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Crl.O.P.No.21797 of 2023

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 08.09.2025

CORAM

THE HONOURABLE MR.JUSTICE N. SATHISH KUMAR

Crl.O.P.No.21797 of 2023

and

Crl.M.P.No.15081 of 2023

Prakash Chand Lalwani

... Petitioner

Vs.

1. The State Rep.by
The Inspector of Police,
Bank Fraud Investigation Wing,
Central Crime Branch, Team XII,
Vepery, Chennai – 600 007.
Crime No.119 of 2023.

2. Nirmala Krishnan,
Authorised Signatory
ICICI Bank Ltd.,
Rep.by Regional Head-Retail
8 & 9, Gangadeeswarar Koil Street,
Purasawaikam, Chennai – 600 084.

... Respondents

Prayer: Criminal Original Petition is filed under Section 482 of Criminal Procedure Code, pleaded to quash the impugned FIR in Crime No.119 of 2023 on the file of the 1st respondent by allowing this Criminal Original Petition.



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For Petitioner : Mr.Sharath Chandran
For Respondents : Mr.K.M.D.Muhilan
Additional Public Prosecutor
for R1
Mr.K.Balamurali for
Mr.Shivakumar and Suresh for R2

ORDER

This Criminal Original Petition is filed to quash the impugned FIR in Crime No.119 of 2023 on the file of the 1st respondent-Police.

2. Today, when the matter was taken up for hearing, the learned Additional Public Prosecutor appearing for the first respondent-Police, on instructions, submitted that FIR in Crime No.119 of 2023 was closed as 'accused and account holder entered into a Memorandum of Compromise' and RCS notice was also served on the complainant and hence, nothing survives for adjudication in this petition.

3. Recording the above submission, this Criminal Original Petition is closed. Consequently, connected miscellaneous petition is closed.

08.09.2025

Index : Yes/No
Neutral Citation : Yes/No
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To

1. The Inspector of Police,
Bank Fraud Investigation Wing,
Central Crime Branch, Team XII,
Vepery, Chennai – 600 007.
2. The Public Prosecutor,
High Court, Madras.



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N. SATHISH KUMAR, J.

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