

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT:

THE HONOURABLE MR. JUSTICE B.KEMAL PASHA

TUESDAY, THE 1ST DAY OF SEPTEMBER 2015/10TH BHADRA, 1937

WP(C).No. 30032 of 2014 (D)

PETITIONER:

**GIREESHAN C P, S/O.RAMAN,
AGED 48 YEARS, 'KOUSTHUBHAM',
NAR ANAD TAX, MOOPAN PARA,
P.O.VALAPATTANAM, KANNUR DISTRICT-670610.**

BY ADV. SRI.P.U.SHAILAJAN

RESPONDENT(S):

- 1. STATE OF KERALA,
REPRESENTED BY SECRETARY,
HOME DEPARTMENT, SECRETARIAT,
THIRUVANANTHAPURAM-695001.**
- 2. THE SUPERINTENDENT OF POLICE,
KANNUR, KANNUR-670001.**
- 3. STATION HOUSE OFFICER,
VALAPATTANAM POLICE STATION,
P.O.VALAPATTANAM,
KANNUR DISTRICT-670610.**

BY STATE ATTORNEY SRI.P.MJAYARAGHAVAN

**THIS WRIT PETITION (CIVIL) HAVING BEEN FINALLY HEARD
ON 01-09-2015, THE COURT ON THE SAME DAY DELIVERED
THE FOLLOWING:**

mbr/

WP(C).No. 30032 of 2014 (D)

APPENDIX

PETITIONER(S)' EXHIBITS:

**EXT.P1 : TRUE COPY OF THE FIR IN CRIME NO.1015/2013 REGISTERED BEFORE
 THE VALAPATTANAM POLICE STATION, KANNUR DISTRICT WITH THE
 COMPLAINT.**

RESPONDENTS' EXHIBITS: NIL.

//TRUE COPY//

P.S. TO JUDGE

mbr/

B. KEMAL PASHA, J.

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W.P.(C) No.30032 of 2014 D
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Dated this the 1st day of September, 2015

J U D G M E N T

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This is a case wherein around 10 crores of rupees have been swindled and misappropriated from a co-operative bank. The investigation was going on in snail's pace, which has provoked the petitioner to approach this Court through this writ petition. It seems that presently, investigation is being conducted by the Deputy Superintendent of Police, Kannur by constituting a special investigation team.

2. It has been reported that presently, a special audit team has been constituted by the Joint Director of Co-operative Societies(Audit), Kannur and auditing is going on. The special investigation team is awaiting audit report to arrive at the actual amount that has been misappropriated from the bank.

With liberty to the petitioner to approach this Court again, presently, this writ petition is closed with a direction to the Deputy Superintendent of Police, Kannur, who is heading the special investigation team to expedite the investigation and to complete the investigation expeditiously, at any rate, within a period of six months from today.

Sd/-
(B.KEMAL PASHA, JUDGE)

aks/01/09

// True Copy //

PA to Judge