



W.P.No.14853 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 25.04.2025

CORAM:

THE HONOURABLE MR. JUSTICE G.K.ILANTHIRAIYAN

W.P.No.14853 of 2025
and W.M.P.No.16759 of 2025

R.Sudha

... Petitioner

Vs

1. The Superintendent of Police,
Economic Offences Branch,
Central Bureau of Investigation,
A Wing, III Floor,
Rajaji Bhavan,
Besant Nagar, Chennai-600 090.

2. The Authorised Officer,
Punjab And Sindh Bank,
No.827, Oppanakkara Street,
Coimbatore-641 001.

3. The Branch Manager,
Coimbatore Branch,
Punjab And Sindh Bank,
Tamil Nadu.

4. Karthik Subramanian

... Respondents

PRAYER: Writ Petition filed under Article 226 of Constitution of India, for the issuance of Writ of Mandamus, directing the respondent No.1 or any other independent Law Enforcement Agencies, to register an FIR on the petitioner's complaint dated 01.09.2024 and conduct an independent and fair investigation into the bank fraud case.



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For Petitioner : Mr.V.T.Narendiran

For R1 : Mr.A.Gopinath
Government Advocate (Crl.side)

ORDER

This Writ Petition has been filed for direction directing the first respondent or any other independent Law Enforcement Agencies, to register an FIR on the petitioner's complaint dated 01.09.2024 and conduct an independent and fair investigation into the bank fraud case.

2. On instructions, the learned Government Advocate (Crl.side) appearing for the first respondent would submit that on receipt of the complaint from the petitioner, the enquiry has been conducted and the same was closed by the CCB, Coimbatore.

3. Recording the above said submission, this Writ Petition stands closed. However, the petitioner is at liberty to lodge a private complaint before the concerned jurisdictional Magistrate, in the manner known to law, if so advised. Consequently, connected Miscellaneous petition is closed. No costs.

25.04.2025

Internet:Yes
Index:Yes/No
Speaking/Non speaking order
mn



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To

1. The Superintendent of Police,
Economic Offences Branch,
Central Bureau of Investigation,
A Wing, III Floor,
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Besant Nagar, Chennai-600 090.
2. The Authorised Officer,
Punjab And Sindh Bank,
No.827, Oppanakkara Street,
Coimbatore-641 001.
3. The Branch Manager,
Coimbatore Branch,
Punjab And Sindh Bank,
Tamil Nadu.
4. The Public Prosecutor,
High Court, Madras.



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G.K.ILANTHIRAIYAN. J.

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