



Crl.O.P.No.8699 of 2026

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 02.06.2026

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CORAM:

THE HONOURABLE MR. JUSTICE **G.K.ILANTHIRAIYAN**

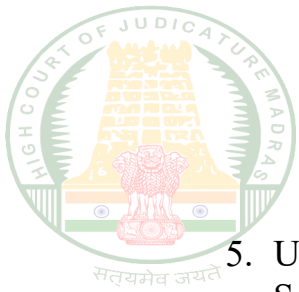
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Anil Kumar Ojha
S/o.Late Shri SohanLalji Ojha,
New No.5 (Old No.2) Lakshmi Street,
Kilpauk, Chennai - 600010.

..Petitioner(s)

Vs

1. Central Bureau of Investigation
Rep.by DIG-ACB,
Shastri Bhavan,
Haddows Road, Nungambakkam,
Chennai - 600 034.
2. Naresh Kumar
Chief Manager, Union Bank of India,
Union Bank Bhavan, 239,
Vidhan Bhavan Marg,
Nariman Point, Mumbai - 400 021.
3. N.A.Ibrahim Sha, Senior Manager,
Union Bank of India,
Union Bank Bhavan, 239,
Vidhan Bhavan Marg,
Nariman Point, Mumbai - 400 021.
4. Deepa Devi, Chief Manager,
Union Bank of India,
Union Bank Bhavan, 239,
Vidhan Bhavan Marg,
Nariman Point, Mumbai - 400 021.



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5. Umesh Kumar
Senior Manager, Union Bank of India,
Whites Road, Royapettah, Chennai.
6. A.Manimekhalai
Ex Managing Director and CEO
of Union Bank of India,
Union Bank Bhavan, 239,
Vidhan Bhavan Marg,
Nariman Point, Mumbai - 400 021.
7. Srinivasan Varadarajan
Director and Chairman,
Union Bank Bhavan, 239,
Vidhan Bhavan Marg,
Nariman Point, Mumbai - 400 021.
8. Revathi S.Raghunathan
Liquidator of SLO Industries Limited,
Insolvency Professional having Registration.
No.IBBI/IPA-001/IP-P00832/2017-18/1147,
Office at Flat No.7, 3rd
Floor, B Wing, Parsn Manere,
No.442, Anna Salai Chennai - 600 006.
9. The Insolvency and Bankruptcy Board of India,
rep. by its Deputy General Manager,
7th Floor, Mayur Bhavan,
Connaught Place, New Deli - 110 001.

..Respondent(s)

PRAYER: Criminal Original Petition is filed under Section 528 of the Bharatiya Nagarik Suraksha Sanhita, 2023, to direct the first respondent to investigate the complaint given by the petitioner herein and to register an FIR against the 2nd 3rd, 4th, 5th, 6th, 7th, 8th and 9th respondents herein.



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For Petitioners : Mr.Anil Kumar Ojha
Petitioner-in-person

For Respondents
For R1 : Mr.K.Srinivasan
Special Public Prosecutor (CBI)

ORDER

This Criminal Original Petition has been for direction to direct the first respondent to investigate the complaint given by the petitioner herein and to register an FIR against the respondents 2 to 9.

2. Heard the learned counsel appearing on either side and perused the materials placed before this Court.

3. On perusal of the counter and also on the submissions made by the learned Special Public Prosecutor, it is revealed that the complaint lodged by the petitioner was examined in depth by the first respondent and found that the allegations do not constitute any criminal offence. Hence, the complaint lodged by the petitioner is closed.



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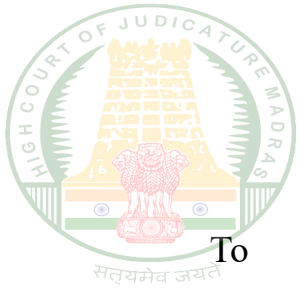
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4. Recording the above submissions, this Criminal Original Petition stands closed. If any grievance over the closure of the complaint, the petitioner is at liberty to file a private complaint in the manner known to law, if so advised.

02.06.2026

Index : Yes/No
Neutral citation : Yes/No
Speaking/non-speaking order

rts



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To

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1. The DIG-ACB,
Central Bureau of Investigation
Shastri Bhavan,
Haddows Road, Nungambakkam,
Chennai - 600 034.
2. Deputy General Manager,
The Insolvency and Bankruptcy Board of India,
7th Floor, Mayur Bhavan,
Connaught Place, New Delhi - 110 001.
3. The Public Prosecutor,
Madras High Court,
Chennai.



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G.K.ILANTHIRAIYAN, J.

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