



CrI.O.P.No.6852 of 2024

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 08.09.2025

CORAM

THE HONOURABLE MR.JUSTICE N. SATHISH KUMAR

CrI.O.P.No.6852 of 2024

and

CrI.M.P.No.5040 of 2024

M/s.DBS Bank India Ltd.,
(Erstwhile Lakshmi Vilas Bank Ltd.,)
Adyar Branch, Adyar
Chennai-600 020
Represented by its Branch Operations Head

... Petitioner

Vs.

1. The Inspector of Police
Bank Fraud Investigation Wing
Team 31, CCB-1
Vepery, Chennai.
(Crime No.193 of 2023)
2. Mr.V.Suresh Kumar
S/o.Mr.M.Vadivel
Proprietor of M/s.Emmanuvel Transport
No.4, 10th Street
Jothi Nagar, Thiruvottriyur
Chennai - 600 019.

... Respondents

Prayer: Criminal Original Petition is filed under Section 482 of Criminal Procedure Code, to call for the records relating to the First Information Report in Crime No.193 of 2023 pending on the file of the 1st respondent police / Bank Fraud Investigation Wing, Team 31, CCB-1, Vepery, Chennai and quash the same.

For Petitioner : Mr.M.Palanivel



WEB COPY



Crl.O.P.No.6852 of 2024

For Respondents : Mr.K.M.D.Muhilan
Additional Public Prosecutor, for R1
Mr.C.Emalias, for R2

ORDER

This Criminal Original Petition is filed to quash the First Information Report [FIR] in Crime No.193 of 2023 on the file of the first respondent.

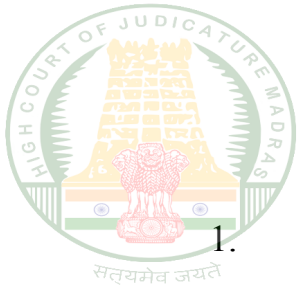
2. Today, when the matter was taken up for hearing, the learned Additional Public Prosecutor appearing for the first respondent-Police, on instructions, submitted that on completion of investigation in Crime No.193 of 2023, charge sheet has been filed before the Additional CCB Court, Egmore, Chennai and the same has been taken on file in C.C.No.2940 of 2024.

3. Recording the above submission, this Criminal Original Petition is closed. Consequently, connected miscellaneous petition is closed.

08.09.2025

Index : Yes/No
Neutral Citation Case : Yes/No
Speaking Order : Yes/No
ms

To



CrI.O.P.No.6852 of 2024

WEB COPY

1. Metropolitan Magistrate,
Additional CCB Court,
Egmore, Chennai.
2. The Inspector of Police
Bank Fraud Investigation Wing
Team 31, CCB-1
Vepery, Chennai.
(Crime No.193 of 2023)
3. The Public Prosecutor
High Court, Madras.



WEB COPY



CrI.O.P.No.6852 of 2024

N. SATHISH KUMAR, J.

ms

CrI.O.P.No.6852 of 2024

08.09.2025