



Crl.O.P.No.1385 of 2024

IN THE HIGH COURT OF JUDICATURE AT MADRAS

Dated: 25.11.2024

Coram:

THE HONOURABLE MR.JUSTICE P.VELMURUGAN

Crl.O.P.No.1385 of 2024

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The Purasawalkam Dhana Vardhana
Saswatha Nidhi Limited
Depositors Welfare Association,
Rep. by its Secretary Sathish Kumar

.. Petitioner

Vs.

The State,
Rep. by the Deputy Superintendent of Police,
Economic Offence Wing,
Room No.3, 2nd Floor,
Ashok Nagar, Chennai-600 083.

.. Respondent

Criminal Original Petition filed under Section 482 of the Code of Criminal Procedure to direct the respondent to complete the investigation and file a fresh final report in FIR No.8 of 2022, dated 21.07.2022 registered under Section 5 of the Tamil Nadu Protection of Interest of Depositors (in Financial Establishments) Act, 1997, sections 420 and 409 of the Indian Penal Code, 1860.

For petitioner : M/s.Ms.Shabanam Banu

For respondent: Mr.S.Sugendran, Addl.P.P.

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ORDER

This petition is filed to direct the respondent to complete the investigation and file a fresh final report in FIR No.8 of 2022, dated 21.07.2022 registered under Section 5 of the Tamil Nadu Protection of Interest of Depositors (in Financial Establishments) Act, 1997 and Sections 420 and 409 of the Indian Penal Code.

2. The learned Additional Public Prosecutor appearing for the respondent submitted that, already, the final report has been filed in SR.No.3157 of 2024, dated 22.11.2024 before the TNPID Court, Chennai.

3. Hence, this petition is disposed of.

25.11.2024

CS

To

1. Deputy Superintendent of Police,
Economic Offence Wing,
Room No.3, 2nd Floor,
Ashok Nagar, Chennai-600 083.

2. The Public Prosecutor, High Court, Madras.

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