



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 22.02.2022

CORAM

THE HONOURABLE MR. JUSTICE G.K.ILANTHIRAIYAN

CRL.O.P. (MD)No.15099 of 2020

WEB COPY

1.Aquanomia Aquaculture India Private Limited,
Represented by its Managing Director,
K.Lakshmanan

2.Unitop Global Holdings Private Limited,
Represented by its Managing Director,
K.Lakshmanan

3.K.Lakshmanan

4.A.Selvavinayagam ... Petitioners

Vs

1.The Additional Director General of Police,
Economic Offences Wing, Guindy, Chennai.

2.The Inspector of Police,
City Crime Branch, Madurai City.

3.The Inspector of Police,
Economic Offences Wing,
Madurai.

...Respondents

PRAYER: Criminal Original Petition filed under Section 482 of Cr.P.C, praying, directing the first respondent to consolidate and transfer all the cases registered and received against the petitioners pertaining to the first and second petitioner Companies to the file of the third respondent and direct the third respondent to conduct a consolidate investigation and file a final report before the Special Court for TANPID Cases at Madurai.

For Petitioners : Mr.M.Kannan

For Respondents : Mr,R.M.Anbunithi
Additional Public Prosecutor

O R D E R

This Criminal Original Petition has been filed seeking for a direction to the first respondent to consolidate and transfer all the cases registered and received against the petitioners pertaining to the first and second petitioner Companies to the file of the



third respondent and direct the third respondent to conduct a consolidate investigation and file a final report before the Special Court for TANPID Cases at Madurai.

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

3. Today, when the matter was taken up for hearing, the learned Additional Public Prosecutor appearing for the respondents would submit that the second respondent registered a case in Crime No.26 of 2022 against the petitioners herein and subsequently, it has been transferred to the file of the third respondent which is pending for investigation.

4. Considering the above, the third respondent is directed to complete the investigation and file a final report in Crime No.26 of 2020 pending on his file within a period of four months from the date of receipt of a copy of this Order.

5. With the above observations, the Criminal Original Petition stands disposed of accordingly.

Sd/-

Assistant Registrar (W)

// True Copy //

/ /2022

Sub Assistant Registrar(CS)

tsg

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 Additional Director General of Police,
Economic Offences Wing, Guindy, Chennai.

2.The Inspector of Police,
City Crime Branch, Madurai City.

3.The Inspector of Police,
Economic Offences Wing,
Madurai.



4.The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.

+1 CC to M/s.M.KANNAN, Advocate (SR-7956[F] dated 23/02/2022)

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RD(03.03.2022) 3P 6C