



CrI.O.P.No.9498 of 2023

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 04.06.2025

Coram:

THE HONOURABLE MR. JUSTICE P.VELMURUGAN

CrI.O.P.No.9498 of 2023

and

CrI.M.P.No.6214 of 2023

Subramoni

... Petitioner

Vs.

1. State thro the Sub Inspector of Police
CCB -I Police Station
Chennai - CCB
Crime No.107 of 2022

2. Goutham Sivasamy

... Respondents

Prayer: Criminal Original Petition filed under Section 482 Cr.P.C. to call for the records from the first respondent police in Crime No.107 of 2022 dated 17.05.2022 and quash the same as devoid of merits against the petitioner.



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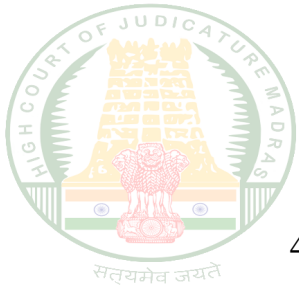
For Petitioner : M/s.P.Vijayadharani
for Mr.A.Haja Mohideen
For 1st Respondent : Mr.S.Vinoth Kumar
Government Advocate (Crl. Side)
For 2nd Respondent : Mr.S.Mazhaimeni Pandiyan

ORDER

This Criminal Original Petition has been filed by the petitioner to quash the FIR in Crime No.107 of 2022 dated 17.05.2022 on the file of the first respondent police.

2. Heard both sides and perused the materials available on record.

3. It is seen that the second respondent has lodged the complaint against the petitioner for recovery of money of approximately 2.05 Crores allegedly defrauded by the petitioner. The transaction between the petitioner and the second respondent is purely money transaction. The second respondent is trying to give civil dispute in to criminal colour. Therefore, the FIR in Crime No.107 of 2022 dated 17.05.2022 on the file of the first respondent police is quashed.



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4. However, the second respondent is at liberty work out his remedy before the competent Court for recovery of money said to have been paid to the petitioner.

5. Accordingly, this Criminal Original Petition is allowed. The connected Miscellaneous Petition is closed.

04.06.2025

Index : Yes / No
Speaking Order : Yes / No
Neutral Citation Case : Yes/No
ksa-2



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To

1. The Sub Inspector of Police
CCB -I Police Station
Chennai - CCB

2. The Public Prosecutor
High Court of Madras



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P.VELMURUGAN. J.

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