

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED:25.09.2020

CORAM:

THE HONOURABLE MR. JUSTICE G.K.ILANTHIRAIYAN

W.P.No.53 of 2020
and W.M.P.No.61 of 2020

1.K.Murugesan
2.M.Dinesh
3.R.Vinothkumar
4.T.S.Venkateshan
5.V.P.Devanandan
6.V.Palanivel ... Petitioners

Vs.

1.The Inspector,
Central Crime Branch,
No.132, Commissioner Office
EVK, Sambath Road, Veppery,
Periyamed, Chennai,
Tamil Nadu - 600 007.
2.The Inspector of Police,
R8 - Vadapalani Police Station,
No.283, Arcod Road,
Somasundra Bharathi Nagar,
Vadapalani, Chennai - 600 026.
3.Aquanomia Aquaculture India Private Limited's,
Registered address No.191, 192 & 193,
Second Floor, Rahaat Plaza,
No.172, NSK Salai (Arcot Road),
Vadapalani, Chennai - 600 026.

4.K.Lakshmanan
5.Selvavinayagam ... Respondents

PRAYER: Writ Petition is filed under Article 226 of the Constitution of India, nature of the Writ of Mandamus directing the respondents 1 and 2 herein to proceed in accordance with the provisions of The Tamil Nadu Protection of Interest of Depositors (In Financial Establishments) Act, 1997.

For Petitioner	: Mr.V.Prakash, Senior Counsel
For Respondents	: Mr.S.Karthikeyan,
1 & 2	Additional Public Prosecutor
For Respondents	: M/s.A.M.Amutha Ganesh
4 & 5	

O R D E R

The writ petition has been filed for direction directing the respondents 1 and 2 to proceed in accordance with the provisions of TANPID Act 1997 as against the accused persons on the complaint lodged by the petitioner.

2.While pending the writ petition, as directed by this Court by an order dated 23.07.2020 the investigation has been transferred to the file of the Inspector of Police, Economic Offences Wing-II, Headquarters, Chennai for registration of FIR and investigation. Accordingly, the Inspector of Police, Economic Offences Wing-II, Headquarters, Chennai registered the FIR in Crime No.11 of 2020 for the offence under Sections 406, 420 of IPC and under Section 5 of TANPID Act 1997.

3.On perusal of status report filed by the Inspector of Police, Economic Offences Wing-II, Headquarters, Chennai all petitioners have also involved other 3 cases on the file of the District Crime Branch, Vellore in Crime No.35 of 2019 and Crime No.26 of 2020 on the file of the District CCB, Madurai and Crime No.16 of 2019 on the file of the Central Crime Branch, Salem City, under the similar nature of offences. Therefore the Inspector of Police, Economic Offences Wing-II, Headquarters, Chennai is directed to proceed with the investigation. The status report also revealed that in the above 3 cases registered as against the accused persons. The relevant records in the above cases have been sent to the Inspector of Police, Economic Offences Wing-II, Headquarters, Chennai for investigation. Now the investigation as in progress.

4.Recording the said facts, this writ petition is closed. However, the Inspector of Police, Economic Offences Wing-II, Headquarters, Chennai is directed to proceed with the investigation as against the accused persons in accordance with law. Consequently, the connected Miscellaneous Petition is closed. No costs.

Sd/-
Assistant Registrar

//True Copy//

Sub Assistant Registrar

rna

To

1.The Inspector,
Central Crime Branch,
No.132, Commissioner Office
EVK, Sambath Road, Veppery,
Periyamed, Chennai,
Tamil Nadu - 600 007.

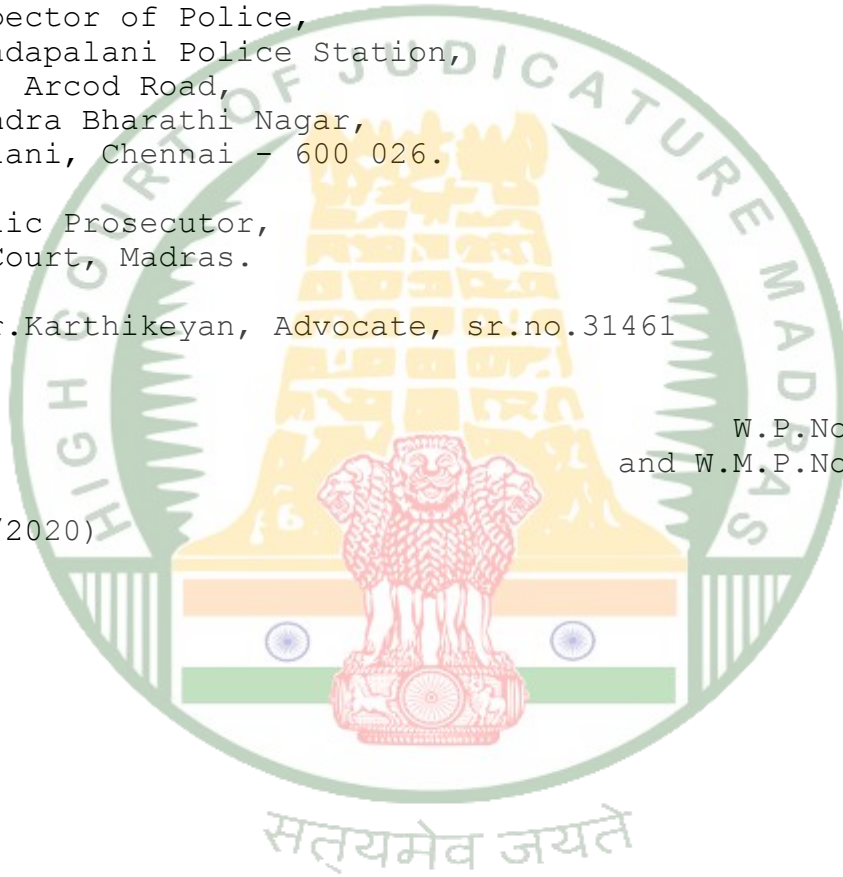
2.The Inspector of Police,
R8 - Vadapalani Police Station,
No.283, Arcod Road,
Somasundra Bharathi Nagar,
Vadapalani, Chennai - 600 026.

3.The Public Prosecutor,
High Court, Madras.

+1cc to Mr.Karthikeyan, Advocate, sr.no.31461

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SAI (CO)
RMP (13/10/2020)



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