

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 02.04.2018

C O R A M

THE HONOURABLE Mr.JUSTICE P.N.PRAKASH

Crl.O.P.No.5540 of 2018

K.P.Balakrishnan
S/o.K.Ponnusamy

...Petitioner

Vs.

State by

1. The Enforcement Director
New Delhi - FEMA Wing
6th Floor, Lok Nayak Bhawan
Khan Market, New Delhi - 110 003.

2.The Joint Director

3.The Additional Director

4.The Assistant Director

2 to 4 are having office at
Enforcement Directorate
Govt. of India, "Corporate Bhavan"
Southern Region, 'B' Wing, 3rd Floor,
3rd Block, Shastri Bhawan
No.26, Haddows Road,
Chennai-600 006.

... Respondents

Criminal Original Petition filed under Section 482 of Cr.P.C to direct the respondents 1 and 2 to register and investigate the petitioner's complaint dated 03.11.2017 for the offences committed by the above accused Mr.Rohit Rabindranath, Mrs.Reenanath and Mr.Manik Nath and to take necessary action.

For Petitioner : Mr.C.P.R.Kamaraj
For Respondents : M/s.G.Hema
Special Public Prosecutor

O R D E R

This criminal original petition has been filed to direct the respondents 1 and 2 to register and investigate the petitioner's complaint dated 03.11.2017 for the offences committed by the above accused Mr.Rohit Rabindranath, Mrs.Reenanath and Mr.Manik Nath and to take necessary action.

2. Heard the learned counsel appearing for the petitioner and the learned Special Public Prosecutor appearing for the respondents.

3. In view of the order passed by this Court in Sugesan Transport Pvt. Ltd., -Vs- The Assistant Commissioner of Police, J2, Adyar Police Station, Adyar, Chennai-600 020 and another [2016 (5) CTC 577 : 2016-2-LW (Cr1.) 499], this petition is not maintainable.

4. Hence, this petition is closed with liberty to the petitioner to work out his remedy in the manner set out in Sugesan (supra).

Sd/-
Assistant Registrar (Audit)

//True Copy//

Sub Assistant Registrar

mk

To

1. The Enforcement Director
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Khan Market, New Delhi - 110 003.

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No.26, Haddows Road,
Chennai-600 006.

5. The Public Prosecutor,
High Court, Madras.

Cr1.O.P.No.5540 of 2018

rji (CO)
TR(11/04/2018)