



WEB COPY



Crl.O.P.Nos.4300 & 8332 of 2024

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 24.04.2024

CORAM

THE HONOURABLE DR.JUSTICE **G.JAYACHANDRAN**

Crl.O.P.Nos.4300 & 8332 of 2024

and

Crl.M.P.Nos.3167, 4642, 6104 & 6105 of 2024

1.T.K.Chandiran
2.M.Shankara Subramanian
3.A.C.Vineeth Kumar
4.S.Nishanth
5.R.Muthuraj

... Petitioner in Crl.O.P.No.4300/2024

Shankush M.Kothari

... Petitioner in Crl.O.P.No.8332/2024

Vs.

1.State Rep.by
The Inspector of Police,
CCB-1, Chennai.

2.I.Jayathilal

... Respondents in Crl.O.P.No.4300/2024

1.The State rep.by
The Sub Inspector of Police
PS-CCB, Coimbatore.

2.Sankara Subramaniam

... Respondents in Crl.O.P.No.8332/2024



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Common Prayer: Criminal Original Petitions are filed under Section 482 of Criminal Procedure Code, pleaded to call for the records in Crime Nos.15 of 2024 & 61 of 2023 on the file of the 1st respondent police and quash the same.

For Petitioner in
Crl.OP.4300/2024 : Mr.S.Ashok Kumar, Sr.C
for Mr.P.Saravana Sowmiyan

For Petitioner in
Crl.OP.8332/2024 : Mr.B. Kumar, Sr.C
for Mr.Arvind Javakar

For R1 in both cases : Mr.S.Udayakumar
Government Advocate(Crl.Side)

COMMON ORDER

The complaint and counter complaint been registered by CCB, Chennai based on the complaint given by M/s.IK Jewellers against Chandiran and vice versa regarding sale of gold involves to the tune of 11,000 kgs. The investigation in both the cases are pending due to interference of this Court in the quash petition. As far as investigation in Crime No.61 of 2023 is stayed.

2. After hearing the learned Senior Counsel representing either side, it was initially on the line of settling the matter amicably by returning 3.700 kgs gold by the accused involved in Crime No.15 of



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2024 to the defacto complainant I.Jayanthilal, but there is yet another dispute regarding non payment of Rs.6,50,00,000/- which is the subject matter of Crime No.61 of 2023.

3. In the light of the above fact, this Court is of the view that the Investigating Officer shall conduct the investigation in this matter and complete the investigation based on the material collected. Therefore, the interim order granted earlier on 26.02.2024 in Crl.M.P.No.3167 of 2024 in Crl.O.P.No.4300 of 2024 stands vacated. The Investigating Officer in both the cases shall complete the investigation within a period of two months. If the parties arrives at some settlement, report the same to the Investigating Officer and that will be taken into account and appropriate order will be passed by the Investigating Officer.

4. In view of the above, these Criminal Original Petitions are disposed of. Consequently, the connected Criminal Miscellaneous Petitions are closed.

24.04.2024

Index : Yes/No
Neutral Citation : Yes/No
rpl

