

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 23.01.2020

CORAM

THE HON'BLE MR.JUSTICE P.RAJAMANICKAM

Crl.O.P.No.1313 of 2020

K.R.Ravi

...Petitioner

-Vs-

1.The Commissioner of Police
Police Commissionerate Office
Vepery, Chennai 600 007.

2.The Deputy Commissioner of Police
Police Commissionerate Office,
Central Crime Branch
Vepery, Chennai 600 007.

3.The Inspector of Police
Police Commissionerate Office
Central Crime Branch,
Vepery, Chennai 600 007.

... Respondents

Prayer: Criminal Original petition filed under Section 482 of Code of Criminal Procedure, to direct the third respondent to take further action on the petitioner's complaint's dated 21.11.2019.

For Petitioner : Mr.R.Kalyan Kishen Singh

For Respondents : M.Mohamed Riyaz
Additional Public Prosecutor

ORDER

This petition has been filed by the defacto complainant to direct the third respondent to take further action on the petitioner's complaint dated 21.11.2019.

2. The learned counsel for the petitioner has submitted that based on the phone calls received from a person that on payment of Rs.6,87,500/-, the petitioner will get back Rs.3,94,32,525/-,

the petitioner has deposited a sum of Rs.6,87,500/- but subsequently, the said person has demanded more than the said sum and hence, the petitioner has lodged a complaint before the third respondent on 21.11.2019 but so far no action has been taken on the said complaint.

3. The learned Additional Public Prosecutor has submitted that after receipt of the petitioner's complaint, preliminary enquiry has been commenced and materials have to be collected from the ICICI Bank and also Reserve Bank of India and hence, he requested to grant some more time for completing the enquiry.

4. Considering the aforesaid submissions, the third respondent is directed to expedite the preliminary enquiry and if the enquiry reveals any cognizable offence, he has to register the case and proceed in accordance with law, within a period of four weeks from the date of receipt of a copy of this order.

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

Sd/-

Asst.Registrar (CS VIII)

/true copy/

Sub Asst. Registrar

dna

To

1.The Commissioner of Police
Police Commissionerate Office
Vepery, Chennai 600 007.

2.The Deputy Commissioner of Police
Police Commissionerate Office,
Central Crime Branch
Vepery, Chennai 600 007.

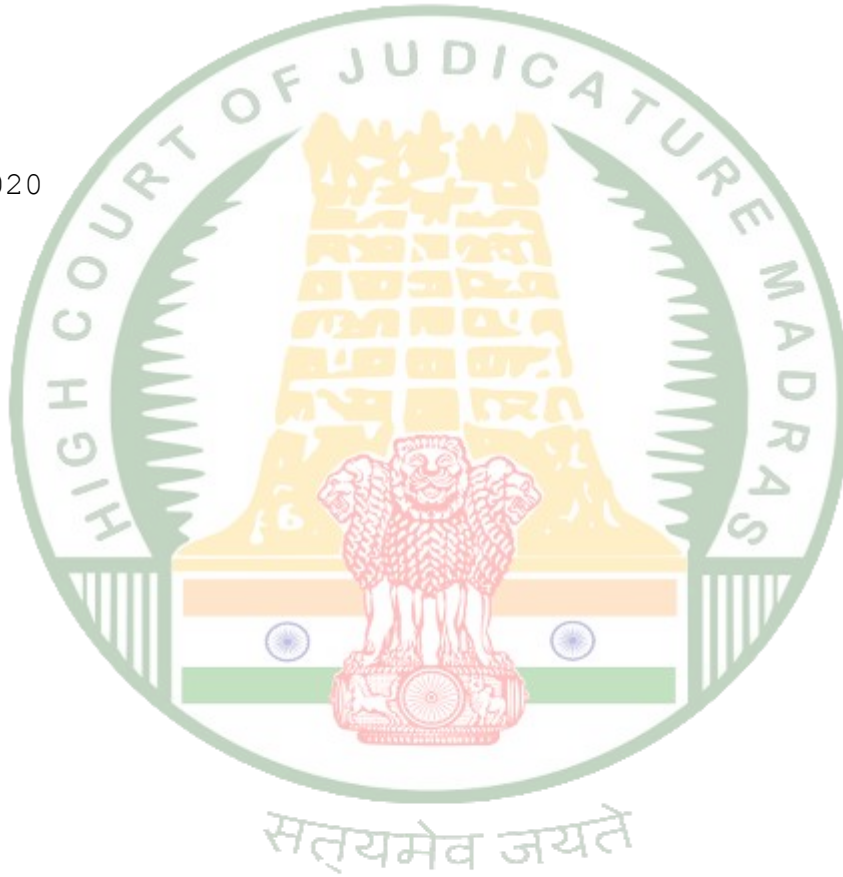
3.The Inspector of Police
Police Commissionerate Office
Central Crime Branch,
Vepery, Chennai 600 007.

4.The Public Prosecutor,
High Court, Madras.

+2 ccs to Mr.R.Kalyan kishen Singh Advocate sr4844

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