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Crl.O.P.No.18684 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 03.07.2025

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THE HONOURABLE MR.JUSTICE P.VELMURUGAN

Crl.O.P.No.18684 of 2025

S.Baraneetharan

... Petitioner

Vs.

The State Rep.by
Deputy Superintendent of Police,
Economic Offence Wing-II,
Ashok Nagar, Chennai – 600 083,
Crime No.11 of 2017.

... Respondent

Prayer: Criminal Original Petition is filed under Section 528 BNSS, 2023, to direct the respondent Police to complete the investigation in Crime No.11 of 2017 dated 28.10.2017 within a time frame and file final report before the Special Judge, TNPID Court, Chennai.

For Petitioner : Mr.M.Pradeep Kumar

For Respondent : Mr.S.Vinoth Kumar
Government Advocate (Crl.Side)



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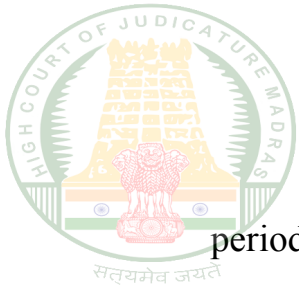
ORDER

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The Criminal Original Petition is filed seeking a direction to the respondent-Police to complete the investigation in Crime No.11 of 2017 dated 28.10.2017 and file final report before the Special Judge, TNPID Court, Chennai, within a time frame that may be fixed by this Court.

2. Admittedly, the petitioner is the *de-facto* complainant, on whose complaint, the respondent-Police had registered a case in Crime No.11 of 2017 for the alleged offences punishable under Sections 409 and 420 IPC and Section 5 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 on 28.10.2017, but charge-sheet/final report is not yet filed till date.

3. Considering the facts and circumstances of the case, this Criminal Original Petition is disposed of with a direction to the respondent-Police to expedite the investigation in Crime No.11 of 2017 and file a final report as expeditiously as possible, preferably, within a



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period of two months from the date of receipt of a copy of this order,

WEB CO failing which, stringent action would be taken.

03.07.2025

Index : Yes/No
Neutral Citation Case : Yes/No
Speaking Order : Yes/No
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To

1. The Special Judge,
TNPID Court, Chennai.
2. The Deputy Superintendent of Police,
Economic Offence Wing-II,
Ashok Nagar, Chennai – 600 083.
3. The Public Prosecutor,
High Court, Madras.



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P.VELMURUGAN, J

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