

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 25.04.2019

CORAM:

THE HON'BLE MR.JUSTICE G.K.ILANTHIRAIYAN

CRL.O.P.No.3860 of 2017

Mrs.Rajalakshmi

... Petitioner

Vs.

1. The Superintendent of Police,
Dharmapuri District,
Dharmapuri.
 2. The Superintendent of Police,
Economic Offence Wing,
Salem, Salem District.
 3. The Inspector of Police,
The District Crime Branch,
Dharmapuri, Dharmapuri District.
 4. The Inspector of Police,
Economic Offence Wing,
Salem, Salem District.
- ... Respondents

PRAYER: Criminal Original Petition filed under Section 482 of Cr.P.C., to direct the 4th respondent to proceed further in accordance with law in Crime No.30 of 2014 by taking action by attaching the properties of the Company i.e., M/s.Unique Agri India Products Private Limited as per Sec.3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1996 at the earliest.

For Petitioner : Mr.A.Ilaya Perumal

For Respondents : Mr.M.Mohamed Riyaz
Additional Public Prosecutor

O R D E R

The Criminal Original Petition has been filed to direct the fourth respondent to proceed further in accordance with law in Crime No.30 of 2014 by taking action by attaching the properties of the Company i.e., M/s.Unique Agri India Products Private Limited as per Sec.3 of the Tamil Nadu

Protection of Interests of Depositors (in Financial Establishments) Act, 1996 at the earliest.

2.The Additional Public Prosecutor submitted that the third respondent police registered a case in Crime No.30 of 2014 for the offence under Sections 406 and 420 of IPC.

3.Heard, Mr.A.Ilaya Perumal, learned counsel appearing for the petitioner and Mr.M.Mohamed Riyaz, learned Additional Public Prosecutor appearing for the respondents 1 to 4 and perused the materials available on record.

4.Considering the above, the fourth respondent is directed to complete the investigation and file a final report in Crime No.30 of 2014, if not already filed, within a period of three months from the date of receipt of a copy of this order.

5.With the above direction, this Criminal Original Petition is disposed of.

Sd/-

Assistant Registrar (CS-V)

//True Copy//

pam
To

Sub Assistant Registrar

1. The Superintendent of Police,
Dharmapuri District,
Dharmapuri.
2. The Superintendent of Police,
Economic Offence Wing,
Salem, Salem District.
3. The Inspector of Police,
The District Crime Branch,
Dharmapuri, Dharmapuri District.
4. The Inspector of Police,
Economic Offence Wing,
Salem, Salem District.
5. The Public Prosecutor,
High Court, Madras.

+1 cc to Mr.A.Ilaya Perumal, Advocate, S.R.No.40968

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PPA(CO)
SSM(19/06/2019)