



WEB COPY

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT
DATED : 25.10.2018

CORAM:

THE HONOURABLE MR. JUSTICE N. ANAND VENKATESH
Crl.O.P. (MD) No.13923 of 2016

and

Crl.M.P. (MD) No.6504 of 2016

1. Deepthi @ Mano Ranjitham
2. Dinesh

... Petitioners/Accused No.1 & 2

Vs.

1. The State represented by its
The Inspector of Police,
Ambasamuthiram Police Station,
Tirunelveli District.
(Crime No.190/2015)

... 1st Respondent/Complainant

2. Bino Prince

... 2nd Respondent/Defacto Complainant

PRAYER: Criminal Original Petition filed under Section 482 of the Cr.P.C., to call for the entire records pertaining to the Crime No.190 of 2015, dated 09.08.2015 on the file of the first respondent police and quash the same as illegal as against the petitioners concerned.

For Petitioners : Mr. J. Jeyakumaran

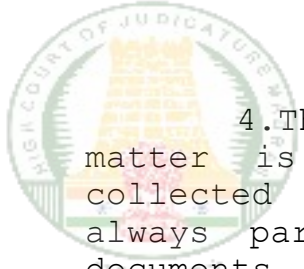
For R-1 : Mr. K. Suyambulinga Bharathi
Government Advocate (crl.side)

O R D E R

This petition has been filed seeking to quash the F.I.R. in Crime No.190 of 2015, dated 09.08.2015.

2. Heard learned counsel for the petitioner and learned Government Advocate (Criminal Side) for the first respondent.

3. The learned counsel for the petitioners would submit that the petitioners are running a business Management Consultancy and they are booking tickets and arranging for VISA and job reference to candidates. The defacto complainant had contacted the first petitioner and requested to arrange for job at Malaysia. The first petitioner accordingly, had arranged the tickets for candidates and for that purpose they have also received the money. Thereafter, there was some misunderstanding between the defacto complainant and the candidates, which resulted in filing of the complaint. Therefore, the learned counsel for the petitioners would submit that there are sufficient documents to show that the petitioners are not involved in this case.



4.This Court cannot get into the factual issues since the matter is pending investigation and the police have already collected statements from nine witnesses. The petitioners can always participate in the investigation and produce what ever documents are available, before the respondent police. The respondent police shall also consider the same in the course of the investigation.

5.This Court is not in a position to interfere with the investigation at this stage and the respondent police is directed to conduct investigation effectively and complete the same within a period of six months from the date of receipt of a copy of this order.

6.This Criminal Original Petition is disposed of with the above direction. Consequently, connected Miscellaneous Petition is closed.

Sd/-
Assistant Registrar(CS-I)

/True Copy/

Sub Assistant Registrar(CS-III)

To

- 1.The Inspector of Police,
Ambasamuthiram Police Station,
Tirunelveli District.
- 2.The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.

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