



WEB COPY

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 17.12.2021

CORAM:

THE HON'BLE MR.JUSTICE M.NIRMAL KUMAR

CRL.O.P.NO.24400 OF 2021

Javeed Igjaz

... Petitioner

Versus

1. The Commissioner of Police,
Chennai City, Veppery,
Chennai - 600 007.

2. The Inspector of Police,
C-3, Seven Wells Station,
Chennai.

... Respondents

PRAYER:

Criminal Original Petition has been filed under Section 482 of the Code of Criminal Procedure, to direct the 2nd respondent to register the petitioner's complaint dated 05.10.2021 as FIR.

For Petitioner :Mr.I.Abdul Basith

For Respondents:Mr.R.Vinothraja
Government Advocate (Crl. Side)

ORDER

This Criminal Original Petition has been filed to direct the 2nd respondent to register the petitioner's complaint dated 05.10.2021.

2.The grievance of the petitioner is that One AX-Kawat Kalavathi was given a job proposal to the petitioner, based on which, the petitioner had been making regular transfer of funds from his account i.e. Axis Bank 919010046038636 to the accused Account No.141705003493, M/s.Coso Infotech Pvt Ltd., 1207/343/1, 9th main, Above HDFC Bank, Sector-7, HSR Layout, Marathalli Branch, Bangalore, Karnataka-560 102, Ph:9831823794. So far, he transferred the amount to an extent of Rs.3,52,994/-,



all the payments were made through Googlepay to COSOINFOTECH@ICICI. Thereafter, the petitioner was not given any job proposal as promised. Now, M/s.Coso Infotech Pvt Ltd., is attempting to takeaway the entire amount from his account and to Escape from the respondent police. Therefore, the petitioner lodged a complaint to the second respondent on 05.10.2021 and CSR.No.203 of 2021 assigned but no action has been taken. Hence, the above petition.

3.The learned Government Advocate (Crl.side) submits that the petitioner's allegations are unfounded. On receipt of the petitioner's complaint, CSR.No.203/2021 assigned. Immediately, the same was informed to the ICICI Bank to keep watch over the account of M/s.Coso Infotech Pvt Ltd., and the ICICI bank also had responded to the notice of the respondent. The complaint discloses on line fraud, hence, the respondent police to transfer the complaint to the Cyber Crime police. In the meanwhile, to safeguard the interest of the petitioner, they had already written to the ICICI Bank regarding on line fraud.

4.In view of the same, the 2nd respondent police is directed to forward the complaint to the Deputy Commissioner, Cyber Crime, Veppery, Chennai, to conduct a preliminary enquiry and register an FIR and proceed with the investigation and the said exercise of registering FIR by CCB, Chennai, to be completed within a period of two weeks from the date of receipt of a copy of this order.

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

Sd/-
Assistant Registrar

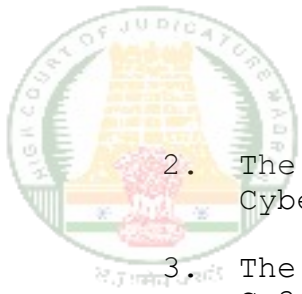
//True Copy//

Sub Assistant Registrar

sms

To

1. The Commissioner of Police,
Chennai City, Veppery,
Chennai - 600 007.



2. The Deputy Commissioner,
Cyber Crime, Veppery, Chennai.

3. The Inspector of Police,
C-3, Seven Wells Station,
Chennai.

4. The Public Prosecutor,
High Court, Madras.

+1cc to Mr.I.Abdul Basith, Advocate, S.R.No.68039

CRL.O.P.No.24400 of 2021

PVS (CO)
PM/10/01/2022