



Crl.O.P.No.4835 of 2023

IN THE HIGH COURT OF JUDICATURE AT MADRAS

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DATED: 04.02.2025

CORAM:

THE HONOURABLE MR. JUSTICE G.K.ILANTHIRAIYAN

Crl.O.P.No.4835 of 2023

Real Estate Kolumatthal Pathikkapatta Muthalettalar Nala Sangam,
Reg.No.267/2015, Rep By its Secretary,
Mr.R.Dhakshina Moorthy, M/A-78,
No.72/1, SRB Nagar, 7th Street,
Kollathur, Chennai 600099.

... Petitioner

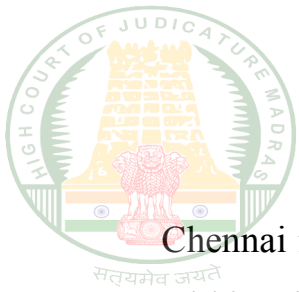
/versus/

1. The Deputy Superintendent Of Police,
Economic Offences Wing-II,
SIDCO Old Corporate Office Building,
Thiru.Vi.Ka Industrial Estate,
Guindy, Chennai – 32.

2. Mrs. Bella Justin,
W/o.Justin Devadoss @ David,
Plot No.21, 4th Street,
Krishna Nagar, Near Teachers Colony,
Kolathur, Chennai 99.

... Respondents

PRAYER: Criminal Original Petition is filed under Section 482 of Cr.P.C.,
pleased to direct the 1st Respondent to conduct the enquiry with regards to
malafide sale deed No.5574/2013 dated 11.10.2013 on the file of SRO,
Gummudipoondi by the 2nd respondent consequentially direct the respondent to
file the appropriate application before the Honble Special Court, TANPID Act,



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Chennai in Connection with Cr.No.9/2009 on the file of 1st Respondent Police within stipulated time.

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For Petitioner : Mr.R.Subburaj
For R1 : Mr.K.M.D.Muhilan
Government Advocate (Crl.Side)

ORDER

This petition has been filed to direct the 1st Respondent to conduct the enquiry with regards to malafide sale deed No.5574/2013 dated 11.10.2013 on the file of SRO, Gummudipoondi by the 2nd respondent consequentially direct the respondent to file the appropriate application before the Honble Special Court, TANPID Act, Chennai in Connection with Cr.No.9/2009 on the file of 1st Respondent Police within stipulated time.

2. Without expressing any opinion on the merits of the complaint lodged by the petitioner, the representation seeking an enquiry into the alleged malafide transaction during the execution of the sale deed as Document No.5574/2013, dated 11.10.2013 is to be considered and the representation should be disposed of within a period of four weeks from the date of receipt of a copy of this order.



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3. With the above direction, this Criminal Original Petition is disposed of.

04.02.2025

Index : Yes/No
Neutral citation : Yes/No
Speaking/non-speaking order

To,
1.The Deputy Superintendent Of Police,
Economic Offences Wing-II,
SIDCO Old Corporate Office Building,
Thiru.Vi.Ka Industrial Estate,
Guindy, Chennai – 32.

2. The Public Prosecutor, High Court, Madras.



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G.K.ILANTHIRAIYAN, J.

bsm

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