

IN THE COURT OF XXVIII METROPOLITAN MAGISTRATE, For Exclusive Trial Of CCB Cases (Relating To Cheating Cases In Chennai), And CBCID Metro Cases, EGMORE, CHENNAI – 08.

PRESENT : Tr. M. DAYALAN, M.L., (FAC)
CCB & CBCID Metropolitan Magistrate,
Egmore, Chennai.

Crl.M.P.No. 10316/2025 in CNR.No.TNCH0F-029370-2025

This Tuesday, the 03rd day of March 2026

Hanuman Suthar,
S/o Laxman Suthar,
62, Triveni Apartments,
E-6, Alwarpet St.,
Chennai - 18

.... Petitioner/ De-facto Complainant

--Versus

1. Assistant Commissioner of Police,
Central Crime Branch,
No. 132, Commissioner office Building,
EVK Sampath Road, Vepery,
Chennai-7

.... 1st Respondent

2. Deputy Commissioner of Police,
Central Crime Branch,
No. 132, Commissioner office Building,
EVK Sampath Road, Vepery,
Chennai-7

.... 2nd Respondent

3. R. Eswar Mohan,
A7, Triveni Apartments,
62, Alwarpet St.,
Chennai -18.

.... 3rd Respondent/1st accused

4. Mrs. Jayaprada,
W/o Eswar Mohan,
A7, Triveni Apartments,
62, Alwarpet St.,
Chennai -18.

.... 4th Respondent/2nd accused

APPEARANCE

For Petitioner : M/s Rahul Jagannathan, Mr. R. Deepak,
Mr. R. Dinesh Kumar, Mr.S. Ramanathan,
Mr. Keerthana

For Prosecution : Mr. P. Selvaraj,
Assistant Public Prosecutor.

ORDER

1. The complaint is filed by the petitioner under section 173 (4) of BNSS, 2023.
2. Heard. The complaint filed by the petitioner and documents enclosed along with the complaint perused. The averments in the complaint made out cognizable offence. The allegations leveled in the complaint shows that the police investigation is indeed a must. The complainant established prima-facie. All the ingredients under sec. 173 (4) of BNSS, 2023 is satisfied. Therefore, this Court is inclined to forward the complaint and the point is decided accordingly.
3. In the result, this petition is allowed and this complaint is hereby forwarded to **The Commissioner of Police, Central Crime Branch, No. 132, Commissioner office Building, EVK Sampath Road, Vepery, Chennai.**
4. **The Commissioner of Police** is hereby required to direct the above the level of Inspector of Police to enquiry the matter and **whether, if necessary registered an F.I.R. or to file the Report** on basing of complaint within 15 days from the date of receipt of this order and investigate into the matter and file Report within a period of 3 months, otherwise, this Court orders that an explanation should be provided.
5. The above the level of Inspector of Police who nominated by the Commissioner of Police is hereby directed to enquiry the matter and whether, if necessary registered an FIR or to file the report.

// This order is dictated by me to the Steno-Typist, and typed by him directly, corrected and pronounced by me in the Open Court on this Tuesday, the 3rd day of March 2026//

XXVIII METROPOLITAN MAGISTRATE,
for exclusive trial of CCB cases (FAC)
(relating to cheating cases in Chennai), and
CBCID Metro cases, Chennai.