

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 03.09.2020

CORAM:

THE HONOURABLE MR. JUSTICE G.K.ILANTHIRAIYAN

Crl.O.P.No.13536 of 2020

M/s.63 Moons Technologies Limited,
represented by its authorized signatory Mr.John Dheepak,
Shakti Tower-1, 7th Floor,
Premises E, 766, Anna Salai,
Thousand Lights, Chennai-600 002. ... Petitioner

Vs.

State represented by
The Deputy Superintendent of Police,
EOW-II for Financial Institutions
Economic Offences Wing-II (TNPID ACT)
SIDCO, 1st floor, OLD Corporate Building,
Garment Complex-II, Thiru.Vi.Ka.Industrial Estate,
Guindy, Chennai-32, TN
(cladgpeow@gmail.com) ... Respondent

PRAYER: Criminal Original Petition is filed under Section 482
of the Code of Criminal Procedure, praying to direct the
respondent-EOW-II to register the complaint dated 11.06.2020
filed by the petitioner.

For Petitioner : Mr.Nithyaesh Natraj

For Respondent : Mr.S.Karthikeyan
Additional Public Prosecutor.

सत्यमेव जयते
O R D E R

This Petition has been filed for direction directing the
respondent to register the FIR on the complaint dated
11.08.2020.

2.The learned counsel for the petitioner would submit
that similar complaint lodged as against the accused persons
and the same was registered. When being so, similarly placed
complaint by the petitioner as against other accused persons
is not yet registered and it is pending on the file of the
respondent.

3.The learned Additional Public Prosecutor also submitted
that the petitioner lodged another complaint with similar

allegation as against the other persons and the same was registered in CrimeNo.10 of 2020 by the respondent and the same was recorded in CrI.O.P.No.12040 of 2020 by this Court.

4.Considering the above submission, the respondent is directed to register the FIR on the complaint lodged by the petitioner dated 11.06.2020 in the manner known to law.

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

Sd/-
Assistant Registrar(CCC)

//True Copy//

Sub Assistant Registrar

mpa

To

- 1.The Deputy Superintendent of Police,
EOW-II for Financial Institutions
Economic Offences Wing-II (TNPID ACT)
SIDCO, 1st floor, OLD Corporate Building,
Garment Complex-II, Thiru.Vi.Ka.Industrial Estate,
Guindy, Chennai-32, TN.
2. The Public Prosecutor,
High Court, Madras.

CrI.O.P.No.13536 of 2020

SSV(CO)
CB(30/09/2020)

सत्यमेव जयते

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