



Crl.O.P(MD)No.3938 of 2025

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 03.03.2025

CORAM

THE HONOURABLE MR.JUSTICE P. DHANABAL

Crl.O.P(MD)No.3938 of 2025

R. Nirmal Raj

... Petitioner

Vs

1. The State of Tamilnadu,
Rep by the Commissioner of Police,
Crime Branch,
Tiruchirappalli District.

2. The Inspector of Police,
City Crime Branch II
Tiruchirappalli,
Tiruchirappalli District.

3. D.Rameshkumar

... Respondents

PRAYER: Criminal Original petitions have been filed under Section 528 of BNSS to pass any order or direction directing the 2nd Respondent for not harassing the Petitioner in any manner forthwith against the petitioner's wish.

For Petitioner : Mr.Punithan. T.A,

For R1 and R2 : Mr.R.M.Anbunithi
Additional Public Prosecutor

For R3 : Mr.J.Yogeswaran



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ORDER

This Criminal Original Petition has been filed seeking a direction to the second respondent for not harassing the petitioner in any manner.

2.According to the petitioner, there is a money transaction between the petitioner and the third respondent, thereby, the third respondent has lodged a complaint against the petitioner and the above said transaction is purely civil in nature, but the second respondent, taking advantage of the complaint, is harassing the petitioner. Hence this petition.

3.The learned Additional Public Prosecutor appearing for the respondent police would submit that the petitioner has received a sum of Rs.60 Lakhs from the third respondent for running government job training academy. But thereafter, he has not returned the same. Hence, the third respondent lodged the complaint, for which, the respondent police called the petitioner for enquiry. He also appeared for enquiry and sought for adjournment to produce some documents. In the mean time, he has filed this petition.



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4.The learned Counsel for the third respondent would submit that the petitioner has cheated to the tune of Rs.60 Lakhs under the guise of conducting training for government jobs, thereby, he lodged the complaint against the petitioner.

5.Heard both sides and perused the records.

6.Since the second respondent stated that the third respondent has lodged a complaint against the petitioner and the same is pending, the second respondent is directed to conduct enquiry and dispose of the same, within a period of one week from the date of this order.

7.With the above direction, this Criminal Original Petition is disposed of.

03.03.2025

Internet :Yes
Index :Yes/No
NCC :Yes/No
LR



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3. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



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P. DHANABAL, J.

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