



Crl.O.P.No.17497 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

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Noor Jahan, F/years,
W/o.K.Ahmed Basheer,
No.2/186, Sai Sakthi Illam,
1st Floor Hanuman Colony,
2nd Street,
Injambakkam,
Chennai - 115.

... Petitioner

/versus/

The State Rep By Its,
The Deputy Superintendent Of Police,
Economic Office Wing,
Anna Nagar HQRS,
Chennai.
Crime No.3 of 2023.

... Respondent/Complainant

PRAYER: Criminal Original Petition is filed under Section 482 of Cr.P.C.,
pleaded to direct the respondent police herein to take steps, in Crime No.3 of
2023 on its file, to identify properties of the accused persons for the purpose of
attachment of those properties by the Competent Authority under the TN
Protection of Interests of Depositors (In Financial Establishments) Act 1997.



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For Petitioner : Mr.G.Magesh Kumar
For Respondent : Mr.K.M.D.Muhilan
Government Advocate (Crl.Side)

ORDER

This petition has been filed to direct the respondent police herein to take steps, in Crime No.3 of 2023 on its file, to identify properties of the accused persons for the purpose of attachment of those properties by the Competent Authority under the TN Protection of Interests of Depositors (In Financial Establishments) Act 1997.

2. The petitioner is one of the victims who deposited a huge sum of money under various schemes floated by the accused. On the complaint, F.I.R was registered in Crime No.3 of 2023 against the accused for offences under Section 406, 409, 420 of the I.P.C read with Section 5 of the TNPID Act. However, no action has been taken so far by the respondents.

3. On instructions, Mr. K.M.D. Muhilan, Learned Government Advocate (Crl. Side), for the respondent submits that 3 kg of gold have been seized from the accused and two properties have been identified. A proposal for



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attachment has been sent and it is pending before the Government. Therefore,

the properties owned by the accused have already been identified and a proposal for their attachment has been sent.

4. In light of the said submission, this Criminal Original Petition is closed.

04.02.2025

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

To,
1. The Deputy Superintendent Of Police,
Economic Office Wing,
Anna Nagar HQRS, Chennai.

2. The Public Prosecutor, High Court, Madras.



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G.K.ILANTHIRAIYAN, J.

bsm

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