



Crl.O.P.(MD)No.16503 of 2024

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

WEB COPY

DATED: 30.09.2024

CORAM

THE HON'BLE MR.JUSTICE K.MURALI SHANKAR

Crl.O.P.(MD)No.16503 of 2024

M.Sivakumar

: Petitioner

Vs.

- 1.State of Tamil Nadu rep.by
The Deputy Superintendent of Police,
Economic Offences Wing (EOW),
Madurai. Crime No.3/2023.
- 2.M/s.Neo Max Properties Private Limited,
Rep.by its Managing Director,
Balasubramanian.
3. M/s.Neo Max Properties Private Limited,
Rep.by its Chairman,
Kamalakannan.
4. M/s.Neo Max Properties Private Limited,
Rep.by its Managing Director,
Veerasakathi
- 5.J.Subbash
- 6.S.Priya
- 7.R.Ravi
- 8.P.Shanmuganathan



Crl.O.P.(MD)No.16503 of 2024

9.M.Balaji

10.B.Gangeshwari

11.Sakthivel

12.R.A.Pradeep Venkadesh

... Respondents/Complainants

PRAYER : Criminal Original Petition filed under Section 528 of BNSS, to direct the first respondent to expedite the investigation and to include the petitioner's name in the list of victim/depositor/witness in Crime No.3 of 2023 on the file of the respondent police based on the petitioner's complaint, dated 14.08.2024 and record the statement under Section 161(3) Cr.P.C., consequently, direct the first respondent to collect all materials regarding the illegal purchase of the property through the deposit of victims by the private respondents namely 2 to 12.

For Petitioner : Mr.S.Gokulraj

For Respondents : Mr.E.Antony Sahaya Prabahar,
Additional Public Prosecutor, for R1.

ORDER

This Criminal Original Petition has been filed, invoking Section 528 B.N.S.S., seeking orders, to direct the first respondent to expedite the investigation and to include the petitioner's name in the list of victim/depositor/witness in Crime No.3 of 2023 on the file of the



Crl.O.P.(MD)No.16503 of 2024

WEB COPY

respondent police based on the petitioner's complaint, dated 14.08.2024 and record the statement under Section 161(3) Cr.P.C., consequently, direct the first respondent to collect all materials regarding the illegal purchase of the property through the deposit of victims by the private respondents namely 2 to 12.

2. When the matter is taken up for hearing today, the learned Additional Public Prosecutor appearing for the State would submit that the petitioner was already included as victim/witness and the statement under Section 161(3) Cr.P.C., came to be recorded on 12.02.2024 itself and he has also produced the copy of the statement given by the petitioner.

3. Recording the submission made by the learned Additional Public Prosecutor, the Criminal Original Petition is disposed of.

30.09.2024

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



WEB COPY



Crl.O.P.(MD)No.16503 of 2024

K.MURALI SHANKAR,J.

DAS

To

- 1.The Deputy Superintendent of Police,
Economic Offences Wing (EOW),
Madurai.
- 2.The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.

Order made in
Crl.O.P.(MD)No.16503 of 2024

Dated: 30.09.2024