



C.S.No.35 of 2013

C.V.KARTHIKEYAN, J.

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Notice issued to the Inspector of Police, Central Crime Branch, Chennai Suburb and the Commissioner of Police, Cyber Crime, Chennai Suburb, Chennai, has been served.

2. T.Sivasubramanian, Inspector of Police, Central Crime Branch, Team-III, Chennai Suburb, is present in the Court. J.Nandhini, Senior Manager, Kotak Mahindra Bank, Anna Salai Branch, is also present in the Court along with the bank statement of the first defendant.

3. Mr.M.Babu Muthu Meeran, learned Additional Public Prosecutor has produced the original Case Diary filed relating to the FIR in Crime No.1 of 2011 on the file of the Central Crime Branch, Chennai.

4. The Inspector of Police, Central Crime Branch, Chennai Suburb, shall appear before the learned Additional Master-II on 02.07.2025 along with a copy of the aforesaid FIR in Crime No.1 of 2011 and also copies of the police complaints dated 24.01.2011 and 20.06.2011 with attestation as true copies.

5. The Branch Manager, Kotak Mahindra Bank, Anna Salai Branch, is directed to be present before the learned Additional Master-II on 07.07.2025 along with the bank statement of the first defendant.

List the matter before this Court after recording evidence.

16.06.2025

nsd



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nsd

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