



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 22.11.2024

CORAM

THE HON'BLE MR.JUSTICE M.NIRMAL KUMAR

CrI.O.P.(MD)Nos.20334,20337,20338,
20340,20354 and 20357 of 2024

CrI.O.P(MD) No.20334 of 2024

N.Devi

.. Petitioner

Vs.

The Inspector of Police
Economic Offences Wing,
No.4/425, A Sankarapandian Nagar,
Thabalthanhi Nagar Extension,
Madurai

.. Respondent

PRAYER : Criminal Original Petition filed under Section 528 of BNSS, to direct the respondent to include the petitioners as a witness in Crime No. 5/2023 dt. 28.08.2023 on the file of the respondent police on the basis of the petitioners representation dated 06.11.2024 and file the final report within the time stipulated by this Court.

For Petitioner : Mr.G.Thiruvartselvan

For Respondent : Mr.A.Thiruvadi Kumar
Additional Public Prosecutor



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4. The learned Additional Public Prosecutor strongly objected the contention raised by the petitioners and stated that in this case there are totally seven accused in this case, first accused in the company and the other accused are the Directors and persons who directly involved in the management of the company. They have also lured the money of the depositors under various schemes. In this case there are totally 118 depositors and the total money collected is Rs.4,46,96,871/-. Now in this case investigation is completed. He submitted that electronic evidence had been sent to Forensic Laboratory on 23.08.2024 and immediately after receipt of report charge sheet will be filed. Further the petitioners in this case are List Witnesses viz., L.W. Nos. 38,21,68,36,31 and 32 respectively in the charge sheet. Once the charge sheet is filed steps will be taken to complete the trial as expeditiously as possible.

5. In view of the same, this Court directs the Deputy Director, Regional Forensic Laboratory, Madurai to complete the examination and send a report within a period of one month from the date of receipt of a copy of this order. After receipt of report within two weeks the respondent police shall file a final report before the concerned Court and thereafter the trial Court shall proceed with the case without any further delay.



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6. With the above direction, the Criminal Original Petition stands disposed of.

22.11.2024

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

1. The Inspector of Police
Economic Offences Wing,
No.4/425, A Sankarapandian Nagar,
Thabalthanhi Nagar Extension,
Madurai
2. The Deputy Director,
Regional Forensic Laboratory, Madurai
3. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



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M.NIRMAL KUMAR,J.

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