

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 08.10.2015

CORAM:

THE HON'BLE MR.JUSTICE S. VAIDYANATHAN

Crl.O.P.Nos.24412 to 24415 of 2015

Phoenix ARC Private Limited,
Represented by its Authorized Representative
K.Velmurugan
Agnitio Park
Kanthanchavadi
Chennai 600 096.

..Petitioner in Crl.O.P.No.24412 of 2015
Crl.O.P.No.24413 of 2015
Crl.O.P.No.24414 of 2015
Crl.O.P.No.24415 of 2015

/vs/

1.The Commissioner of Police,
Vepery,
Chennai 600 007.

2.The Inspector of Police,
Central Crime Branch,
Bank Fraud Wing-Team XI,
Vepery, Chennai 600 007.

3.R.Manivannan,

4.V.V.Home Makers(P) Ltd.,
Represented by its Managing Director,
Shri R.Veeraraghavan,
No.6/13, Rangarajapuram Main Road,
Kodambakkam,
Chennai 600 024.

5.Shri R.Veeraraghavan
Managing Director of M/s V.V.Home Makers Pvt.Ltd.,
S/o Ramamurthy,
No.6/13, Rangarajapuram Main Road,
Kodambakkam,
Chennai 600 024.

..Respondents in Crl.O.P.No.24412 of 2015

1.The Commissioner of Police,
Vepery, Chennai 600 007.

2.The Inspector of Police,
Central Crime Branch,
Bank Fraud Wing-Team XI,
Vepery, Chennai 600 007.

3.T.Chella Pandian

4.R.Veeraraghavan ..Respondents in CrI.O.P.No.24413 of 2015

1.The Commissioner of Police,
Vepery, Chennai 600 007.

2.The Inspector of Police,
Central Crime Branch,
Bank Fraud Wing-Team XI,
Vepery, Chennai 600 007.

3.M.Kannan

4.R.Veeraraghavan ..Respondents in CrI.O.P.No.24414 of 2015

1.The Commissioner of Police,
Vepery,
Chennai 600 007.

2.The Inspector of Police,
Central Crime Branch,
Bank Fraud Wing-Team XI,
Vepery, Chennai 600 007.

3.Joseph V Issac

4.V.V.Home Makers Pvt.Ltd.,
Represented by its Managing Director
Shri.R.Veeraraghavan,
S/o. Ramamurthy,
No.6/13, Rangarajapuram Main Road,
Chennai 600 024.

5.R.Veeraraghavan ..Respondents in CrI.O.P.No.24415 of 2015

Prayer in CrI.O.P.No.24412 of 2015: Criminal Original Petition filed under Section 482 of Cr.P.C., to direct the second respondent to register and investigate the complaint of the petitioner dated 10.02.2015 by summoning the accused in accordance with law.

Prayer in Crl.O.P.No.24413 of 2015: Criminal Original Petition filed under Section 482 of Cr.P.C., to direct the second respondent to register and investigate the complaint of the petitioner dated 10.02.2015 by summoning the accused in accordance with law.

Prayer in Crl.O.P.No.24414 of 2015: Criminal Original Petition filed under Section 482 of Cr.P.C., to direct the second respondent to register and investigate the complaint of the petitioner dated 10.02.2015 by summoning the accused in accordance with law.

Prayer in Crl.O.P.No.24415 of 2015: Criminal Original Petition filed under Section 482 of Cr.P.C., to direct the second respondent to register and investigate the complaint of the petitioner dated 10.02.2015 by summoning the accused in accordance with law.

For Petitioners :M/s Ananda Gomathy
(in all petitions)

For Respondents :Mr. C. Emalias,
Additional Public Prosecutor
(in all petitions)

COMMON ORDER

Criminal Original Petitions filed to direct the second respondent to register and investigate the complaint of the petitioners dated 10.02.2015 by summoning the accused in accordance with law.

2.Heard the learned counsel appearing for the petitioners and the learned Additional Public Prosecutor appearing for the respondents 1 and 2.

3.The learned Additional Public prosecutor submitted that the case has been registered in C.Nos.297 and 413 of 2015 and since the matters essentially relate to a civil dispute, the same have been closed on 27.04.2015. He further submitted that a copy of Closure reports have been sent to the petitioners.

4.In view of the nature of the allegations, no positive direction can be issued for registering the case and therefore, these petitions are closed with liberty to the petitioners to workout their remedy in the manner known to law.

Sd/-
Assistant Registrar(CS III)

//True Copy//

Sub Assistant Registrar

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To

1.The Commissioner of Police,
Vepery,
Chennai 600 007.

2.The Inspector of Police,
Central Crime Branch,
Bank Fraud Wing-Team XI,
Vepery, Chennai 600 007.

3.The Public Prosecutor,
High Court, Chennai.

+4ccS to M/s. Ananda Gomathy, Advocate, S.R.No.55073

(CO)
EU(/06/2015)

CrI.O.P.Nos.24412 to 24415 of 2015

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