



*Crl.O.P.(MD)No.17085 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.17085 of 2024

Karuppaiah

... Petitioner

Vs.

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

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

3. 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 1<sup>st</sup> and 2<sup>nd</sup> 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 4<sup>th</sup> respondent herein within the stipulated time limit as fixed by this Court.

For Petitioner : Mr.A.Prasanna Rajadurai

For Respondents : Mr.B.Thanga Aravindh

Government Advocate (Crl.)



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### **ORDER**

The petitioner seeks for a direction to the 1<sup>st</sup> and 2<sup>nd</sup> 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 4<sup>th</sup> respondent herein within the stipulated time limit as fixed by this Court.

2. The petitioner herein is the victim, who has been cheated by APSAL Finance and Investment India Limited, Madurai. The petitioner is depositor of the said company. It is the specific grievance of the petitioner that the said finance company had defrauded him to the tune of Rs.50,000/-. 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 has been 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 steps have been taken by the investigating agency. Hence, the present petition has been filed.



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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 Magistrate is directed to take the same on file forthwith.

**02.02.2026**

(2/2)

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

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**TO:-**

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

Order made in  
Crl.O.P.(MD)No.17085 of 2024  
(2/2)

Dated  
02.02.2026