

Crl.O.P.(MD)No.17773 of 2024

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

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DATED: 11-07-2025

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THE HONOURABLE MR.JUSTICE B.PUGALENDHI

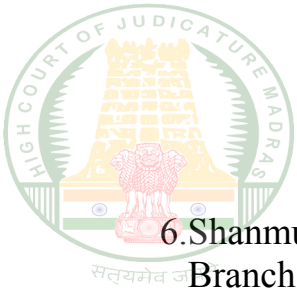
CRL.OP.(MD)No.17773 of 2024

Chinnaraja

... Petitioner

Vs

- 1.The Superintendent of Police,
Office of the Superintendent of Police,
K.Pudur, Madurai, Madurai District.
- 2.The Deputy Superintendent of Police,
Office of the Deputy Superintendent of Police,
Usilampatti, Madurai District.
- 3.The Inspector of Police,
Usilampatti Town Police Station,
Usilampatti,
Madurai District.
- 4.General Managing Director,
Muthoot Fin Corp Limited,
Register Office (Muthoot),
Punnen Road,
Thiruvananthapuram-65 034,
Kerala.
- 5.C.Karthick Rajan,
Branch Manager,
Muthoot Fincorp Ltd.,
Usilampatti Branch,
Usilampatti, Madurai District.



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6. Shanmuganathan,
Branch Manager,
India Infoline Limited (Gold Loan),
1st Floor, Ramakrishna Complex,
Bus Stand Back side,
Gandhi Nagar Main Road,
Dindigul District.

7. Karunamoorthy

8. Indhra

9. Sundari

10. Pushparani

11. Ponds Rani

12. Tamilselvi

13. Rasu

14. Subburaj

15. Kokiladevi

16. Ragini

17. Meenakshi

18. Petchiammal

19. Pandiyammal

20. Chinnan

21. Marikani

22. Ganesan

23. Selvarani



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24.Eswaran

25.Peramayee

26.Nilaimalai

27.Pandhanam

28.Backiyalakshmi

29.Alex Pandi

30.Chandra

... Respondents

Prayer: Criminal Original Petition filed under Section 528 BNSS, praying to issue a direction directing the third respondent to proceed further with the investigation in Crime No.328 of 2014 as per the direction of this Court dated 03.02.2021 by considering the petitioner's representation dated 29.09.2024.

For Petitioner : Mr.S.Rengasamy

For R1 to R3 : Mr.P.Kottaichamy,
Government Advocate(Crl.side)

For R4 & R5 : Mr.Pethu Rajesh

For R7 to R30 : Mr.M.Perumal

ORDER

The petitioner, with a grievance that the case which has been registered in the year 2014 in Crime No.328 of 2014, on the file of the third respondent police,



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has not reached its finality, has filed this petition seeking a direction to the third respondent to conclude the investigation in the said case.

2.The learned counsel appearing for the petitioner submits that based on the complaint given by the petitioner, a case in Cr.No.328 of 2014 has been registered on 18.10.2014 for the offences under Sections 406 & 420 IPC. Since the accused is a powerful finance company, the respondent Police, by colluding with the said finance company, has not filed the final report. Hence, the petitioner has filed this petition.

3.The learned Government Advocate appearing for the respondents 1 to 3 submitted that the issue was already referred to mediation and some of the jewels have been returned and thereafter, there is no progress in the investigation. He further submits that after the earlier order of this Court dated 01.07.2025, the Superintendent of Police, Madurai, has also transferred the investigation to the Deputy Superintendent of Police, Usilampatti, Madurai District, to ensure a fair investigation. The learned Government Advocate further submitted that action has also been initiated as against the erring officials.

4.Since it is reported that the case has been entrusted with the second respondent/Deputy Superintendent of Police, Usilampatti, Madurai District, for a



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proper investigation, this Criminal Original Petition is closed with a direction to the second respondent police to conclude the investigation within a period of four weeks from the date of receipt of a copy of this order.

11.07.2025

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

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To

- 1.The Superintendent of Police,
Office of the Superintendent of Police,
K.Pudur, Madurai, Madurai District.
- 2.The Deputy Superintendent of Police,
Office of the Deputy Superintendent of Police,
Usilampatti, Madurai District.
- 3.The Inspector of Police,
Usilampatti Town Police Station,
Usilampatti,
Madurai District.
- 4.The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



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B.PUGALENDHI, J.

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