

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 12.06.2018

CORAM

THE HONOURABLE MR.JUSTICE P.N.PRAKASH

CrI.O.P.No.11537 of 2018

S.Reman

.. Petitioner

Vs

State rep by

1.The Additional Director General of Police
Economic Offences Wing
Chennai 600 032.

2.The Inspector of Police
Economic Offences Wing
Chennai 600 032.

.. Respondents

Criminal Original Petition filed under Section 482 Cr.P.C. to direct the second respondent herein to file the charge sheet as against the accused K.Srinivasan of Angel Foundation, in the appropriate Court in FIR No.3 of 2017 dated 03.03.2017 in Cr.No.3 of 2017 and set the law in motion in the interest of equity, justice, good conscience and public policy and further direct an expeditious trial.

For Petitioner : Mr.V.Giri Shankar

For Respondents : Mr.C.Raghavan
Government Advocate (CrI.Side)

सत्यमेव जयते
O R D E R

This petition has been filed to direct the second respondent herein to file the charge sheet as against the accused K.Srinivasan of Angel Foundation, in the appropriate Court in FIR No.3 of 2017 dated 03.03.2017.

2. Today, Ms.K.Chithra, Inspector of Police, E.O.W.II, Chennai, [the second respondent], is present before this Court. She has filed a status report, wherein, it is stated as follows:

"6. It is submitted that as on date, 41 complaints of similar nature have been received against the default company with a tune of default amount of Rs.4,86,33,610/- at Economic

Offences Wing II, Chennai. So far, 14 statements u/s 161(3) Cr.P.C. are recorded. Other depositors are served Police Notices to come along with relevant documents to substantiate their complaint and deliver statement.

7. It is also submitted that immovable property bearing Doc.No.832/2004 in Survey No.1928/4 and 1245 Sqft. in the name of Al-Seenivasan was identified at Keelarajakularaman village, Virudhunagar District. Proposal to ad-interimly attach the above property has been sent to the Government.

8. It is further submitted that after recording the statements of depositors by verifying relevant documents, the final report will be prepared and submitted before the Honb'le Special Court under TNPID cases, Chennai."

Recording the same, this petition is closed with a direction to the respondent police to complete the investigation in Cr.No.3 of 2017 expeditiously.

gms

Sd/-

Deputy Registrar

//True copy//

Sub Assistant Registrar

To

1.The Additional Director General of Police
Economic Offences Wing, Chennai 600 032.

2.The Inspector of Police,
Economic Offences Wing,
Chennai 600 032

3.The Public Prosecutor,
High Court, Madras.

+1cc to Mr.V.Giri Shankar, Advocate SR.No.36908

Cr1.O.P.No.11537 of 2018

GN(21/06/2018)