



WEB COPY

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 30.09.2021

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THE HONOURABLE MR.JUSTICE M.DHANDAPANI

Cr1.O.P.Nos.19094 of 2019 & 12805 of 2021
and Cr1.M.P.No.2039 of 2020

Cr1.O.P.No.19094 of 2018:

1. Rajiv Raj
2. Rithesh Rai
3. Joseph Phillips ... Petitioners/Accused 1 to 3

Vs.

1.State rep. by the Inspector of Police,
CCB-I, Chennai. .. Respondent/Complainant

2.Yaspal Sharma,
Director,
M/s.Radha Industries Private Ltd.,
No.39, Sambudoss Street, Chennai-1.
... Respondents/Defacto Complainant

Prayer: Petition filed under Section 482 of Cr.P.C., to call for the records in Crime No.184 of 2018 pending investigating on the file of the first respondent and quash the same.

For Petitioners : Mr.Anantha Krishna K.P.

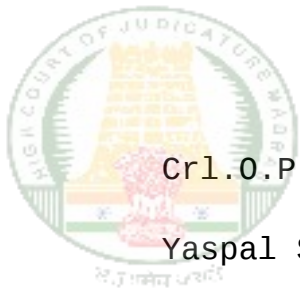
For Respondent : Mr.C.E.Pratap R1

Government Advocate (Cr1.Side)

Mr.B.Kumar R2 in Cr1.O.P.No.19094 of 2019

Senior Counsel

For Mr.A.Ashwin Kumar



Cr1.O.P.No12805 of 2021:

Yaspal Sharma

...Petitioner/Defacto Complainant

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Vs.

The Inspector of Police,
CCB-I, Chennai.
Crime No184 of 2018

...Respondent/Complainant

Prayer: Petition filed under Section 482 of Cr.P.C., to issue a direction to the respondent police to complete the investigation in Cr.No.184 of 2018 and file a final report within a stipulated time.

For Petitioner : Mr.B.Kumar
Senior Counsel
For Mr.A.Ashwin Kumar

For Respondent : Mr.C.E.Pratap
Government Advocate (Cr1.Side)

COMMON ORDER

Cr1.OP.No.19094 of 2019 has been filed to quash the proceedings in in Cr.No.184 of 2018 on the file of the respondent police.

2. Cr1.OP.No.12805 of 2021 has been filed to issue a direction to the respondent police to complete the investigation in Cr.No.184 of 2018 and file a final report within a stipulated time.

3. Heard the learned counsel for the petitioners as well as the learned Government Advocate for the respondents in both the petitions.

4. Though very many grounds have been raised in this petition, the learned counsel appearing for the petitioner in Cr1.OP.No.19094 of 2019 submitted that this Court may permit the petitioner to place entire materials before the law enforcing agency at the time of enquiry and prays this Court to issue



direction to the respondent Police not to harass the petitioners under the guise of enquiry.

5. The learned counsel appearing for the petitioner in CrI.Op.No.12805 of 2021 submitted that without going into the merits of the case, it would suffice, if this Court issues direction to the law enforcing agency to expedite the investigation and file final report as early as possible.

6. In view of the limited relief sought for by the learned counsel appearing for the petitioners in both the petitions, this Court, without going into the merits of the case, issues a direction to the respondent Police to conclude the enquiry in Cr.No.184 of 2018, within a period of twelve weeks from the date of receipt of a copy of this order and the respective parties shall also cooperate with the investigation and shall file the materials available with them at the time of enquiry and it is needless to state that the respondent police shall not harass the petitioner.

7. These Criminal Original Petitions are disposed of with the above observations. Consequently connected miscellaneous petition is closed.

Sd/-
Assistant Registrar (CS-II)

// True Copy //

Sub Assistant Registrar

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To

- 1.The Inspector of Police,
CCB-I, Chennai.
- 2.The Public Prosecutor, (CrI Side)
Madras High Court.

CrI.O.P.Nos.19094 of 2019
& 12805 of 2021 and
CrI.M.P.No.2039 of 2020

SRA(CO)
B.VC (28/10/2021)