

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT:

THE HONOURABLE MR. JUSTICE B.KEMAL PASHA

MONDAY, THE 7TH DAY OF DECEMBER 2015/16TH AGRAHAYANA, 1937

CrI.MC.No. 3405 of 2013

CRIME NO.1125/EOW3/KKSD/2011 OF CBCID, KOZHIKODE

PETITIONER(S) :

**JOSEPH.V.T.,
S/O.THOMAS, VATTAMATTATHIL HOUSE, MUNDVIRINJI,
KILIYANTHARA POST, KANNUR DISTRICT.**

**BY ADVS.SRI.C.P.PEETHAMBARAN
SMT.MINI.V.A.**

RESPONDENT(S) :

- 1. STATE OF KERALA,
REPRESENTED BY THE PUBLIC PROSECUTOR,
HIGH COURT OF KERALA, ERNAKULAM.**
- 2. THE ADDITIONAL DIRECTOR GENERAL OF POLICE,
(CRIMES), POLICE HEAD QUARTERS,
THIRUVANANTHAPURAM- 695 001,**
- 3. THE DEPUTY SUPERINTENDENT OF POLICE,
C.B.C.I.D., ECONOMIC WING, KOZHIKODE**
- 4. ANAPANTHY SERVICE CO-OPERATIVE BANK LTD., NO F 1516,
ANGAIKADAVU P.O, KANNUR DISTRICT, PIN- 670 706,
REPRESENTED BY ITS SECRETARY.**
- 5. T.C VENUGOPALAN,
DEPUTY SUPERINTENDENT OF POLICE,
C.B.C.I.D., ECONOMIC WING, KOZHIKODE.**
- 6. P.K.THOMAS,
S/O.KURIAN, POTTAMEL HOUSE, POOMANTHODU P.O.,
KANNUR DISTRICT- 670 001.**

R1 TO R3 BY PUBLIC PROSECUTOR SMT.MAYA

**THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION
ON 07-12-2015, THE COURT ON THE SAME DAY PASSED THE
FOLLOWING:**

Msd.

APPENDIX

PETITIONER(S)' ANNEXURES :

- ANNEXURE A1:** TRUE COPY OF THE LETTER DATED 21-01-2013 ISSUED BY THE KANNUR DISTRICT CO-OPERATIVE BANK TO THE 4TH RESPONDENT.
- ANNEXURE A2:** TRUE COPY OF THE AUDIT REPORT OF THE ACCOUNTANT GENERAL(C&CA) KERALA DATED 06/08/2011.
- ANNEXURE A3:** TRUE COPY OF THE FIR ALONG WITH THE REPORT OF THE JOINT REGISTRAR OF GENERAL IN CRIME NO.38/2013 OF KARIKKOTTAKARI POLICE STATION.
- ANNEXURE A4:** TRUE COPY OF THE JUDGMENT DATED 23-07-2012 IN WP(CRL.) NO.994/2012 OF THIS HON'BLE COURT.
- ANNEXURE A5:** TRUE COPY OF THE APPLICATION DATED 15-03-2013 FILED BY THE PETITIONER BEFORE THE JUDICIAL FIRST CLASS MAGISTRATE COURT, MATTANNUR.
- ANNEXURE A6:** TRUE COPY OF THE REPORT DATED 17-06-2013 OF THE 3RD RESPONDENT BEFORE THE JUDICIAL FIRST CLASS MAGISTRATE COURT, MATTANNUR.
- ANNEXURE A7:** TRUE COPY OF THE ORDER DATED 12/07/2013 IN CMP NO.1137/2013 OF JUDICIAL FIRST CLASS MAGISTRATE COURT, MATTANNUR.

RESPONDENT(S)' ANNEXURES :

NIL

//TRUE COPY//

PA.TO JUDGE.

Msd.

B. KEMAL PASHA, J.

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Crl.M.C. No.3405 of 2013 A
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Dated this the 7th day of December, 2015

ORDER

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Petitioner wanted to get the officer, who was investigating the matter earlier, changed. It seems that presently, another Deputy Superintendent of Police attached to the Crime Branch is carrying out the investigation of this case. Matters being so, this Crl.M.C. is closed. In case of any further grievance in the matter, the petitioner is free to approach this Court again.

Sd/-
(B.KEMAL PASHA, JUDGE)

aks/07/12

// True Copy //

PA to Judge