



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT
Criminal Original Jurisdiction

Tuesday, the Twenty Ninth day of November Two Thousand and Twenty
Two

PRESENT

The Hon`ble Mr.Justice SATHI KUMAR SUKUMARA KURUP

CRL MP(MD). No.14743 of 2022
in
CRL OP(MD). No.19592 of 2021

The State Represented by
The Inspector of Police
District Crime Branch
Thanjavur (Crime No.78 of 2021)

... Petitioner/ Investigation Officer

Vs

1 A.Abdul Gani
2 Rehena Begam
3 Narayasamy
4 A.W.Thameem Ansari

5 State Represented by
The Inspector of Police,
Economic Offences Wing,
Trichy District.

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

... Respondents

Prayer in CRL MP(MD). No.14743 of 2022 :- This Petition filed under Section 482 of Cr.P.C., to extend the time for a further period of six months to complete the investigation and to file a final report as per the directions given by this Madurai Bench of Madras High Court, Madurai by its order dated 09.03.2022 made in Crl. OP(MD) No.19592 of 2021.

Prayer in CRL OP(MD). No.19592 of 2021 :- This Petition filed under Section 482 of Cr.P.C., to Call for the records of the FIR in Crime No.78/2021 dt. 16/11/2021 registered on the file of The Inspector of Police, District Crime Branch, Thanjavur and quash the same as illegal in so far as the petitioners concernd and pass such futher or other orders as this Honble Court may deem fit.

ORDER:- This Petition coming on for orders on this day and upon perusing the petition and the affidavit filed in support thereof and upon hearing the arguments of Mr. R. Sureshkumar, Government Advocate(Criminal Side), for the Petitioner this Court made the

<https://www.honble.org/dis> order:



This Criminal Miscellaneous Petition had been filed seeking to extend the time for a further period of six months to complete the investigation and to file final report as per the direction given by this Court in Crl.O.P.(MD)No.19592 of 2021, dated 09.03.2022.

2.The explanation offered by the Deputy Superintendent of Police, Economic Offences Wing-II, Tiruchirappalli, in this case through an affidavit is accepted, considering the nature of offence under the Tamil Nadu Protection of Interests of Depositors (In Financial Establishments) Act, 1997, and also the fact that there may be too many complainants in this nature of case.

Hence, this Petition is allowed and a further of time six months is granted to complete the investigation and to file final report in Cr.No.78 of 2021.

Sd/-

Assistant Registrar (CS-I)

// True Copy //

/12/2022

Sub Assistant Registrar(CS)

Cmr

TO

1. The Inspector of Police
District Crime Branch
Thanjavur
2. The Inspector of Police,
Economic Offences Wing,
Trichy District.
3. The Additional Director General of Police,
Economic Offences Wing,
Chennai.
4. The Deputy Superintendent of Police,
Economic Offences Wing-II, Tiruchirappalli.
5. The Additional Public Prosecutor,
Madurai Bench of Madras High Court, Madurai.

Copy to:

The Section Officer,
Criminal Section,
Madurai Bench of Madras High Court, Madurai. (2 COPIES)



WEB COPY

CRL MP(MD). N



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ORDER DATED : 29/11/2022

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ORDER

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CRL MP(MD) . No.14743 of 2022
in

CRL OP(MD) . No.19592 of 2021

Giving direction and etc.
as stated within.

RD(07/12/2022) 3P 8C