

**Bindu Sajeev vs State of Kerala**

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**SooperKanoon Citation :** [sooperkanoon.com/1289367](https://sooperkanoon.com/1289367)

**Court :** Kerala

**Decided On :** Aug-22-2024

**Judge :** Honourable Mr. Justice P.V.Kunhikrishnan

**Appeal No. :** Crl.MC/1117/2015

**Appellant :** Bindu Sajeev

**Respondent :** State of Kerala

**Judgement :**

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE P.V.KUNHIKRISHNAN  
THURSDAY, THE 26TH DAY OF OCTOBER 2023 / 4TH KARTHIKA,  
1945 CRL.MC NO. 1117 OF 2015 AGAINST THE ORDER/JUDGMENT  
CMP 4881/2012 OF CHIEF JUDICIAL MAGISTRATE  
,THIRUVANANTHAPURAM/ SPECIAL COURT FOR TRIAL OF CYBER  
CRIME

PETITIONER: BINDU SAJEEV AGED 38 YEARS DIRECTOR,  
M/S.ADISWARA MARKETING (P)LTD., KUNDANNOOR, MARADU  
P.O., CHILAVANNOOR ROAD. BY ADVS. SRI.T.K.RAJESHKUMAR  
KUM.APARNA SOMARAJAN RESPONDENT/COMPLAINANT &

STATE: 1 THE DETECTIVE INSPECTOR, CBCID, EOW II, PALAKKAD  
- 678001 2 STATE OF KERALA REPRESENTED BY PUBLIC  
PROSECUTOR, HIGH COURT OF KERALA, ERNAKULAM. BY ADV.  
SRI. RENJITH T.R., PP THIS CRIMINAL MISC. CASE HAVING COME  
UP FOR ADMISSION ON 26.10.2023, THE COURT ON THE SAME  
DAY PASSED THE FOLLOWING:

**P.V.KUNHIKRISHNAN, J.**

----- Crl.M.C. No.1117 of 2015  
----- Dated this the 26th day of October,  
2023

## **ORDER**

This Criminal Miscellaneous Case is filed with the following prayers:

to set-aside the order passed by the Chief Judicial Magistrates Court,  
Thiruvananthapuram dated 05.03.2013 in CMP No.4881/2012, and  
release the freezing order with respect to the current account  
No.001005010543, SB a/c No.001001010373, SB a/c  
No.00201000165658, maintained by the petitioner and her husband with  
ICIC and HDFC Banks, M.G. Road, Ravipuram, Ernakulam in the  
interest of justice.

2. When this Crl.M.C came up for consideration on 24.02.2015, this Court passed  
the following order:

The learned Public Prosecutor takes notice for the state and seeks time to file  
statement on instructions. The SHO/Investigating Officer will report the  
circumstances and necessity of steps to freeze the bank of the petitioner and her  
husband as part of the investigation. Post after ten days.

Thereafter the case was never listed. Today when the matter came up for  
consideration, there was no representation for the petitioner. Probably the prayers

in this Crl.M.C itself might have been infructuous. Therefore, this Criminal Miscellaneous Case is closed. Sd/- P.V.KUNHIKRISHNAN DM JUDGE  
APPENDIX OF CRL.MC 1117/2015 PETITIONER ANNEXURES

ANNEXURE A1:TRUE COPY OF THE INTIMATION LETTERS DATED 31.10.2012 ISSUED BY ICICI BANK TO THE PETITIONER ANNEXURE A2:TRUE COPY OF THE ANNEXURE A3:TRUE COPY OF THE ANNEXURE A4:TRUE COPY OF THE DISMISSAL ORDER DATED 05.03.2013 IN CMP. NO.4881/2012 OF THE CHIEF JUDICIAL MAGISTRATE COURT, THIRUVANANTHAPURAM. RESPONDENTS EXHIBITS :NIL //TRUE COPY// PA TO JUDGE

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