



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 20.06.2022

CORAM:

THE HONOURABLE MR. JUSTICE **V. SIVAGNANAM**

Crl.O.P.(MD) No.10751 of 2022

T.K.Baskaran,

: Petitioner

Vs

1. The Deputy Superintendent of Police,
Economic Offences Wing No-II,
Madurai City, Madurai.

2. The Inspector of Police,
Economic Offences Wing No-II,
Madurai City, Madurai.

3. K.L.Krishnamoorthy,

: Respondents

PRAYER: Criminal Original Petition filed under Section 482 Cr.P.C. praying this Court to direct the second respondent Police to include the petitioner's name in the Creditors/Investors list, which is maintained and submitted by the second respondent in C.C.No.36 of 2008 pending before the TNPID Court, Madurai.

For Petitioner : M/s.Subramanian T.R,
For R1 and R2 : Mr.R.Suresh Kumar,
Government Advocate (Crl.Side)

ORDER

This criminal original petition has been filed seeking a direction to the second respondent police to include the petitioner's name in the Creditors/Investors list, which is maintained and submitted by the second respondent in C.C.No.36 of 2008 pending before the TNPID Court, Madurai.

2.When the matter is taken up for hearing, the learned Government Advocate (Crl.Side) appearing for the respondent police submitted that if the petitioner gives the relevant particulars showing that he is one of the creditors or investors, then the respondent police are ready to include his name in the creditors/investors list.

3.Recording the same, the first respondent is hereby, directed to receive the particulars from the petitioner and include his name in the creditors/ investors list, which is maintained with regard to C.C.No. 36 of 2008, on the file of the TNPID Court, Madurai and take suitable action in this regard.



4.With the above direction, this criminal original petition stands disposed of.

Sd/-

Assistant Registrar(CO)

// True Copy //

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/07/2022

Sub Assistant Registrar(CS)

Lr

To

1. The Special Judge, TNPID Court, Madurai.

2.The Deputy Superintendent of Police,
Economic Offences Wing No-II,
Madurai City, Madurai.

3. The Inspector of Police,
Economic Offences Wing No-II,
Madurai City, Madurai.

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

+2 CC to M/s.T.R. SUBRAMANIAN, Advocate (SR-26869[F] dated
20/06/2022)

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SRR(CO)

KB(01.07.2022) 2P 7C