

CNR No: CHCH010045292024

CIS No: PC/10/2024

CBI, EO-III, NEW DELHI. VS M/S KISSAN FATS LTD.

Present: Shri Narender Singh, Public Prosecutor for the CBI.
Complainant Deputy General Manager, Ahamed Kabeer, Indian
Overseas Bank, Head Office, Chennai, in person.

Complainant has appeared and has made the following
statement reduced to writing:-

*“Stated that M/s Kissan Fat Limited had filed a writ
petition no. CWP-22753-2022 (O&M) vide which the
instant FIR has been quashed by the order dated
27.05.2024 of Hon'ble Punjab & Haryana High Court,
Chandigarh. Therefore, I have no objection qua
acceptance of closure report of investigation filed by
CBI in this case. However, the complainant-bank
shall investigate the matter again in accordance with
the RBI Guidelines as well as the law of land”.*

Heard. Since the FIR in the matter has already been quashed, no
further action is called for in the matter. The closure report of Central Bureau
of Investigation is consequently accepted. Consigned the file to the records
after necessary compliances.

Pronounced.
03.08.2024

(Alka Malik)
Special Judge CBI Court
Chandigarh/UID No.HR0089

Varun/Stenographer Gr.II