



Crl.O.P.(MD)No.18356 of 2023

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: **13.10.2023**

CORAM

THE HON'BLE MR.JUSTICE G.ILANGO VAN

Crl.O.P.(MD)No.18356 of 2023

D.Senthilnathan

... Petitioner

Vs.

1. The Superintendent of Police,
Thanjavur District,
Thanjavur.

2. The Inspector of Police,
District Crime Branch,
Thanjavur,
Thanjavur District.

3. Dhanalakshmi

...Respondents

PRAYER : Criminal Original Petition filed under Section 482 of Criminal Procedure Code, to direct the second respondent not to harass the petitioner and his family members under the guise of enquiry except in accordance with due process of law.

For Petitioner : Mr.Arun Prasad A

For R1 and R2 : Mr.M.Sakthi Kumar,
Government Advocate (Crl.Side).



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ORDER

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This Criminal Original Petition has been filed to direct the second respondent not to harass the petitioner and his family members under the guise of enquiry except in accordance with due process of law.

2. The learned Government Advocate (Crl.Side) would submit that on the basis of the complaint given by the third respondent, enquiry is pending.

3. The learned counsel for the petitioner would submit that even though the petitioner appeared before the second respondent and produced all the documents pertaining to the money transfer, which is involved in the above said transaction, still the enquiry is not completed.

4. The second respondent is directed to summon the petitioner as well as the third respondent for enquiry. Let the above said enquiry be completed within a period of fifteen days from the date of appearance of the parties. During the course of enquiry, if any trouble arises, the petitioner can workout his remedy through appropriate proceedings.



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5. With the above said direction and liberty, this petition is disposed of.

13.10.2023

NCC : Yes / No
Index : Yes / No
Internet : Yes / No

Indu

To

1. The Superintendent of Police,
Thanjavur District,
Thanjavur.
2. The Inspector of Police,
District Crime Branch,
Thanjavur,
Thanjavur District.
3. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



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G.ILANGO VAN,J.

Indu

Order made in
Crl.O.P.(MD)No.18356 of 2023

Dated: 13.10.2023