



CrI.OP.Nos.10758 & 25831 of 2016, 995 of 2017, WP.No.22269 of 2016

IN THE HIGH COURT OF JUDICATURE AT MADRAS

WEB COPY

DATED: 22.11.2023

CORAM:

THE HONOURABLE MR.JUSTICE **G.K.ILANTHIRAIYAN**

CrI.OP.Nos.10758, 25831 of 2016, 995 of 2017 & WP.No.22269 of 2016

CrI.OP.No.10758 of 2016

1.KRI GANESAAMURTHY

2.K.C.THAGARAJ

... [PETITIONERS]

Vs

THE STATE REP BY ITS
THE INSPECTOR OF POLICE,
ECONOMIC OFFENCE WING (EOW),
ERODE DISTRICT
CR.NO.31 OF 2014

...[RESPONDENT]

Prayer: Criminal original petition filed under Section 482 of Cr.P.C. to direct the respondent police herein to initiate attachment proceeding in accordance with law as per the TNPID ACT.

For Petitioners : Mr.P.P.Shanmugasundaram

For Respondent : Mr.L.Baskaran,

Government Advocate(crl.side)

CrI.OP.No.995 of 2017

1.KRI.GANESAAMURTHY

2.K.C.THAGARAJ

... [PETITIONERS]



Crl.OP.Nos.10758 & 25831 of 2016, 995 of 2017, WP.No.22269 of 2016

Vs

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1.STATE REP. BY

INSPECTOR OF POLICE,
ECONOMIC OFFENCE WING (EOW),
ERODE, ERODE DISTRICT
CR.NO.31 OF 2014.

2.THE DISTRICT REVENUE OFFICER,
ERODE DISTRICT, ERODE.

3.PERIYASAMY

(R3 IS IMPEADED AS PER ORDER MADE IN
CRL.M.P.NO.360/2018 IN
Crl.OP.No.995 of 2017)

....[RESPONDENTS]

Prayer: To direct the respondent police herein to initiate immediate steps to seal the Dharani Turmeric Godown at Manjal Valagam, Nasiyanoor Main Road, Erode-638 107 in connection with Crime No. 31 of 2014 on the file of Economic Offence Wing, Erode after obtaining necessary orders from the appropriate authorities to safeguard the interest of depositors

For Petitioners : Mr.P.P.Shanmugasundaram

For Respondents

For R1 : Mr.L.Baskaran,

Government Advocate(crl.side)

Crl.OP.No.25831 of 2016

PERIYASAMY

.....[PETITIONER]

Vs

STATE OF TAMIL NADU
REP BY ITS INSPECTOR OF POLICE,
ECONOMIC OFFENCES WING,



Crl.OP.Nos.10758 & 25831 of 2016, 995 of 2017, WP.No.22269 of 2016

ERODE DISTRICT.

.....[RESPONDENT]

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Prayer: To direct the respondent to further investigate in Crime No.31 of 2014 on the file of the respondent in respect of the swindled money by the other accused and investment made with the same.

For Petitioner : Mr.A.Sundaravadhanan

For Respondent : Mr.L.Baskaran,

Government Advocate(crl.side)

WP.NO.22269 of 2016

1.K.P.Duraisamy

2.P.C.Muthusamy

3.M.Hemalatha

... Petitioners

Vs.

1.The Inspector of Police,

Santhome High Road,

Chennai-8

2.The District Registrar(Administration),

O/o.District Registrar,

Registration Department,

Erode

3.Sivasamy

4.Periyasamy

... Respondents

Prayer: Writ petition filed under Article 226 of the Constitution of India to call for the entire records relating to the impugned order passed by the second respondent in his proceedings No.1770/F-1/2016 dated 06.05.2016 and quash the same consequently directing the respondents 1 and 2 to relieve the petitioners from M/s.Kongu Finance and Investment without insisting the petitioners to get signature in Form-5 from the 3rd and 4th respondents herein.



CrI.OP.Nos.10758 & 25831 of 2016, 995 of 2017, WP.No.22269 of 2016

For Petitioners : Mr.C.Prakasam

For Respondents

For R1 : Mr.L.Baskaran,
Government Advocate(crl.side)

COMMON ORDER

This matter has been listed today under the caption 'entire bundle not available cases'.

2. The learned counsel for the petitioners submitted that the related proceedings itself in CC.No.3 of 2016 ended in acquittal by order dated 09.12.2022.

3. Recording the above submission, all the criminal original petitions are closed.

4. In view of the above order passed in the criminal original petitions, the writ petition is also closed. There shall be no order as to costs.

22.11.2023

Index :Yes/No

Internet : Yes/No

Speaking order/non-speaking order

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CrI.OP.Nos.10758 & 25831 of 2016, 995 of 2017, WP.No.22269 of 2016

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To

- 1.THE INSPECTOR OF POLICE,
ECONOMIC OFFENCE WING (EOW),
ERODE DISTRICT
- 2.THE DISTRICT REVENUE OFFICER,
ERODE DISTRICT, ERODE
- 3.The Inspector of Police,
Santhome High Road,
Chennai-8
- 4.The District Registrar(Administration),
O/o.District Registrar,
Registration Department,
Erode
- 5.The Government Advocate
High Court of Madras



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G.K.ILANTHIRAIYAN, J.

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22.11.2023