



Crl.O.P.(MD)No.14580 of 2024

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : **02.02.2026**

CORAM:

THE HONOURABLE **MRS.JUSTICE L.VICTORIA GOWRI**

Crl.O.P.(MD)No.14580 of 2024

M.Dhanabakiyam

... Petitioner

Vs.

1. The Director General of Police,
Post Box No.601, Dr.Radhakrishnan Salai,
Mylapore, Chennai - 600004.

2. The Superintendent of Police,
Economic Offences Wing,
Chennai.

3. The Deputy Superintendent Of Police,
Economic Offences Wing,
Madurai District.

4. The Inspector of Police,
Economic Offences Wing,
Madurai District.

(Crime No.2/2017)

... Respondents

PRAYER : Petition filed under Section 528 of BNSS, 2023 to direct the 1st and 2nd respondents to transfer the investigation by appointing any other investigation by appointing any other investigation officer not below the rank of the Deputy Superintendent of Police, and file a final report in Crime No.2 of 2017 pending before the 4th respondent herein within the stipulated time limit as fixed by this Court.



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For Petitioner : Mr.A.Prasanna Rajadurai
For Respondents : Mr.B.Thanga Aravindh
Government Advocate (Crl.)

ORDER

The petitioner seeks for a direction to the 1st and 2nd respondents to transfer the investigation by appointing any other investigation officer not below the rank of the Deputy Superintendent of Police, and file a final report in Crime No.2 of 2017 pending before the 4th respondent herein within the stipulated time limit as fixed by this Court.

2. The petitioner herein is the victim, who have been cheated by APSAL Finance and Investment India Limited, Madurai. The petitioner is a depositor of the said company. It is the specific grievance of the petitioner that the said finance company had defrauded her to the tune of Rs.64,000/-. In this regard, an FIR has already been registered in Crime No.2 of 2017 for the offences punishable under Sections 120B, 406, 420, 511 of IPC and Sections 3 and 4 of the Prize Chit and Money Crl. Schemes (Banning) Act, 1978. However, there is no substantial progress in the investigation till date. Despite the existence of a large number of victims who are similarly placed as the petitioner, no effective



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steps have been taken by the investigating agency. Hence, the present petition has been filed.

3. The learned Government Advocate, on instructions, would submit that the investigation has been completed and a final report has also been filed before the TANPID Court, Madurai, through online in E-Filing No.LTN20230002993C202500006 on 29.12.2025. However, it has not been taken on file.

4. In view of the same, this Criminal Original Petition is closed with liberty to the petitioner to challenge the final report, by filing a petition seeking further investigation under Section 173(8) Cr.P.C., / 193 (9) BNSS, 2023, if not satisfied by the manner in which final report is filed. The learned Judicial Magistrate is directed to take final report to file forthwith.

02.02.2026

NCC : Yes / No
Index : Yes / No
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L.VICTORIA GOWRI, J.

Sm

TO:-

1. The Director General of Police,
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Mylapore, Chennai - 600004.
2. The Superintendent of Police,
Economic Offences Wing,
Chennai.
3. The Deputy Superintendent Of Police,
Economic Offences Wing,
Madurai District.
4. The Inspector of Police,
Economic Offences Wing,
Madurai District.
5. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.

Order made in
Crl.O.P.(MD)No.14580 of 2024

Dated
02.02.2026