



WEB COPY

CRL OP No. 7584 of 2026



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 25-03-2026

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THE HONOURABLE MR JUSTICE M. NIRMAL KUMAR

CRL OP No. 7584 of 2026

AND

CRL MP NO. 5435 OF 2026, CRL MP NO. 5434 OF 2026

Vasudevan

Petitioner

Vs

The Inspector of Police,
Central Crime Branch,
Bank Fraud Investigation Wing,
Egmore, Chennai-60 007.

Respondent

PRAYER

This criminal original petition is preferred under section 528 of the Bharatiya Nagarik Suraksha Sanhita, 2023 seeking to call for records relating to the C.C.No.6253 of 2016 on the file of the learned Additional Court for Exclusive trial for CCB Cases, Egmore, Chennai and quash the same and pass such other and further orders as this Hon'ble Court may deem fit and proper in the circumstances of the case.

For Petitioner: Mr.R.P.Vijaya Krishnan

For Respondent: Mr.Leonard Arul Joseph Selvam,
Addl. Public Prosecutor



ORDER

The petitioner, who is accused no.2 facing trial in C.C.No.6253 of 2016 on the file of the Additional Court for Exclusive Trial for CCB Cases, Egmore, Chennai for the alleged offences under sections 120(b), 467, 468, 471, 420 read with 465 of IPC, has filed this quash petition.

2.It is the case of the petitioner that in this case the FIR came to be registered in the year 2006 and thereafter, the charge sheet has been filed in C.C.No.543 of 2012 against the petitioner and two others. The petitioner herein is arrayed as A-2 in this case. Since A-1 and A-3 were absconding and summons could not be served, the case against the petitioner herein got split up and it has been assigned C.C.No.6253 of 2016 and now the petitioner is facing trial in the aforesaid C.C.No.6253 of 2016 for the offences as stated above. The occurrence is of the year 2006 and with a delay of six years, the charge sheet has been filed in the year 2012 and thereafter, the case was split up four years later. According to the petitioner, the petitioner has not signed any documents and has not submitted any document much less forged document for getting the loan in the name of M/s.Pushpha Rex Medical Stores, KKR Medicals and M/s.Sakthi Distributors and it is the other accused who have played active role and submitted the documents with the Bank and availed loan of Rs.14 Lakhs. Therefore, the petitioner has filed the present quash petition.



3.Mr.Leonard Arul Joseph Selvam, learned Additional Public Prosecutor who takes notice for the respondent submitted that the petitioner along with A-1 and A-3, as partners have approached the public sector bank and obtained loan and that the loan has become NPA and thereafter, on verification of the documents, it was found that the petitioner along with the other accused had submitted forged documents for taking the loan. On a complaint by the bank, a case has been registered and after completion of the investigation, the charge sheet has been filed listing out 11 witnesses. Since A-1 and A-3 were absconding, the case has been split up and now, the case against A-2 is proceeding. The respondent has enough material against the petitioner to show that he had played an active part in creation of the document for obtaining the loan.

4.At this stage, the learned counsel appearing for the petitioner seeks permission of this Court to withdraw this criminal original petition and he has also made an endorsement to that effect in the case bundle and the same reads as follows:

‘Permitted to be withdrawn with liberty.’

5.In the light of the above, the permission of the petitioner to withdraw this petition is acceded to. The endorsement made by the learned counsel for the petitioner is recorded. Accordingly, this criminal original petition is dismissed



as withdrawn. It is made clear that the trial court shall proceed with the trial on the merits of the case independently uninfluenced by the submissions made in this order. No costs. Consequently, connected miscellaneous petitions are closed.

25-03-2026

Index: Yes/No
Speaking/Non-speaking order
Internet: Yes
Neutral Citation: Yes/No
vvk

To

1. The Inspector of Police,
Central Crime Branch,
Bank Fraud Investigation Wing,
Egmore, Chennai-60 007.

2. The Additional Public Prosecutor,
High Court, Madras.



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M.NIRMAL KUMAR J.

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