



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 05.07.2023

CORAM

THE HON'BLE MR.JUSTICE N.ANAND VENKATESH

Crl.O.P.No.14848 of 2023

and

Crl.MP.No.9254 of 2023

Poornima Palicha

...Petitioner

-Vs-

1. Inspector of Police
Team XI, Bank Fraud Investigation Wing
CCB-1, Chennai.

2. CITI Bank N.A
Represented by its Director
Praveen Singh
No.163, Anna Salai
Chennai 600 002.

...Respondent

Prayer: Criminal Original petition filed under Section 482 of Code of Criminal Procedure, to call for the records in FIR.No.102 of 2023 dated 27.04.2023 on the file of the 1st Respondent and to quash the same.

For Petitioner : Mr.Avinash Wadhwani

For respondents : Mr.A.Damodharan
Additional Public Prosecutor



This Criminal Original petition has been filed seeking to quash the FIR in Crime No.102 of 2023 pending investigation before the 1st respondent.

2. The petitioner apprehends that she has been made as an accused in the FIR and hence, has knocked the doors of this Court seeking to quash the FIR insofar as the petitioner is concerned.

3. The learned Additional Public Prosecutor appearing on behalf of the 1st respondent submitted that the petitioner had only given security for the loan and the name of the petitioner has not been arrayed as accused in the FIR and therefore, the apprehension of the petitioner is unfounded.

4. Recording the submission of the learned Additional Public Prosecutor, this Criminal Original petition is closed. Consequently, the connected miscellaneous petition is closed.

05.07.2023

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Index : Yes/No
Internet : Yes/No

N.ANAND VENKATESH, J.



WEB COPY To

1. Inspector of Police
Team XI, Bank Fraud Investigation Wing
CCB-1, Chennai.
2. The Public Prosecutor,
High Court, Madras.

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