

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 29.07.2019

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THE HON'BLE MR.JUSTICE N.ANAND VENKATESH

Crl.O.P.Nos. 20143 & 20145 of 2019

Aditya Naryan Shenvi Prabhu

... Petitioner in
both Crl OPs.

-Vs-

1. State Rep. by
Inspector of Police,
CCB/Team - I, Office of the
Commissioner of Police,
Vepery, Chennai 600 007.

2. M/s.Adarsh Enterprises,
No.22/32, Udayappa Colony,
Hastinapatti Road,
Salem -636 007.

... Respondents in both
Crl OPs

Prayer in Crl OP No.20143 of 2019: Criminal Original
Petition is filed under Section 482 of Code of Criminal
Procedure, to direct the first respondent police to
seize the money lying to the credit of the 2nd respondent
account number 62496289197 at State Bank of India, Cherry
Road Branch, Salem and deposit the same to the credit in
Crime No.359 of 2017 on the file of the 1st respondent
police. So as to enable the Petitioner to get the money.

Prayer in Crl OP No.20145 of 2019: Criminal Original
Petition is filed under Section 482 of Code of Criminal
Procedure, to direct the first respondent police to
expedite the investigation and file the final report in
Crime No.359 of 2017 on the file of 1st respondent
police. On Such terms and conditions.

For Petitioner : Mr.Senguttuvan J
(in both Crl OPs)

For respondent : Mr.M.Mohamed Riyaz
(in both Crl OPs) Additional Public prosecutor for R1

COMMON ORDER

These Criminal Original Petitions have been filed to direct the respondent police to complete the investigation and file a final report in Crime No.359 of 2017, within the time frame fixed by this Court and to freeze the bank account of the accused person.

2. Heard the learned counsel appearing for the petitioner and the learned Additional Public Prosecutor appearing for the respondent.

3. The learned counsel appearing for the petitioner would submit that though the respondent police has registered a case in the above said Crime number on 13.10.2017, no final report is filed till date.

4. The learned Additional Public Prosecutor appearing for the respondent would submit that the respondent police may be given time to file a final report within a period of three months.

5. In view of the above, the respondent police is directed to either file a final report or closure report, as the case may be, within a period of two months from the date of receipt of copy of this order under due intimation to the defacto complainant and insofar as the direction to the respondent police to freeze the bank account of the accused person, it is a decision that has to be taken by the respondent police in the course of investigation and this Court cannot give any positive direction in that regard. The respondent police is directed to take all appropriate action in the course of investigation, strictly in accordance with law.

6. With the above direction, both the Criminal Original Petitions are disposed of.

Sd/-

Assistant Registrar(CS)

//True Copy//

Sub Assistant Registrar

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To

1. State Rep. by
Inspector of Police,
CCB/Team - I, Office of the
Commissioner of Police,
Vepery, Chennai 600 007.

2. The Public Prosecutor, High Court, Madras.
+2ccs to Mr.J.Senkuttuvan , Advocate SR.No. 64503

CrI.O.P.No.20143 & 20145 of 2019