



IN THE HIGH COURT OF JUDICATURE AT MADRAS

( Criminal Jurisdiction )

Thursday, the Twenty Fifth day of November Two Thousand Twenty One

PRESENT

The Hon`ble Mr Justice N. ANAND VENKATESH

CRIMINAL MISCELLANEOUS PETITION No.11781 of 2021

IN CRL OP.627/2021

THE STATE REPRESENTED BY  
THE INSPECTOR OF POLICE,  
CBCID, NAGAPATTINAM,  
CR NO.4/2021

[ PETITIONER/5TH RESPONDENT ]

Vs

1 THE DIRECTOR GENERAL OF POLICE,  
TAMILNADU POLICE HEAD QUARTERS,  
KAMARAJAR SALAI,  
MYLAPORE, CHENNAI.

[ RESPONDENT 1 TO 4]

2 THE ADDL. DIRECTOR GENERAL OF POLICE,  
CBCID,  
EGMORE, CHENNAI

3 THE SUPERINTENDENT OF POLICE  
NAGAPATTINAM DISTRICT.

4 THE INSPECTOR OF POLICE  
DISTRICT CRIME BRANCH,  
NAGAPATTINAM DISTRICT.

5 M/S.LAKSHMI VILLAS BANK LTD.,  
(NOW A PART OF DBS BANKINDIA LIMITED),  
THIRUKADIYUR BRANCH, THIRUKADIYUR,  
NAGAPATTINAM DISTRICT.  
REP BY MR.S.KABALESWARAN, BRANCH MANAGER.

Petition praying that in the circumstances stated therein and in the affidavit filed therewith the High Court will be pleased to extend the time granted in CBCID , Nagapattinam Cr.No.4 of 2021 U/s.406,409,420 IPC and also to comply the direction of this Honourable Court passed in Crl.O.P.No.627 of 2021 dated 24/03/2021 and thus render justice.



Order : This petition coming on for orders upon perusing the petition and upon hearing the arguments of MR.L.A.J.SELVAM , Govt. Advocate ( Crl. Side) Advocate for the petitioner and of MR.M.PALANIVEL Advocate on behalf of the Respondent the court made the following order:-

This petition has been filed by the Investigation Officer, seeking for extension of time to complete the investigation and to file a Final Report.

2.The learned Government Advocate (Crl.side) submitted that till now statements have been recorded from 18 witnesses and 16 documents have been collected in the course of investigation. The learned counsel further submitted that the signature of A-1 has to be sent for expert opinion. Therefore, extension of time is sought for to complete the investigation and to file a Final Report.

3.Taking into consideration the averments made in the affidavit filed in support of the petition and the submissions made by the learned Government Advocate (Crl.side), this Court is inclined to extend the time for the completion of the investigation and for filing of the Final Report for a period of three months from today. The Investigation Officer shall ensure that the investigation shall be completed within the time fixed by this Court and the Final Report shall be filed before the jurisdictional Court.

4.This petition is disposed of accordingly.

-sd/-

25/11/2021

This order, on being produced, be punctually observed and carried into execution by all concerned

TRUE COPY

Sub-Assistant Registrar (Statistics/C.S.)  
High Court, Madras - 600 104.

TO

1 THE JUDICIAL MAGISTRATE,  
NO.I, NAGAPATTINAM

2 THE CHIEF JUDICIAL MAGISTRATE  
NAGAPATTINAM [FOR INFORMATION]

3 THE PUBLIC PROSECUTOR  
HIGH COURT, MADRAS.



4 THE DIRECTOR GENERAL OF POLICE  
TAMILNADU STATE POLICE,  
DR.RADHAKRISHNAN SALAI,  
MYLAPORE, CHENNAI 600 004.

5 THE ADDITIONAL DIRECTOR  
GENERAL OF POLICE,CBCID,  
EGMORE, CHENNAI

6 THE INSPECTOR OF POLICE  
DISTRICT CRIME BRANCH,  
NAGAPATTINAM DISTRICT

7 THE INSPECTOR OF POLICE  
CBCID NAGAPATTINAM DISTRICT

8 THE SUPERINTENDENT OF POLICE  
NAGAPATTINAM DISTRICT  
NAGAPATTINAM

9 THE SUPERINTENDENT OF POLICE  
CBCID, CENTRAL ZONE.

C.C. to PUBLIC PROSECUTOR Advocate on payment of necessary  
charges

Order

in  
CRL MP.11781/2021

in  
CRL OP.627/2021

Date :25/11/2021

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APN 30/11/2021