



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

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Criminal Jurisdiction

Friday, the Twenty Ninth day of September Two Thousand and Twenty Three

PRESENT

The Hon`ble Mr.Justice P. DHANABAL

CRL MP(MD). No.13872 of 2023

in

CRL OP(MD)NO.14023 OF 2019

The Inspector of Police

Crime Branch CID, Nagercoil,
Kanyakumari District.

... Petitioner/Respondent

Vs

1 P. Udayakumar

..Accused/Petitioner

2 Rais Ahamed

Director to the Government of India
Ministry of Home Affairs (FCRA Wing)
1st Flor B-Wing City Centre-Ii
Jaisingh Road, Opposite Juntar Mantar,
New Delhi.

... Respondent/De-facto Complainant



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Criminal Miscellaneous Petition filed Under Section 482 Cr.P.C. to grant a further period of six months to complete the investigation and to file the final report as per the directions given by this Honble High Court by its order dt.8.6.2023 made in CrI.MP.(MD).No.7666 of 2023 in CrI.OP.(MD).No.14023 of 2019.

Prayer in CrI.O.P.(MD)No.14023 of 2019:-

Criminal Original Petition is filed under Section 482 of Cr.P.C., to call for the records pertaining to the First Information Report in Crime No.2 of 2012 on the file of the first respondent registered under Section 35 of Foreign Contribution (Regulation Act), dated 03.09.2012 and quash the same as illegal.

ORDER:- This Petition coming on for orders on this day and upon perusing the petition and the affidavit filed in support thereof and upon hearing the arguments of Mr. R.M. Anbunithi Additional Public Prosecutor, for the Petitioner and None appeared for the 1st Respondent, this Court made the following order:

This Criminal Miscellaneous Petition has been filed by the petitioner/respondent Police to extend the time to complete the investigation.

2.It is stated by the learned Additional Public Prosecutor that this Court has directed the prosecution to complete the investigation within a period of 12 weeks, from the date of receipt of copy of the order. However, the investigation is not yet been completed, due to want of sanction for prosecution from the second respondent. It is further represented that the State Government also sent a proposal



to the second respondent for obtaining sanction. However, so far, no order has been passed.

3. In view of the above reason, time is extended for another period of three months to complete the investigation. Further, the second respondent is directed to pass orders in this regard, within a period of four weeks, from the date of receipt of copy of this order.

Sd/-

Assistant Registrar(CS I)

// True Copy //

/10/2023

Sub Assistant Registrar(CS)

TO

1. The Inspector of Police
Crime Branch CID, Nagercoil,
Kanyakumari District.
2. The Director to the Government of India
Ministry of Home Affairs (FCRA Wing)
1st Flor B-Wing City Centre-II
Jaisingh Road, Opposite Juntar Mantar, New Delhi.
3. The Additional Public Prosecutor,
Madurai Bench of Madras High Court, Madurai.

Copy to:

The Section Officer,
Criminal Section,
Madurai Bench of Madras High Court, Madurai



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ORDER DATED : 29/09/2023

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ORDER

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CRL MP(MD). No.13872 of 2023

in

CRL OP(MD)NO.14023 OF 2019

Giving direction and etc.

as stated within.

MGJ(12.10.2023) 4P 5C

Madurai Bench of Madras High Court is issuing certified copies in this format from
17.07.2023