



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 15-12-2025

CORAM

THE HONOURABLE MR JUSTICE M. NIRMAL KUMAR

CRL OP Nos.23564, 23566, 23591 and 23593 OF 2025

Anatha Rasu
S/o.Rayar, 1-361, Soth Street,
Vanathirayapuram, Cuddalur, 607 303.

Petitioner(s)

Vs

1. The Superintendent of Police
EOB - CBI,
A Wing, IIIrd Floor, Rajaji Bhavan,
Besant Nagar, Chennai – 600 090.
- 2.The Inspector General of Police,
CBCID, Old Commissioner Office,
Egmore, Chennai - 600 008.
- 3.The Superintendent of Police (North),
Economic Offence Wing, Chennai.
- 4.The Superintendent of Police
Economic Offence Wing, Coimbatore.
- 5.Thorne Developer LLP,
10/1045, Sri Saaraa Towers,
Balasundaram Road, PN Palayam,
Coimbatore - 641 037.
- 6.VL Promoters Private Limited
10/1046, Sri Saaraa Towers,
Balasundaram Road, PN Palayam,
Coimbatore – 641 037.
- 7.Ashok Kumar
S/o.T.P.Iyer Gopal,



Managing Director,
THORNE DEVELOPER LLP & VL
Promoters Private Limited,
10/1045 and 1046 Sri Saaraa Towers,
Balasudaram Road, PN Palayam,
Coimbatore - 641 037.

8.Tolkappian
S/o.T.P.Singaram, General Manager,
C-10, Simni Street, Block - 16,
Neyveli Township. 607 801.

9.Ashok Kumar
S/o.T.P.Ramasamy, Branch Manager,
320, Murugan Koil Street, Block - 21,
Neyveli Township - 607 807.

Respondent(s)

CRL OP No. 23566 of 2025

John Bennin Prabhu
S/o.Arockiaraj, 216, Abdulkalam Street,
Roja Nagar, Indira Nagar,
Vadakku Melur, Kurinjipadi,
Cuddalore - 607 801.

Petitioner(s)

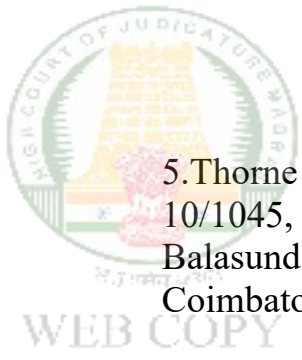
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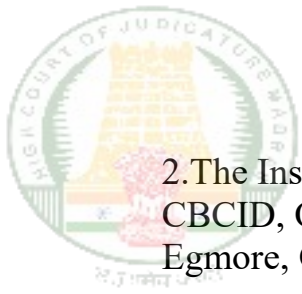
CRL OP No. 23591 of 2025

Saravanan Balasamy
S/o.Balasamy,1-361, Chithambara
Agraharam, Muthoorani Melkarai,
Karaikudi, Sivagangai-630 001

Petitioner(s)

Vs

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Neyveli Township - 607 807.

Respondent(s)

CRL OP No. 23593 of 2025

K.Shanmuganathan, (Senior Citizen)
S/o. Karmegam, 1/233, Ariyangottai,



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RS Mangalam Taluka,
Ramanathapuram – 623 525.

Petitioner(s)

Vs

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EOB - CBI,
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Respondent(s)

COMMON PRAYER: Criminal Revision Petitions filed under Sections 528 of BNSS, 2023 praying to direct the 1st respondent (CBI) to register an F.I.R. based on the petitioner's complaint dated 21.06.2025, conduct a fair, time-bound investigation into the fraud perpetrated by respondents 5 to 9, take steps to recover and refund the defrauded amounts to victims.

For Petitioner(s): Mr.M.Balaji
in all cases

For Respondent-1: Mr.K.Srinivasan
Special Public Prosecutor For
CBI Cases

For Respondents- Mr.S.Udayakumar
2 to 4 in all cases: Government Advocate (Crl. Side)

COMMON ORDER

When the matter is taken up for hearing, the learned counsel for petitioner seeks permission of this Court to withdraw these petitions with liberty to file a complaint before the appropriate forum. He has also made an endorsement in the petition to that effect.



2. In view of the submission and endorsement made by the learned counsel for petitioner, these Criminal Original Petitions are dismissed as withdrawn with liberty to file a complaint before the appropriate forum.

15-12-2025

rsi

Index: Yes/No

Speaking / Non-speaking order

Neutral citation : Yes/No

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3. The Superintendent of Police (North),
Economic Offence Wing, Chennai.

4. The Superintendent of Police
Economic Offence Wing, Coimbatore.

5. The Public Prosecutor
High Court, Madras.



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and 23593 OF 2



M. NIRMAL KUMAR, J.

rsi

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and 23593 OF 2025**

15.12.2025