



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 25.01.2022

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THE HONOURABLE MR.JUSTICE G.R.SWAMINATHAN

Crl.O.P.(MD)No.1551 of 2021

Siddarthan

... Petitioner

Vs.

1.The Superintendent of Police,  
Madurai District,  
Madurai.

2.The Inspector of Police,  
Melur Police Station,  
Melur,  
Madurai Distirct.

3.The Deputy Superintendent of Police,  
Economic Offences Wing,  
Vishwanathapuram,  
Madurai.

... Respondents

**Prayer:** Criminal Original Petition is filed under Section 482 Cr.P.C., to direct the first respondent to transfer the complaint of the petitioner, dated 13.01.2021 from the second respondent to third respondent to investigate the same under Tamil Nadu Protection of Interests of Depositors (In Financial Establishments) Act, 1997.

For Petitioner : Mr.N.Satheeshkumar

For Respondents : Mr.E.Antony Sahaya Prabahar  
Additional Public Prosecutor

**ORDER**

Heard the learned counsel appearing for the petitioner and the learned Additional Public Prosecutor appearing for the respondents.

2. The petitioner is a depositor who has been cheated by a financial establishment. The petitioner has given a complaint, dated 13.01.2021. The Inspector of Police, EOW-2, Vishwanathapuram, Madurai, is directed to register an FIR at the earliest and take



action as per law. This Criminal Original Petition is allowed on these terms.

Sd/-

Assistant Registrar (A.D.I)

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/ /2022

Sub Assistant Registrar(CS)

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**Note:** In view of the present lock down owing to COVID-19 pandemic, a web copy of the order may be utilized for official purposes, but, ensuring that the copy of the order that is presented is the correct copy, shall be the responsibility of the advocate/litigant concerned.

To

- 1.The Superintendent of Police,  
Madurai District,  
Madurai.
- 2.The Inspector of Police,  
Melur Police Station,  
Melur,  
Madurai Distirct.
- 3.The Deputy Superintendent of Police,  
Economic Offences Wing,  
Vishwanathapuram,  
Madurai.
- 4.The Inspector of Police,  
EOW-2, Vishwanathapuram, Madurai.
- 5.The Additional Public Prosecutor,  
Madurai Bench of Madras High Court,  
Madurai.

+1 CC to M/s.N.SATHEESHKUMAR, Advocate ( SR-2691[F] dated 27/01/2022 )

**Crl.O.P. (MD)No.1551 of 2021**  
**25.01.2022**

RD(09.02.2022) 2P 7C