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Crl.O.P.No. 9834 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 03.04.2025

CORAM:

THE HONOURABLE MR. JUSTICE **G.K.ILANTHIRAIYAN**

Crl.O.P.No. 9834 of 2025

M/S Zappo Tribros International Private Limited,
Represented By Venkatesan
its Authorised Signatory,
47, 22A & 22B, Desbhandu Plaza,
Whites Road, Royapettah, Chennai 14. Petitioner

Vs

State rep by
The Inspector of Police
Central Crime Branch,
EDF-II, Team 17, Vepery,
Chennai – 7. Respondent

PRAYER: Criminal Original Petition is filed under Section 528 of the Bharatiya Nagarik Suraksha Sanhita, 2023, to set aside the order dated 26.07.2024 passed in Crl.M.P.No.39551 of 2024 by the learned Metropolitan Magistrate for exclusive trial of CCB Cases relating to cheating cases in Chennai and CBCID Metro Cases at Chennai – 08.

For Petitioner : Mr.M.Anandaraj

For Respondent : Mr.R.Vinothraja
Government Advocate (Crl.Side)

ORDER



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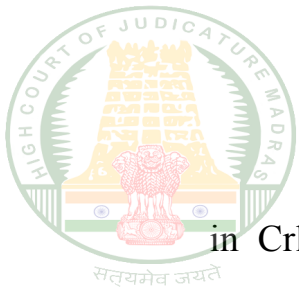
This Criminal Original Petition has been filed to set aside the

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order dated 26.07.2024 passed in Crl.M.P.No.39551 of 2024 by the Metropolitan Magistrate for exclusive trial of CCB Cases relating to cheating cases in Chennai and CBCID Metro Cases at Chennai.

2. Heard the learned counsel appearing on either side and perused the materials available on record.

3. It is seen from the records that the petitioner was arrested for the offence under Sections 406, 420, 465, 467, 468, 471, 120(B) and 34 of IPC and was remanded to judicial custody. During the investigation, the respondent police seized the petitioner's Company's Fuij White Colour Jaguar XE 2.0L Diesel Portfoli Car bearing Registration No.TN-06-X2030. Consequently, the petitioner, on behalf of the petitioner's Company, filed a petition in Crl.M.P.No.55502 of 2024 seeking return of the property. The Trial Court, by an order dated 22.02.2024, directed the petitioner to deposit a sum of Rs.50,00,000/- for the release of the aforesaid vehicle, along with two surety for the like sum, to the satisfaction of this Court. Subsequently, the petitioner filed a petition in Crl.M.P.No.39551 of 2024 to modify the condition imposed



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in Crl.M.P.No.55502 of 2024 dated 22.02.2024. However, the Trial Court, by an order dated 26.07.2024, dismissed the petition. Hence, the petitioner is before this Court.

4. Considering the facts and circumstances of the case, this Court finds no ground to set aside the order dated 26.07.2024 passed in Crl.M.P.No.39551 of 2024 by the Metropolitan Magistrate for exclusive trial of CCB Cases relating to cheating cases in Chennai and CBCID Metro Cases at Chennai. Accordingly, this Criminal Original Petition stands dismissed.

03.04.2025

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

1. The Inspector of Police
Central Crime Branch,
EDF-II, Team 17, Vepery,
Chennai – 7.

2. The Public Prosecutor,
High Court, Madras.



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G.K.ILANTHIRAIYAN, J.

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