01.2026, 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 **(AXIS BANK, A/c. 924020038066404 and**

AXIS BANK A/c.No. 925020032024803) and direct to transfer the above mentioned Amount to the defacto complainant's **mother Vanitha ICICI BANK A/c. No: 614301506009, IFSC code: ICIC0006143.**

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 22.12.2025 and deceived amount of Rs.3,24,26,097.79/-. 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 following 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's mother**

	VANITHA ICICI BANK A/c No: 614301506009, IFSC code: ICIC0006143 within 15 days from the date of receipt of this Order.

Sl. No.	Bank Name	Account Number	IFSC Code	Amount to be Reverted (Rs.)
1	AXIS BANK	**924020038066404**	**UTIB0004475**	**Rs.12,23,587/-**
2	AXIS BANK	**925020032024803**	**UTIB0000456**	**Rs.1,21,163/-**
			Total	**Rs. 13,44,750/-**

ii)	The concerned bank in this regard directed to submit report to this Court. In case, if the Order could not be comply, by reason of previous order of any other Court or insufficient balance, report to be submit 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 direct.
iv)	That the defacto complainant should co-operate to the investigation. This Order to be communicate to the concerned Bank through Investigation officer.

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 12th day of January 2026.

K RAMKUMAR

Digitally signed by K RAMKUMAR
Location: XI MM / XI JM, SAIDAPET, CHENNAI

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

Copy to :

1	The Deputy Superintendent of Police, State Cyber Crime Investigation Centre, Cyber Crime Wing, Chennai.
2	The Branch Manager, Axis bank, SAKET NAGAR Branch, 416 SECTOR 3 SHAKTI NAGAR NEAR,

	PANCHVATI MARKET SAKET NAGAR, BHOPAL MADHYA PRADESH.
3	The Branch Manager, Axis bank, DEWAS BRANCH LIC OF INDIA, OFFICE NO.1, MOTI BUNGLOW,A B ROAD, MADHYA PRADESH
4	Aravindhaa, S/o. Vijayakumar, Thiru Nagar, Vellore.(Defacto Complainant)