

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 10.02.2017

CORAM

THE HONOURABLE MR.JUSTICE R.MAHADEVAN

Crl.O.P.Nos.17371 to 17378 of 2014
and M.P.Nos.1 to 1 of 2014 and 2 to 2 of 2014

1.M/s.Dhanalakshmi Srinivasan

Charitable and Educational Trust,
represented by its Managing Trustee,
Mr.A.Srinivasan,
No.274-C, Thuraiyur Road,
Perambalur-621 212.

2.Mr.A.Srinivasan,

Managing Trustee,
M/s.Dhanalakshmi Srinivasan
Charitable and Educational Trust,
No.274-C, Thuraiyur Road,
Perambalur-621 212.

3.Mr.P.Neelraj,

Trustee,
M/s.Dhanalakshmi Srinivasan
Charitable and Educational Trust,
No.274-C, Thuraiyur Road,
Perambalur-621 212.

4.Mr.S.Kathiraven, Trustee,

M/s.Dhanalakshmi Srinivasan
Charitable and Educational Trust,
No.274-C, Thuraiyur Road,
Perambalur-621 212.

..Petitioners/Accused 1 to 4
in all the Crl.OPs.

Vs

M/s.Housing and Urban Development
Corporation Ltd.,
(M/s.HUDCO) (A Government of India
Enterprise),

rep.by its authorised person and
Deputy Manager (Finance),
Mr.A.Paramanathan,
5th Floor, CMDA Tower I,
No.1, Gandhi Irwin Road,
Egmore, Chennai-600 008.

..Respondent/Complainant
in all the Crl.OPs.

Crl.O.P.No.17371 of 2014 filed under Section 482 of the Criminal Procedure Code, to call for the records in C.C.No.7224 of 2014 on the file of the Fast Track Court-II, Metropolitan Magistrate, Egmore, Chennai and quash the same.

Crl.O.P.No.17372 of 2014 filed under Section 482 of the Criminal Procedure Code, to call for the records in C.C.No.7235 of 2014 on the file of the Fast Track Court-II, Metropolitan Magistrate, Egmore, Chennai and quash the same.

Crl.O.P.No.17373 of 2014 filed under Section 482 of the Criminal Procedure Code, to call for the records in C.C.No.7226 of 2014 on the file of the Fast Track Court-II, Metropolitan Magistrate, Egmore, Chennai and quash the same.

Crl.O.P.No.17374 of 2014 filed under Section 482 of the Criminal Procedure Code, to call for the records in C.C.No.7225 of 2014 on the file of the Fast Track Court-II, Metropolitan Magistrate, Egmore, Chennai and quash the same.

Crl.O.P.No.17375 of 2014 filed under Section 482 of the Criminal Procedure Code, to call for the records in C.C.No.7236 of 2014 on the file of the Fast Track Court-II, Metropolitan Magistrate, Egmore, Chennai and quash the same.

Crl.O.P.No.17376 of 2014 filed under Section 482 of the Criminal Procedure Code, to call for the records in C.C.No.7237 of 2014 on the file of the Fast Track Court-II, Metropolitan Magistrate, Egmore, Chennai and quash the same.

Crl.O.P.No.17377 of 2014 filed under Section 482 of the Criminal Procedure Code, to call for the records in C.C.No.7227 of 2014 on the file of the Fast Track Court-II, Metropolitan Magistrate, Egmore, Chennai and quash the same.

Crl.O.P.No.17378 of 2014 filed under Section 482 of the Criminal Procedure Code, to call for the records in C.C.No.7238 of 2014 on the file of the Fast Track Court-II, Metropolitan Magistrate, Egmore, Chennai and quash the same.

For Petitioner : Mr.S.Ramachandran in all Crl.O.Ps.

For Respondents : Mr.V.N.Amudhan for respondents in
Crl.OP.Nos.17371 to 17374/2014

Mr.D.R.S.Kesavan for respondents in
Crl.O.P.Nos.17375 to 17378/2014

COMMON ORDER

When these Criminal Original Petitions have been taken up, the learned counsel on either side have represented that the matter has been settled between the parties before the Tamil Nadu Mediation and Conciliation Centre. A Mediation Report and Memo of Settlement dated 31.01.2017 in this regard have also been filed to that effect. In the memo of statement, it is stated that since the entire dues for the quarter ending February 2014 have been received and duly appropriated in the respective loan accounts, the competent authority of the respondent / complainant has approved the withdrawal of the complaints impugned in these Criminal Original Petitions.

2.The Memo of Settlement dated 31.01.2017 is recorded and the same shall form part of this order. Since the competent authority of the respondent / complainant has approved the withdrawal of the complaints impugned in these Criminal Original Petitions, the complaints filed in C.C.Nos.7224 to 7227 of 2014 and 7235 to 7238 of 2014 on the file of the Metropolitan Magistrate, Fast Track Court-II, Egmore, Chennai, shall stand withdrawn, and the Criminal Original Petitions are disposed of in terms of the Memo of Settlement. Consequently, the connected miscellaneous petitions are closed.

Sd/-
Assistant Registrar(J)

//True Copy//

Sub Assistant Registrar

KM

To

1. The Metropolitan Magistrate,
Fast Track Court-II, Egmore, Chennai.

2. The Deputy Manager, (Finance)
Housing and urban Development Corporation Ltd.,
(M/s.) HUDCO) (A Government of India Entreprises)
5th Floor, CMDA Tower-I, No.1, Gandhi Irwiwn Road,
Egmore, Chennai 600 008.

Crl.O.P.Nos.17371 to 17378
of 2014 and M.P.Nos.1 to 1 of 2014
and 2 to 2 of 2014

NMI (CO)

EU 28.02.17