

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

Tuesday, the Eighth day of September Two Thousand and Twenty

PRESENT

The Hon'ble Mr. Justice R. PONGIAPPAN

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CRL MP (MD) .No.4422 of 2020
in
CRL OP (MD) .NO.6776 of 2018

The Deputy Superintendent Of Police,
CBCID,
Madurai.

... Petitioner/Petitioner/
2nd Respondent

Vs

1. The Commissioner of Police,
Madurai City,
Madurai District.

... 1st Respondent/
1st Respondent/1st Respondent

2. The Inspector of Police,
E-2 Mathichiyam Police Station,
Madurai.

... 2nd Respondent/2nd Respondent/
3rd Respondent

3. The Inspector of Police,
City Crime Branch,
Madurai

... 3rd Respondent/3rd Respondent/
4th Respondent

4. S. Jose Mose Antony

... 4th Respondent/4th Respondent/
5th Respondent

5. S. Prabhakaran

... 5th Respondent/5th Respondent/
6th Respondent

6. S. Gurunathan

... 6th Respondent/6th Respondent/
7th Respondent

7. B. Srinivasan

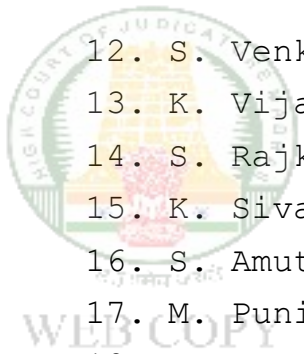
8. S. Vinayagamoorthy

9. M. Kannan

10. S. Puspan

<https://hcservices.ecourts.gov.in/hcservices/>

11. S. Chockammal



12. S. Venkateswari
13. K. Vijayabharathy
14. S. Rajkumar
15. K. Sivagurunathan
16. S. Amutha
17. M. Punitha
18. A. Kannan
19. K. Latha

... Respondents 7 to 19 /
Respondents 7 to 19/Petitioners 1 to 13

Prayer in CRL MP(MD)NO.4422 OF 2020:-

This Miscellaneous Petition filed under Section 482 of Cr.P.C., to extend the time for a further period of six months to complete the investigation in Crime No. 1 of 2020 and in Crl.M.P. (MD)SR No. 11404 of 2019 in Crl.O.P.(MD) No. 6776 of 2018, dated 01.11.2019, pending on the file of the Deputy Superintendent of Police CBCID., OCU, Madurai.

Prayer in CRL OP(MD).NO.6776 OF 2018:-

This Criminal Original Petition filed under Section 482 of Cr.P.C., to call for records and set aside the final report filed by the 4th respondent and taken on file as C.C.No.222/2010 on the file of the Judicial Magistrate No.I. Madurai and set aside the same and further direct the 1st respondent to conduct reinvestigation in Cr.No.1633/2009 on the file of the 4th Respondent by transferring the same to the 2nd respondent and to file a final report by altering the provision under Sections 406,420,120(b) of IPC and Section 5 of Tamil Nadu Protection of Interest of Depositors (In Financial Establishments) Act 1997 and file the final report afresh before the Special Court under Tamil Nadu Protection of Interest Depositors (In Financial Establishments) Act Madurai, within a stipulate period.

ORDER:- This Criminal Miscellaneous Petition coming on for orders on this day and upon perusing the petition and the affidavit filed in support thereof and upon hearing the arguments of Mr.S.Chandrasekar, Additional Public Prosecutor, for petitioner and of M/s.J.Jeyakumaran, Advocate for R4 to R19, and this Court made the following order:

This petition is filed to extend the time granted by this Court in Crl.M.P(MD) SR No.11404 of 2019 in Crl.O.P(MD) No.6776 of 2018 for a further period of six months to complete the investigation in Crime No.01 of 2020 pending on the file of the Deputy Superintendent of Police, CBCID-OCU, Madurai.



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2. Being satisfied with the reasons stated in the accompanying affidavit, this petition is ordered and a further period of four months from the date of receipt of a copy of this order is granted to complete the investigation in Crime No.1 of 2020.

Sd/-

Assistant Registrar (C.O)

// True Copy //

/ /2020

Sub Assistant Registrar(CS)

To

1. The Judicial Magistrate No.1.,
Madurai.
2. The Commissioner of Police,
Madurai City, Madurai District
3. The Inspector of Police,
E-2 Mathichiyam Police Station,
Madurai
4. The Inspector of Police,
City Crime Branch, Madurai.
5. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.

Copy to: The Deputy Superintendent of Police,
CBCID-OCU, Madurai.

ORDER DATED : 08/09/2020

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ORDER
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CRL MP(MD).No.4422 of 2020
in
CRL OP(MD).No.6776 of 2018

Giving direction and etc.
as stated within.

CS(15.09.2020) 3P 7C