



CrI.O.P.26195, 26246,
26288 and 26555 of 2024

IN THE HIGH COURT OF JUDICATURE AT MADRAS

Dated: 06.11.2024

Coram:

THE HONOURABLE MR.JUSTICE P.VELMURUGAN

CrI.O.P.Nos.26195, 26246, 26288 and 26555 of 2024

Bhavesh Chandra Prasad

.. Petitioner in CrI.O.P.Nos.26195 and 26246 of 2024

Pankaj Kumar

.. Petitioner in CrI.O.P.No.26288 of 2024

Vinita Rajput

.. Petitioner in CrI.O.P.No.26555 of 2024

Vs.

1. The Inspector of Police,
Bank Fraud Investigation Wing,
Central Crime Branch,
Vepery, Chennai-600 007

.. First respondent in all the CrI.O.Ps.

2. G.Jeevitha

3. B.V.Ramana

.. Respondents 2 and 3 in CrI.O.P.No.26195 of 2024

2. R.S.Rajagopal

3. M.K.Hariprasad

4. R.Suriyanarayanan

5. D.Santhosh

6. Ramesh Mutbhuraman .. Respondents 2 to 6 in CrI.O.P.No.26246 of 2024

2. T.Kumararaj

3. E.Vinava Kumar

4. Mrs.T.Priya

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5. Mrs.P.Aishwarva
6. Mr.D.Manikandan
7. Mr.S.Gopinath
8. Mr.B.Sures
9. Mr.P.Santhosh Kumar
10. Mr.M.Palraj
11. Mr.R.Kamalakaran
12. Mr.D.Yuvaraj
13. Mr.V.Subash

.. Respondents 2 to 13 in CrI.O.P.No.26888 of 2024

2. Mr.T.Kumararaj
3. Vijayakumar
4. Mrs.Suitha
5. Mrs.Aishwarya

.. Respondents 2 to 5 in CrI.O.P.No.26555 of 2024

CrI.O.P.No.26195 of 2024 filed under Section 528 of B.N.S.S. to direct the first respondent to comply with the order passed by the Metropolitan Magistrate for Exclusive Trial of cases registered and investigated by CCB Greater Chennai Police, Egmore, Chennai-600 008 in CrI.M.P.No.22335 of 2024 by order dated 25.06.2024 and consequently direct the first respondent to register the FIR in accordance with law.

CrI.O.P.No.26246 of 2024 filed under Section 528 of B.N.S.S. to comply with the order passed by the Metropolitan Magistrate for Exclusive Trial of cases registered and investigated by Greater Chennai Police, Egmore, Chennai-600 008 in CrI.M.P.No.22321 of 2024 by order dated 25.06.2024 and consequently direct the first respondent to register the FIR in accordance with law.

CrI.O.P.No.26288 of 2024 filed under Section 528 of B.N.S.S. to direct the first respondent to comply with the order passed by the Metropolitan Magistrate for Exclusive Trial of cases registered and investigated by CCB Greater Chennai Police, Egmore, Chennai-600 008 in CrI.M.P.No.20574 of 2024 by order dated 25.06.2024 and consequently direct the first respondent to register the FIR in



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accordance with law.

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CrI.O.P.No.26555 of 2024 filed under Section 528 of B.N.S.S. to direct the first respondent to comply with the order passed by the Metropolitan Magistrate for Exclusive Trial of cases registered and investigated by CCB Greater Chennai Police, Egmore, Chennai-600 008 in CrI.M.P.No.20571 of 2024 by order dated 25.06.2024 and consequently direct the first respondent to register the FIR in accordance with law.

For petitioner in all CrI.O.Ps. : Mr.S.Suresh for Mr.R.Paramasivam

For respondents in all CrIOPs.:Mr.S.Vinoth Kumar, Govt. Advocate (CrI.Side)-R.1

COMMON ORDER

Heard and perused the records.

2. The petitioners herein are directed to appear before the first respondent-Police for enquiry on 11.11.2024 (Monday) at 10.30 a.m, and on their appearance, the first respondent-Police is directed to conduct enquiry and record their statements and proceed further in accordance with law.

3. With the above directions, these CrI.O.Ps. are disposed of.

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WEB COPY

To

1. The Inspector of Police,
Bank Fraud Investigation Wing,
Central Crime Branch,
Vepery, Chennai-600 007 .
2. The Public Prosecutor, High Court, Madras.



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P.VELMURUGAN, J

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