



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 08-10-2025

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THE HONOURABLE MR JUSTICE N. SATHISH KUMAR

CRL OP No. 26984 of 2025

and

CRL MP NO.18446 of 2025

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Petitioner(s)

Vs

1. The State Rep. by,
The Inspector of Police, Team -XII,
Central Crime Branch,
Bank Fraud Investigation Wing,
Office of the Commissioner of Police,
Egmore, Chennai - 600 008.

2.P.Kumar
Branch Manager,
State Bank of India, Saidapet Branch,
Nandanam, Chennai - 600 035.

Respondent(s)

PRAYER

This Criminal Original Petition is filed under Section 528 of BNSS, to call for the records and to quash the charge sheet against the petitioner alone in C.C.No.3747 of 2022 on the file of the Additional Court for Exclusive Trial of CCB Cases at Egmore, Chennai.



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For Petitioner(s): Mr.A.Ansar

For R1 Mr.R.Vinoth Raja
Government Advocate (Crl.Side)

For R2 Mr.C.Mohan
For M/s.King and Patridge

ORDER

This Criminal Original Petition has been filed to call for the records and to quash the charge sheet against the petitioner alone in C.C.No.3747 of 2022 on the file of the Additional Court for Exclusive Trial of CCB Cases at Egmore, Chennai.

2. Heard the learned counsel for the petitioner, the learned counsel appearing for the private respondent and the learned Government Advocate (Crl.Side) appearing for the first respondent-Police and perused the materials available on record.

3. The allegation made as against the petitioner/A1 is that in the name of 13 fictitious persons, she availed 13 loans by submitting fake identity cards and pay certificates. A2 has sanctioned the loans in connivance with A1. The



allegations made as against the petitioner are serious in nature. In such view of the matter, this Court is not inclined to quash the final report at this stage.

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4. In view of the above, this Criminal Original Petition is dismissed.

Consequently, connected miscellaneous petition is closed.

08-10-2025

(1 / 2)

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Index: Yes/No

Speaking/Non-speaking order

Internet: Yes

Neutral Citation: Yes/No

To

1. The Additional Judge for Exclusive
Trial of CCB Cases at Egmore,
Chennai.

2. The Inspector of Police, Team -XII,
Central Crime Branch, Bank Fraud
Investigation Wing,
Office of the Commissioner of Police,
Egmore, Chennai - 600 008.

3. The Public Prosecutor
High Court, Chennai.



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N.SATHISH KUMAR J.

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