



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 26.09.2019

CORAM:

THE HONOURABLE MR. JUSTICE N.ANAND VENKATESH

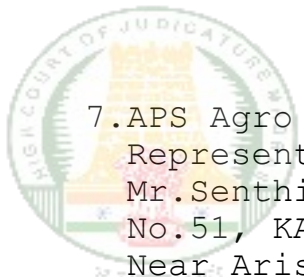
Crl.O.P.(MD).No.9939 of 2017

and

Crl.M.P.(MD).No.6801 of 2017

WEB COPY

- 1.APSAL Finance and Investment India Limited,
Represented by its Director
Mr.Senthilvelu,
No.51, KASP Towers,
Near Aristo Hospital, Bypass Road,
Madurai.
- 2.Yours APS Permanent Nidhi Limited,
Represented by its Director,
Mr.Senthilvelu,
No.51, KASP Towers,
Near Aristo Hospital, Bypass Road,
Madurai.
- 3.APSAL Chits Private Limited,
Represented by its Director
Mr.Senthilvelu,
No.51, KASP Towers,
Near Aristo Hospital, Bypass Road,
Madurai.
- 4..APS Micro Credit and Insurance Services (India) Private Limited,
Represented by its Director
Mr.Senthilvelu,
No.51, KASP Towers,
Near Aristo Hospital, Bypass Road,
Madurai.
- 5.APS Life Sciences Private Limited,
Represented by its Director
Mr.Senthilvelu,
No.51, KASP Towers,
Near Aristo Hospital, Bypass Road,
Madurai.
- 6.APS Technologies,
Represented by its Partner Selvakumar,
AP801, 2nd Floor, 'G' Block,
1st Week, Anna Nagar, Chennai-600 040.



7.APS Agro Tech Limited,
Represented by its Director
Mr.Senthilvelu,
No.51, KASP Towers,
Near Aristo Hospital, Bypass Road,
Madurai.

WEB COPY

8.Senthilvelu
9.Selva Kumar
10.Uma
11.Pandiyarani
12.Damodharan
13.Arun Kumar
14.Babuji
15.Sundaralingam Isakkimuthukumar,
Director of Your APS Permanent Nidhi Limited,
No.51, KASP Towers,
Near Aristo Hospital, Bypass Road,
Madurai. ...Petitioners/Accused No.1 to 14 and 16
Vs.

1.The State represented by
The Deputy Superintendent of Police,
Economic Office Wing-II,
No.39, Viswanathapuram,
Main Road, Madurai,
(in Crime No.2 of 2017) ...Respondent/Complainant

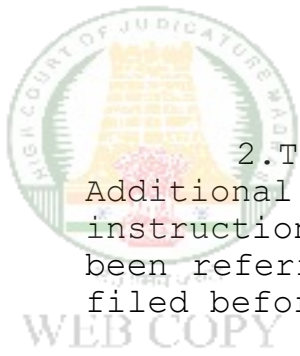
2.The Inspector of Police,
Economic Wing-II,
No.39, Viswanathapuram,
Main Road, Madurai. ...Respondents/Defacto Complainant

PRAYER: Criminal Original Petition filed under Section 482 of the Criminal Procedure Code, to direct the first respondent to defreeze the frozen Bank accounts and further direct the first respondent not to freeze any other Bank accounts of the petitioners pertaining to the First Information Report in Crime No.2 of 2017, pending on the file of the first respondent.

For Petitioners : Mr.F.Deepak
For Respondents : Mr.K.Dinesh Babu
Additional Public Prosecutor

O R D E R

This Criminal Original Petition has been filed to direct the first respondent to defreeze the frozen Bank accounts and further direct the first respondent not to freeze any other Bank accounts of the petitioners pertaining to the First Information Report in Crime No.2 of 2017, pending on the file of the first respondent.



2.Today, when the matter is taken up for hearing, the learned Additional Public Prosecutor, appearing for the respondents, on instructions, submitted that after the investigation, the matter has been referred as "action dropped" and a closure report is yet to be filed before the concerned Court.

3.Recording the above said submission, the Criminal Original Petition stands closed. Consequently, the connected miscellaneous petition is closed.

Sd/-

Assistant Registrar (AS)

// True Copy //

Sub Assistant Registrar(CS)

tsg

To

The Deputy Superintendent of Police,
Economic Office Wing-II,
No.39, Viswanathapuram,
Main Road, Madurai,

2.The Inspector of Police,
Economic Wing-II,
No.39, Viswanathapuram,
Main Road, Madurai.

3.The Additional Public Prosecutor,
Madurai Bench of Madras High Court, Madurai.

Crl.O.P. (MD) .No.9939 of 2017

26.09.2019

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