



Crl.O.P(MD)No.4731 of 2025

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 13.03.2025

CORAM

THE HONOURABLE MR.JUSTICE P. DHANABAL

Crl.O.P(MD)No.4731 of 2025

Muthuraja

... Petitioner

Vs

1. The State of Tamil Nadu,
Rep. by the Special Investigation Team
Economic Offence Wing,
Trichy.

2. The Inspector of Police,
District Crime Branch,
Trichy.
(Crime No. 5 of 2022).

... Respondents

PRAYER: Criminal Original petitions have been filed under Section 528 of BNSS to direct the respondent to investigate the matter and file the final report in Crime No. 5 of 2022 within the stipulated period.

For Petitioner : Mr. Krishna Kumar. J,

For Respondents : Mr.M.Sakthi Kumar
Government Advocate (Crl.Side)



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ORDER

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This Criminal Original Petition has been filed seeking a direction to the respondent to investigate the matter and file the final report in Crime No. 5 of 2022.

2.According to the petitioner, he is the defacto complainant and based on the complaint lodged by him, an FIR in crime No. 5 of 2022 has been registered, for the offences under Sections 420 and 506(1) of IPC. Thereafter no proper investigation has been conducted and so far final report has not been filed.

3.The learned Government Advocate (Crl.Side) appearing for the respondent police would submit that the case was registered in the year 2022 and thereafter, complaints have been received from 629 persons and in this case more than a sum of Rs.34.40 Crores is involved and the respondent police have to examine all the witnesses. Therefore, they are unable to complete the investigation and file the final report within the time. He would further submit that the investigation will be completed within a period of six months.



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4.Recording the submission made by the learned Government Advocate (Crl.Side), the respondent police is directed to file final report before the jurisdictional Magistrate Court, within a period of six months from the date of this order.

5.With the above direction, this criminal original petition stands disposed of.

13.03.2025

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

To

1. The State of Tamil Nadu,
Rep. by the Special Investigation Team
Economic Offence Wing,
Trichy.

2. The Inspector of Police,
District Crime Branch,
Trichy.

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



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P. DHANABAL, J.

LR

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