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Crl.O.P.No.11991 of 2023

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 02.08.2023

CORAM

THE HONOURABLE MR.JUSTICE N.ANAND VENKATESH

**Crl.O.P.No.11991 of 2023
and Crl.MP.No.7326 of 2023**

Ms.Shilpa Sai

.. Petitioner

Vs.

1.The State rep.by
Inspector of Police
Chennai Crime Branch
Bank Fraud Prevention Team
Vepery, Chennai.

..Complainant

2.The Chief Manager/Branch Manager
Indian Bank
Vadapalani Branch
Chennai 600 015.

..De facto Complainant

PRAYER : Criminal Original Petition filed under Section 482 of the Code of Criminal Procedure, to call for the entire records pertains to Crime No.139 of 2020, pending on the file of 1st respondent, quash the same as illegal.

For Petitioner	:	Mr.A.Gouthaman
For Respondents	:	Mr.A.Gopinath
		Government Advocate (Crl.Side)
		for R1

No Appearance for R2



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ORDER

This petition has been filed to call for the records in Crime No.139 of 2020, pending on the file of the 1st respondent Police.

2. Heard the learned counsel for the petitioner and the learned Additional Public Prosecutor for R1.

3.The contentions put forward by the learned counsel appearing on behalf of the petitioner are purely factual in nature and this Court cannot venture into conducting a mini investigation into the matter and it therefore does not fall within the ambit of its jurisdiction under Section 482 of Cr.P.C. Any finding on facts will also have a bearing on the investigation conducted by the respondent Police.

4.In the facts and circumstances of the case, this Court is not inclined to interfere with the investigation conducted by the respondent Police at this stage.



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5. In the result, this Criminal Original Petition is dismissed and the respondent Police is directed to proceed further with the investigation in accordance with law and complete the investigation and file a final report or a closure report, as the case may be, within a period of two months from the date of receipt of a copy of this order. Consequently, connected miscellaneous petition is closed.

02.08.2023

Internet: Yes
Index : Yes/No
KP

To

1. Inspector of Police
Chennai Crime Branch
Bank Fraud Prevention Team
Vepery, Chennai.
2. The Chief Manager/Branch Manager
Indian Bank
Vadapalani Branch
Chennai 600 015.
3. The Public Prosecutor
High Court of Madras,
Madras.

N.ANAND VENKATESH, J



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