



WEB COPY

Crl.O.P.No.23888 of 2023



IN THE HIGH COURT OF JUDICATURE AT MADRAS

Dated : 30.10.2023

CORAM :

THE HONOURABLE Dr. JUSTICE G.JAYACHANDRAN

Crl.O.P.No.23888 of 2023

Dr.Vandana Parvez

... Petitioner

-VS-

1.Tamil Nadu Crime Branch,
The Commissioner of Police,
Greater Chennai,
No.132, Commissioner Office Building,
EVK Sampath Road, Vepery,
Chennai - 600 007.

2.Inspector of Police
No.132, Commissioner Office Building,
EVK Sampath Road, Vepery,
Chennai - 600 007.

...Respondents

PRAYER : Criminal Original Petition has been filed under Section 482 of Criminal Procedure Code, to direct the respondents to file a charge sheet in FIR No.25 of 2020 dated 21.01.2020.

For Petitioner : No Appearance

For Respondents : Mr.S.Udaya Kumar
Government Advocate (Crl.Side)

**ORDER**

The petitioner herein one of the victim alleging serious fraud have been committed by the Directors of the Company by name M/s.IVR Hotels and Resorts. Though the FIR was registered on 21.01.2020, till date, the investigation is not yet completed. Hence, the defacto complainant forced to file the petition seeking direction to complete the investigation within the specified time.

2. The learned Government Advocate (Crl.Side) submits that there are 20 victims in this case, most of the accused were absconding. Therefore, there was a delay in completing the investigation. However, investigation will be expedited within a period of three months, the respondent police will be able to file a final report.

3. This is to be noted that for the past three years, the respondent police is not even able to secure the accused persons and the magnitude of the crime alleged to have been committed also involves several crores and more than 20 victims, therefore it is expected that the first respondent police to constitute a special team to complete the investigation and file a final report within a period of three months.



4. With the above direction, this Criminal Original Petition is disposed of.

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Index : Yes/No

Neutral Citation : Yes/No

rkp

To

1.The Commissioner of Police,
Greater Chennai,
No.132, Commissioner Office Building,
EVK Sampath Road, Vepery,
Chennai - 600 007.

2.The Inspector of Police
No.132, Commissioner Office Building,
EVK Sampath Road, Vepery,
Chennai - 600 007.

3.The Public Prosecutor,
Madras High Court, Madras.



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Dr.G.JAYACHANDRAN, J.

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