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Crl.O.P(MD)No.23829 of 2025

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 02.01.2026

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THE HONOURABLE MRS.JUSTICE L.VICTORIA GOWRI

Crl.O.P(MD)No.23829 of 2025

R.M.Balaji

... Petitioner/Accused Rank Not
Known

Vs.

1.The State of Tamil Nadu,
Rep.by Inspector of Police,
Cyber Crime Police Station,
CCD-III,
Madurai District.
(Crime No.21/2022)

Respondent/Complainant

2.A.J.Rameshkumar

... Respondent/Defacto Complainant

Prayer: Criminal Original Petition is filed under Section 528 of BNSS, 2023, to direct the respondent police to complete the investigation in crime No.21 of 2022 and to file charge sheet in accordance with law within the period that may be stipulated by this Court.

For Petitioner : Mr.H.Mohammed Imran
for M/s.Ajmal Associates

For R1 : Mr.M.Sakthi Kumar
Government Advocate (Crl. side)



Crl.O.P(MD)No.23829 of 2025

WEB COPY

ORDER

Preface:

The advent of the Bharatiya Nyaya Sanhita, 2023, the Bharatiya Nagarik Suraksha Sanhita, 2023, and the Bharatiya Sakshya Adhiniyam, 2023 marks a constitutional transformation in India's criminal jurisprudence. For the first time since Independence, the criminal process has been consciously re-engineered to be victim-centric, citizen-responsive and justice-oriented, in contrast to the colonial enactments which were historically designed to subserve the interests of an imperial administration and to control its subjects.

2. The new Codes emphasise timeliness, transparency, accountability, and proportionality, recognising delay as a denial of justice. In particular, the BNSS, 2023, by codifying strict timelines for investigation in Section 193, ensures that the investigating agency cannot indefinitely keep the sword of uncertainty hanging over the head of an accused or allow victims to languish without closure. It is in this



Crl.O.P(MD)No.23829 of 2025

mandate of constitutional justice that the present petition deserves to be examined.

3. Criminal Original Petition filed under Section 528 of Bharatiya Nagarik Suraksha Sanhita (BNSS), 2023 to direct the respondent police to complete the investigation in crime No.21 of 2022 and to file charge sheet in accordance with law within the period that may be stipulated by this Court.

Submissions:

4. The learned counsel for the petitioner submits that though the FIR was registered on 21.03.2022, no final report has been filed till date. This Court in Crl.O.P(MD)No.1936 of 2023, dated 05.11.2024 had directed that the final report or closure report to be filed within a period of three months. Despite the same, no further action has been taken. Such delay is contrary to the statutory mandate under Section 193 BNSS, which prescribes time-bound investigation. It is therefore prayed that necessary directions be issued.



Crl.O.P(MD)No.23829 of 2025

WEB COPY

5. The learned Government Advocate (Crl.Side) Mr.M.Sakti Kumar, submitted that the investigation has been completed and the matter is awaiting the RFSL report.

6. Heard the learned counsels on either side and carefully perused the materials available on record.

Analysis:

7. The BNSS has introduced a strict regime of time-bound investigation, which reads as follows:

(i) Section 193(1) BNSS mandates that every investigation under this Sanhita shall be completed without unnecessary delay. (ii) Section 193(2) BNSS mandates that in relation to offences punishable with imprisonment of seven years or more, the investigation shall ordinarily be completed within ninety days; and in all other offences, within sixty days. (iii) Section 193(3) BNSS, mandates that if the investigation is



not completed within the period prescribed, the investigating officer shall record the reasons in writing and intimate the Magistrate of such delay.

8. The statute therefore creates (i) a positive duty to complete investigation promptly; (ii) outer time limits; and (iii) a compulsory accountability mechanism for delay. These provisions are mandatory in nature and bind the investigating agency.

9. The de-facto complainant alleged that the company received a fake email from certain email ID to the official email addresses, which appeared to be from their customer, which was an attempt to deceive the company, namely Thiyagarajar Mills (P) Ltd. Upon verification, it was claimed that the company's email accounts were hacked, leading to registration of an FIR under Sections 66C & 66D of the IT Act and Sections 465 & 468 of IPC. During investigation, the petitioner's email ID was found only as a recovery email for a different account and has no connection with the alleged fraudulent emails. The petitioner has therefore been wrongly implicated without any substantive evidence.



Crl.O.P(MD)No.23829 of 2025

This Court notes that the FIR in the present case was registered on 21.03.2022 and the investigation has not culminated in a final report even after the lapse of the period contemplated under Section 193(2) BNSS. No material is placed before this Court to show that the reasons for delay were recorded in writing or that the same was intimated to the jurisdictional Magistrate as required under Section 193(3) BNSS.

10. Such unexplained delay defeats the very purpose of the reformed statutory architecture, which mandates expeditious investigation so that the criminal process becomes an instrument of justice rather than a prolonged ordeal.

11. Accordingly, this Court is inclined to issue appropriate directions.

12. In the light of the above statutory mandate and taking into account the facts and submissions, the following directions are issued:



Crl.O.P(MD)No.23829 of 2025

WEB COPY

(i) The respondent police is directed to complete the investigation in Crime No.21 of 2022 and file a final report before the jurisdictional Court within a period of four (4) weeks from the date of receipt of a copy of this order.

(ii) If for any legally acceptable reason the investigation cannot be completed within the above period, the investigating officer shall strictly comply with Section 193(3) BNSS by recording reasons in writing and placing the same before the jurisdictional Magistrate without fail.

(iii) The petitioner is at liberty to work out his remedies in accordance with law if the above directions are not complied with.

Epilogue:

13. The BNSS, 2023 embodies a shift from a punitive colonial framework to a justice-centric democratic framework. Timely investigation is the first guarantee of fairness to both victim and



Crl.O.P(MD)No.23829 of 2025

accused. This Court expects diligent adherence to statutory timelines by the investigating agency.

14. Accordingly, this Criminal Original Petition is allowed with the above directions.

02.01.2026

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

- 1.The Inspector of Police,
Cyber Crime Police Station,
CCD-III, Madurai District.
- 2.The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



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Crl.O.P(MD)No.23829 of 2025

L.VICTORIA GOWRI, J.

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Crl.O.P(MD)No.23829 of 2025

02.01.2026