



WEB COPY

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 07.10.2021

CORAM:

THE HONOURABLE MR. JUSTICE C.V.KARTHIKEYAN

Cr1.O.P.No.16927 of 2017
and Cr1.M.P.No.10407 of 2017

1.S.Priya @ Shema Priya

2.Juliet Bernard

3.Vincent Praveen Kumar

.. Petitioners/Accused

Vs.

1.The State rep. by its
Inspector of Police,
Central Crime Branch
Team-III, Vepery,
Chennai - 600007.

(F.I.R in Cr.No.220 of 2016, dated 01.09.2016)

.. Respondent/Complainant

2.Sundaram Asset Management Company Ltd.,
Rep. by its Company Secretary & Compliance Officer
Sundaram Towers, II Floor,
No.6, Whites Road, Chennai-600014.

.. Second Respondent/Defaco Complainant

PRAYER: Criminal Original Petition filed under Section 482 Cr.P.C., to call for the records culminated in F.I.R in Crime No.220 of 2016, dated 01.09.2016, on the file of the respondent Police and quash the same as illegal.

For Petitioners : Mr.M.Soundar Vijay
for Mr.R.C.Paul Kanagaraj

For R1 : Mr.E.Raj Thilak
Additional Public Prosecutor

For R2 : Mr.P.R.Raman
Senior Counsel



ORDER

This petition has been filed seeking interference with the investigation in F.I.R in Crime No.220 of 2016, dated 01.09.2016, on the file of the first respondent/the Inspector of Police, Central Crime Branch Team-III, Vepery, Chennai.

2. The said First Information Report had been lodged pursuant to a complaint given by the second respondent, alleging offences punishable under Sections 408, 420, 465, 468, 471 r/w 34 of I.P.C and the First Information Report was registered on 01.09.2016.

3. It is also informed by the learned Additional Public Prosecutor that the first petitioner herein had been recently taken into custody by the first respondent, with respect to the First Information Report.

4. Let the investigation go on. Let me not enter into the discussion of the facts or even give any opinion on the nature of the offences alleged by the second respondent in the complaint. Let that, purely, be the privilege of the first respondent to record the statements of witnesses, to collect documents, to conduct investigation and thereafter, file a final report in accordance with the nature of documents collected and statements recorded. A direction is given to the first respondent to proceed further with the investigation.

5. With the above said observation, the present Criminal Original Petition is dismissed. Consequently, the connected miscellaneous petition is closed.

Sd/-

Assistant Registrar(CCC)

//True Copy//

Sub Assistant Registrar

grs



To

The Inspector of Police,
Central Crime Branch
Team-III, Vepery,
Chennai - 600007.

2.The Public Prosecutor
High Court,
Madras.

Cr1.O.P.No.16927 of 2017
and Cr1.M.P.No.10407 of 2017

BS(CO)
SB(27/10/2021)