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Crl.O.P.No.21037 of 2023

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 03.02.2025

CORAM:

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

Crl.O.P.No.21037 of 2023 and
Crl.M.P.No.14434 of 2023

- 1.Akshayaboomi Investment Private Ltd.,
Rep by its Director Mr.R.Venkataramanan
D1, Srishti Crescendo, No.24, Desika Road,
Mylapore, Chennai 600 004.
 - 2.M/s.City Capital Foundation Limited
Rep. by its Director Mr.R.Venkataraman,
D1,'Srishti Crescendo', 24, Desika Road,
Chennai 600 004.
 - 3.Fund Management Services of India Private Limited,
Represented by its Director R.Venkata Ramanan,
Flat2F1, Kalyan, No.4, Atkinson Road,
Vepery, Chennai 600 007.
 - 4.Money Market Services (India) Private Limited,
Represented by its Director R.Venkata Ramanan,
D1, Srishti Crescendo, No.24,
Desika Road, Mylapore,
Chennai 600 004.
 - 5.Viswapriya Realty Services Private Limited
Represented by its Director R.Venkata Ramanan,
Viswapriya, A2, 1 Cross Road,
Kasturba Nagar, Adyar, Chennai 600 020.
- ... Petitioners



Crl.O.P.No.21037 of 2023

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Vs.

State Represented by
The Deputy Superintendent of Police,
EOW-II, Guindy, Chennai 600 032.

... Respondent

PRAYER: Criminal Original Petition is filed under Section 528 of the Bharatiya Nagarik Suraksha Sanhita, 2023 to set aside the order dated 30.08.2023 of the Special Court for TNPID Act Chennai passed in Crl.M.P.No.3351 of 2023 in C.C.No.6 of 2020 on its file.

For Petitioners : M/s.T.Sugirtha

For Respondent : Mr.R.Vinothraja,
Government Advocate (crl.side).

ORDER

This Criminal Original Petition has been filed to set aside the order dated 30.08.2023 in Crl.M.P.No. 3351 of 2023 in C.C.No.6 of 2020 on the file of the Special Court for TNPID Act Chennai.

2. The learned Government Advocate would submit that in the present case, charge sheet has been filed and the same has been taken cognizance.



Crl.O.P.No.21037 of 2023

WEB COPY

3. Recording the submission made by the learned Government Advocate (crl.side), the prayer sought in the Criminal Original petition cannot be granted at this stage. Accordingly, the Criminal Original Petition is dismissed as infructuous. Consequently, connected miscellaneous petition is closed.

03.02.2025

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



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Crl.O.P.No.21037 of 2023

G.K.ILANTHIRAIYAN, J.

shk

To

- 1.The Deputy Superintendent of Police,
EOW-II, Guindy, Chennai 600 032.
2. The Public Prosecutor,
High Court, Madras.

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