



CrI.O.P.No.26874 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 07.10.2025

CORAM:

THE HON'BLE MR.JUSTICE N. SATHISH KUMAR

CrI.O.P.No.26874 of 2025

State Bank of India

Rep by its Assistant General Manager

J.Senthilnathan

Retail Assets Central Processing Centre (RACPS)

New No.4/952 & 4/952-A

3rd Floor, Rajiv Gandhi Salai

Perungudi, Chennai – 600 096

... Petitioner

Vs.

1. The Inspector of Police,
Bank Fraud Investigation Wing,
Central Crime Branch,
Vepery, Chennai – 600 007.

2. C.S.Aditya Praveen

3. S.Mohan

4. Malaivel Sugumaran

... Respondents

PRAYER : Criminal Original Petition is filed under Section 528 of BNSS, to direct the first respondent to comply the order passed by the learned Metropolitan Magistrate for exclusive trial of cases registered and investigated by CCB Greater Chennai Police, Egmore, Chennai – 08 in CrI.M.P.No.5328 of 2025 by an order dated 21.06.2025 and consequently direct the first respondent to register the FIR in accordance with law.



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For Petitioner : Mr.R.Paramasivam
For R1 : Mr.R.Vinothraja
Government Advocate (Criminal Side)

ORDER

The Criminal Original Petition has been filed seeking a direction to the first respondent Police to comply with the order passed by the learned Metropolitan Magistrate (for exclusive trial of cases registered and investigated by CCB Greater Chennai Police), Egmore, Chennai, in Crl.M.P.No.5328 of 2025 by an order dated 21.06.2025

2. The petitioner lodged a complaint alleging premeditated criminal conspiracy misappropriation of the bank's loan funds and criminal breach of trust by filing an inflated valuation report. On the petitioner's complaint, the first respondent conducted an enquiry and filed a closure report stating that the dispute was civil in nature. Aggrieved over the same, the petitioner filed a protest petition in Crl.M.P.No.5328 of 2024 before the Metropolitan Magistrate (for exclusive trial of cases registered and investigated by CCB Greater Chennai Police), Egmore, Chennai. The said report has not been accepted by the learned Magistrate and he ordered detailed further enquiry on the petitioner's complaint once again since the



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complaint concerned about public money and directed to file report as soon as possible.

3. Today, the learned Government Advocate (Criminal Side), on instructions, submitted that pursuant to the order passed by the learned Magistrate, a further enquiry was conducted by the first respondent and a report was filed on 14.07.2025.

4. In such view of the matter, the learned Magistrate concerned is to apply his mind and take into account the nature of the complaint regarding impersonation, inflation of the report and cheating, consider the report and if not satisfied, he may also order further investigation in this matter.

5. Accordingly, this Criminal Original Petition is disposed of with above directions.

07.10.2025

dhk

Neutral Citation: Yes/No



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N. SATHISH KUMAR, J.

dhk

To

1. The Metropolitan Magistrate for exclusive trial of cases
registered and investigated by CCB Greater Chennai Police,
Egmore, Chennai.
2. The Inspector of Police,
Bank Fraud Investigation Wing,
Central Crime Branch,
Vepery, Chennai – 600 007.
3. The Public Prosecutor,
High Court of Madras.

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