



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 09-09-2025

CORAM

THE HONOURABLE MR JUSTICE N. SATHISH KUMAR

WP CrI. No. 774 of 2025

R.Monisha

Petitioner(s)

Vs

1. The State, represented by
Inspector of Police,
Tambaram CCB, Sholinganallur
Chennai 600 119.

2. The Commissioner of Police,
O/o.Tambaram Commissionerate,
Sholinganallur 600 119

3. S.Sathish Kumar

4. J. Indrapriyadharshini

Respondent(s)



PRAYER

Writ Petition filed under Art.226 of the Constitution of India praying to direct the 1st respondent to take necessary actions based on the written information (Ref No. ECM25346698) dated 03.07.2025.

For Petitioner(s): K. Selvaganapathy

For Respondent: Mr.R.Vinothraja,
GA (CrI.side) for R1 and R2

ORDER

This Writ Petition is filed to direct the 1st respondent to take necessary actions based on the written information (Ref No. ECM25346698) dated 03.07.2025.

2. Learned counsel for the petitioner submitted that the petitioner had lodged a complaint against 3rd respondent - Satish Kumar and his wife - 4th respondent namely Indira Priyadarshani alleging that on the assurance given by said Sathish Kumar and his wife Indira Priyadarshani that they would give monthly returns deriving from their trading profits, the petitioner and her husband jointly invested Rs.58 lakhs through online in various instalments



into the account of the abovesaid Sathish Kumar. Later, when they failed to remit the monthly returns, the petitioner came to know that they have absconded from their place. Thus, the 3rd and 4th respondents have defrauded the petitioner and her husband by taking away their hard earned money.

3. Having regard to the same, the petitioner lodged a complaint against the 3rd and 4th respondent with the 2nd respondent, which constitutes a cognizable offence under sections 316 and 318 of BNSS Act, 2023.

4. It is the grievance of the petitioner that despite lodging written information with the respondents 1 and 2 on two occasions, no action has been taken by the respondent police on the complaint lodged by the petitioner. Hence, the present writ petition.

5. The learned Govt. Advocate (crl.side) appearing for the respondent, on instructions, submitted that the complaint which was lodged before the 2nd respondent/Commissioner Office, Tambaram Commissionerate has been forwarded to Central Crime Branch, Tambaram. On receipt of the said



complaint, the Central Crime Branch, Tambaram will look into the matter and investigate the same properly.

6. In view of the above, let the investigation be conducted by Central Crime Branch, Tambaram. The Central Crime Branch, Tambaram is directed to complete the investigation as expeditiously as possible.

7. With the above direction, this writ petition is disposed of. No costs.

msr

09-09-2025

Index: Yes/No

Internet: Yes

To

1. The State, represented by
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Chennai 600 119.

2. The Commissioner of Police,
O/o. Tambaram Commissionerate,
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N.SATHISH KUMAR J.

msr

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