

IN THE HIGH COURT OF JUDICATURE AT MADRAS

Dated 04.06.2019

CORAM

THE HONOURABLE MR.JUSTICE A.D.JAGADISH CHANDIRA

WP.No.8958/2019 & WMP.No.9525/2019

S.Julius
Petitioner

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Vs

- 1.The Director
Central Bureau of Investigation
Plot No.5-B, CGO Complex,
Lodhi Road, New Delhi 110003.
- 2.The Joint Director and Head of Zone
Central Bureau of Investigation
III Floor, EVK Sampath Building
College Road, Chennai 600 006.
- 3,The Commissioner of Police
O/o.The Commissioner of Police
Vepery, Chennai 600 007.
- 4.M/s.Teepro Systems Ltd
First Floor, No.25, First Main Road
Gandhi Nagar, Adyar, Chennai 600 020.
- 5.Mr.Venkatesan Sankaranarayanan
Chartered Accountant,
[Resolution Professional of M/s.Teepro Systems Ltd]
First Floor, No.25, First Main Road
Gandhi Nagar, Adyar, Chennai 600 020.
Also at, D-301, Sreevatsa Residency
10 GN Mills Post, Mettupalayam Road
Coimbatore 641029.

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Respondents

Prayer:- Writ Petition filed under Article 226 of the Constitution of India, praying for issuance of a writ of mandamus, directing the 1st and 2nd respondents to inquire into and investigate the siphoning, diversion and misappropriation of various funds from any public sector banks, financial institutions, operational creditors and the resultant scam caused by the erstwhile Directors/Promoters of the 4th respondent company who are the direct/indirect beneficiaries,

whose accounts of the said company is being scrutinized by the 5th respondent.

For Petitioner : Mr.B.Ravi Raja
For RR 1 & 2 : Mr.K.Srinivasan, Spl.PP
[CBI]
For R3 : Mr.K.Prabakar, APP

ORDER

This writ petition is filed seeking to direct the respondents 1 and 2 to inquire into and investigate the siphoning, diversion and misappropriation of various funds from any public sector banks, financial institutions, operational creditors and the resultant scam caused by the erstwhile Directors/Promoters of the 4th respondent company who are the direct/indirect beneficiaries, whose accounts of the said company is being scrutinized by the 5th respondent.

2 When the matter is taken up today, the learned Special Public Prosecutor appearing for the respondents 1 and 2 would submit that the respondents 1 and 2 have not taken any action on the allegation contained in the complaint. He would further submit that by letter dated 29.03.2017 in reference No.C6/CAME12016E0017/39, they have forwarded the complaint to the Chief Vigilance Officer, State Bank of India, Mumbai-400021 for taking necessary action as it deems fit. He would further submit that by letter dated 16.04.2019, the respondents have informed the petitioner that they have not taken any action on the complaint.

3 In view of the above, the writ petition is closed, granting liberty to the petitioner to proceed in accordance with law before the appropriate forum. No costs. Consequently, connected miscellaneous petition is also closed.

Sd/-
Assistant Registrar(CS VIII)

//True Copy//

Sub Assistant Registrar

AP
To:

1.The Director
Central Bureau of Investigation
Plot No.5-B, CGO Complex,
Lodhi Road, New Delhi 110003.

2.The Joint Director and Head of Zone
Central Bureau of Investigation
III Floor, EVK Sampath Building
College Road, Chennai 600 006.

3.The Commissioner of Police
O/o.The Commissioner of Police
Vepery, Chennai 600 007.

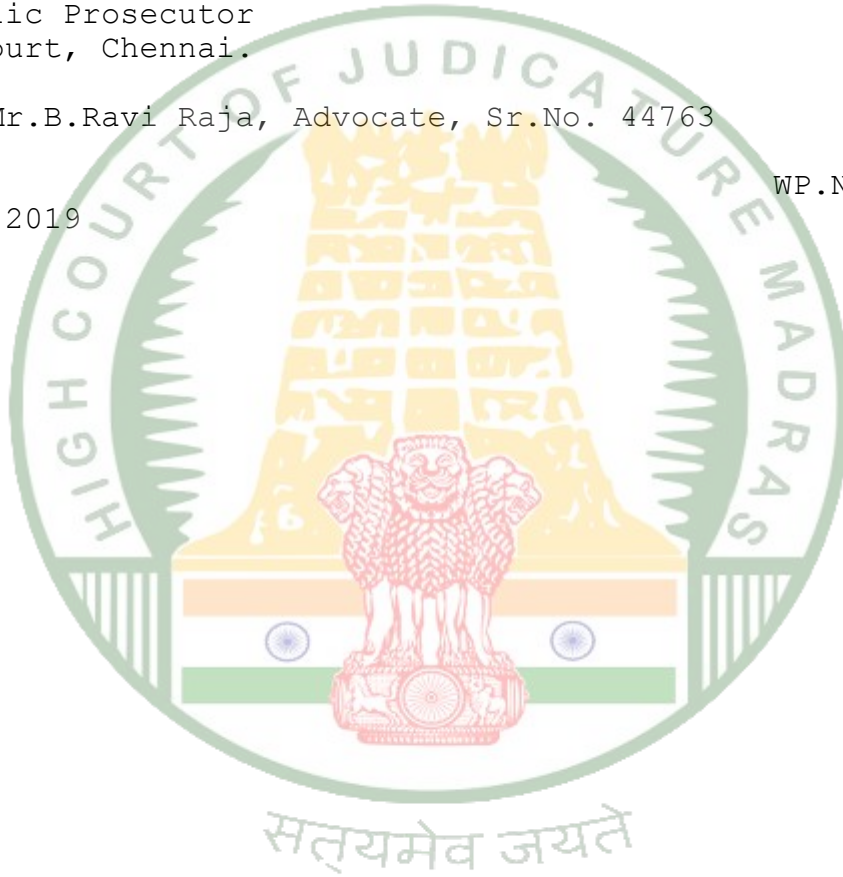
4.The Special Public Prosecutor,
CBI Cases, Chennai.

5.The Public Prosecutor
High Court, Chennai.

+1 cc to Mr.B.Ravi Raja, Advocate, Sr.No. 44763

CSL/25.06.2019

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