



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 19.01.2018

CORAM

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THE HONOURABLE MR. JUSTICE **P.RAJAMANICKAM**

Crl.O.P.(MD)No.16714 of 2017

M/s T.S.N.Eco Tech International Pvt. Ltd.,
Through its Managing Director,
T.N.Sirajudeen,
Having its registered office at 18/3, Khaja Nagar 1st Street,
Tiruchirappalli District. ... Petitioner/Defacto Complainant

Vs.

1. The Commissioner of Police,
Trichy,
Tiruchirappalli District.
2. The Deputy Commissioner of Police,
Crime and Traffic,
Trichy
Tiruchirappalli District.
3. The Assistant Commissioner of Police,
Trichy, City Crime Branch,
Tiruchirappalli District.

... Respondents

PRAYER: Criminal Original Petition is filed under Section 482 of the Code of Criminal Procedure, to direct the respondents to register a case on the petitioner's complaint dated 27.09.2017 within stipulated time fixed by this Court.

For Petitioner : Mr.N.GA.Natraj

For Respondents : Mr.A.P.G.Ohm Chairma Prabhu
Government Advocate (Crl. Side)

O R D E R

This Criminal Original Petition has been filed to direct the respondents to register a case based upon the complaint given by the petitioner, dated 27.09.2017.

2.The learned counsel for the petitioner has submitted that the petitioner's company executed a Power of Attorney in favour of one of its employee namely Mohammed Sirajudeen and the said



Mohammed Sirajudeen using the said power of attorney has opened a bank account and diverted the petitioner company's money to the tune of Rs.2 crores and hence the complaint has been given on 27.09.2017, but, so far no action has been taken.

3.The learned Government Advocate (Crl. Side) has submitted that the petitioner's complaint has been forwarded to the C.C.B.Unit I, Trichy and the said complaint is pending for enquiry.

4.Considering the above said submissions, the Inspector of Police, C.C.B.Unit I, Trichy is directed to expedite the enquiry at early and if the enquiry reveals any cognizable offence he has to register a case and proceed in accordance with law within 15 days.

5.With the aforesaid observations this petition is disposed off.

Sd/-
Assistant Registrar(CO)

/True Copy/

Sub Assistant Registrar

To

1. The Commissioner of Police,
Trichy, Tiruchirappalli District.
2. The Deputy Commissioner of Police,
Crime and Traffic, Trichy,
Tiruchirappalli District.
3. The Assistant Commissioner of Police,
Trichy, City Crime Branch,
Tiruchirappalli District.
4. The Inspector of Police,
C.C.B Unit I, Trichy.
5. The Additional Public Prosecutor,
Madurai Bench of Madras High Court, Madurai.

+ 1 cc TO Mr.N.GA.Natraj , Advocate in SR No. 43050

TM/ta
AE/MR/SAR3/29.01.2018/2P/7C