



W.P.No.20011 of 2024

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IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 06.03.2025

CORAM:

THE HONOURABLE Mr.JUSTICE G.K.ILANTHIRAIYAN

W.P.No.20011 of 2024

S.Annapoorani

... Petitioner

Vs.

1. The Inspector General of Police (IGP-II)
Economic Offences Wing,
Ashok Nagar,
Chennai-600 083.
2. The Superintendent of Police,
Economic Offences Wing-II,
Ashok Nagar,
Chennai-600 083.
3. The Commissioner of Police,
Vepery, Chennai.
4. Purasawakam Santhatha Sanga Nidhi Limited
Represented by its Authorized Representative,
No.49, Vellala Street,
Purasawalkam, Chennai-600 084.

... Respondents

PRAYER: Writ Petition filed under Article 226 of the Constitution praying to issue a Writ of Mandamus, directing the respondents 1 to 3 to take necessary action on petitioner's complaints dated 23.05.2023 and 27.02.2024 against the 4th respondent under the provisions of Tamil Nadu



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Protection of Interest of Depositors (in Financial Establishments) Act, 1997 given to the respondents 2 and 3 against the 4th respondent.

For Petitioner : Mr.R.Prabakar

For Respondents : Mr.K.M.D.Muhilan

Govt. Advocate (Crl. Side) for R1 to R3

ORDER

This petition has been filed to direct the respondents 1 to 3 to take necessary action on petitioner's complaints dated 23.05.2023 and 27.02.2024 against the 4th respondent under the provisions of Tamil Nadu Protection of Interest of Depositors (in Financial Establishments) Act, 1997 given to the respondents 2 and 3 against the 4th respondent

2. On instructions, the learned Government Advocate (Crl. Side) appearing for the respondents submitted that on the complaint lodged by the petitioner, the Deputy Superintendent of Police registered the FIR in Crime No.13 of 2024 under the Tamil Nadu Protection of Interest of Depositors (in Financial Establishments) Act and the same is pending for investigation.



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3. Recording the submission made by the learned Government

Advocate (Crl.Side) appearing for the respondents, this Writ Petition is closed. No costs.

06.03.2025

Index : Yes/No

Neutral citation : Yes/No

Speaking/non-speaking order
kmi

To

1. The Inspector General of Police (IGP-II)
Economic Offences Wing,
Ashok Nagar,
Chennai-600 083.
2. The Superintendent of Police,
Economic Offences Wing-II,
Ashok Nagar,
Chennai-600 083.
3. The Commissioner of Police,
Vepery, Chennai.
4. The Public Prosecutor,
High Court of Madras.



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G.K.ILANTHIRAIYAN, J.

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