



WEB COPY



Crl.O.P.Nos.20433 of 2020, 2605 & 3260 of 2021

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 24..03..2023

Coram

THE HON'BLE MR.JUSTICE SUNDER MOHAN

Crl.O.P.Nos.20433 of 2020, 2605 & 3260 of 2021

Crl.O.P.No.20433 of 2022

I.P.Yesudoss
Founder of Aphro Trust,
No.24, V.M.K.Nagar,
Vinayakapuram,
Kathirvedu, Chennai 600099.

..... Petitioner

-Versus-

1.The State Rep. by
The Inspector of Police,
Economic Offence Wing-II,
Chennai.
[Crime No.4 of 2015]

2.A.Amalorpava Mary,
W/o Anandraj
Leader Anbu Magalir Suya Udhavi Kuzhu,
1/80, Bharathi Nagar,
2nd Street, Palavakkam,
Chennai 600099.

.... Respondents

Petition filed under Section 482 of the Code of Criminal Procedure, 1973, praying to call for the records in Cr.No.4 of 2015 on the file of the Inspector of Police, EOW-II, Chennai and to quash the same.



Crl.O.P.Nos.20433 of 2020, 2605 & 3260 of 2021

Crl.O.P.No.2605 of 2021

WEB COM

1.M/s.Aphro Trust Financial Services (P) Ltd.,
Rep. by its Managing Director,
Mr.I.P.Yesudoss, Found of Aphro Trust,
No.24, V.M.K.Nagar,
Vinayakapuram, Kathirvedu, Chennai 600099.

2.M/s.Aphro Association,
Rep. by Mr.I.P.Yesudoss,
No.24, V.M.K.Nagar, Vinayakapuram,
Kathirvedu, Chennai 600099.

3.M/s.Chennai Managaratchi Reporter,
Rep. by its Proprietor,
Mr.I.P.Yesudoss,
No.24, V.M.K.Nagar,
Vinayakapuram,
Kathirvedu, Chennai 600099.

4.Mr.I.P.Yesudoss,
Found of Aphro Trust,
No.24, V.M.K.Nagar,
Vinayakapuram,
Kathirvedu, Chennai 600099.

..... Petitioners

-Versus-

1.The State Rep. by
The Inspector of Police,
Economic Offence Wing-II,
Chennai.
[Crime No.4 of 2014]

2.D.Rajeswari

.... Respondents



CrI.O.P.Nos.20433 of 2020, 2605 & 3260 of 2021

Petition filed under Section 482 of the Code of Criminal Procedure, 1973, praying to call for the records in Cr.No.4 of 2014 on the file of the Inspector of Police, CCB, Unit-1, Egmore, Chennai and to quash the same.

CrI.O.P.No.3260 of 2021

I.P.Yesudoss, aged 44 years,
Son of Panjanathan,
Founder of Aphro Trust,
No.24, V.M.K.Nagar,
Vinayakapuram,
Kathirvedu, Chennai 600099.

.....Petitioner

-Versus-

1.The State rep. by
The Inspector of Police,
C.C.B., Unit-1, Egmore, Chennai.
[Crime No.446 of 2012]

2.S.Ligoriya
W/o Saravanan,
Leader of Suya Udhavi Kuzhu,
No.180, Gandhi Nagar,
A-Block, Pallavan Road,
Chennai 600 002.

.... Respondents

Petition filed under Section 482 of the Code of Criminal Procedure, 1973, praying to call for the entire records in Cr.No.446 of 2012 on the file of the Inspector of Police, CCB, Unit-1, Egmore, Chennai, and to quash the same against the petitioner.

*For Petitioner(s) : Mr.I.P.Yesudoss
Party - in – person in all OPs*

*For Respondents : Mr.A.Damodaran,
Addl. Public Prosecutor for
R1 in all OPS
No Appearance for R2 in all
OPs*



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Crl.O.P.Nos.20433 of 2020, 2605 & 3260 of 2021

COMMON ORDER

All these original petitions have been filed seeking to quash the First Information Reports registered by the 1st respondent on the basis of the complaint made by the depositors alleging that the petitioner(s) had received deposits but, did not make payment to them as per the terms of deposit.

2. Mr.I.P.Yesudoss, who appeared in person, submitted that he had already settled several depositors and he intends to settle the remaining depositors.

3. The learned Additional Public Prosecutor submitted that one of the cases pending against the petitioner in Cr.No.145 of 2018 was closed since the petitioner had made payments to the depositors.

4. On a reading of the impugned FIRs, this court finds that they are the matters to be investigated and the same cannot be quashed at this stage. If the petitioner-I.P.Yesudoss intends to settle the depositors, it is



Crl.O.P.Nos.20433 of 2020, 2605 & 3260 of 2021

always open for him to do so. These quash petitions cannot be kept pending for the said reason. The petitioners have not made out any valid ground for quashing the criminal proceedings and therefore, the original petitions are liable only to be dismissed.

In the result, the Criminal Original Petitions are dismissed.

24..03..2023

Index : yes / no
Neutral Citation : yes / no
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To

1. The Inspector of Police,
Economic Offence Wing-II,
Chennai.
2. The Inspector of Police,
C.C.B., Unit-1,
Egmore, Chennai.
3. The Public Prosecutor,
High Court, Madras.



WEB COPY



Crl.O.P.Nos.20433 of 2020, 2605 & 3260 of 2021

SUNDER MOHAN.J

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Criminal Original Petition
Nos. 20433 of 2020, 2605 & 3260 of 2021

24..03..2023

1/2