

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR.JUSTICE ZIYAD RAHMAN A.A.

TUESDAY, THE 2ND DAY OF AUGUST 2022 / 11TH SRAVANA, 1944

WP(C) NO. 2396 OF 2021

PETITIONER/S:

K.P.UDAYAN
AGED 58 YEARS
S/O.LATE PRABHAKARAN, KARAMBATH HOUSE, CHERAI
PALLIPURAM P.O., 683 514 ERNAKULAM.

BY ADVS.
A.JAYASANKAR
SRI.MANU GOVIND

RESPONDENT/S:

- 1 THE STATE POLICE CHIEF
POLICE HEADQUARTERS, THIRUVANANTHAPURAM 695 001
- 2 THE DETECTIVE INSPECTOR
IV, CRIME BRANCH, ERNAKULAM 682 011
- 3 THE CIRCLE INSPECTOR OF POLICE,
MUNAMBAM 683 515
- 4 SRI.T.A.KISHORE
THYKOOTTATHIL HOUSE, PALLIPURAM 683 515

BY ADV ADVOCATE GENERAL OFFICE KERALA

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON
02.08.2022, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR.JUSTICE ZIYAD RAHMAN A.A.

TUESDAY, THE 2ND DAY OF AUGUST 2022 / 11TH SRAVANA, 1944

WP(C) NO. 6720 OF 2021

PETITIONER/S:

SHAIJU P.V.
AGED 51 YEARS
S/O. VARIJAKSHAN, PATHIYARA HOUSE, EDAVANAKKAD 682
502, ERNAKULAM.

BY ADVS.
A.JAYASANKAR
SRI.MANU GOVIND

RESPONDENT/S:

- 1 THE STATE POLICE CHIEF,
POLICE HEADQUARTERS, THIRUVANANTHAPURAM-695 001.
- 2 THE DETECTIVE INSPECTOR-IV
CRIME BRANCH, ERNAKULAM-682 011.
- 3 THE CIRCLE INSPECTOR OF POLICE
MUNAMBAM 683 513.
- 4 T.A.KISHORE
THYKOOTTATHIL HOUSE, PALLIPURAM-683 515.

BY ADV ADVOCATE GENERAL OFFICE KERALA

OTHER PRESENT:

ADV SREEJA V & ADV M P PRASHANTH -SR PP

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR ADMISSION ON
02.08.2022, THE COURT ON THE SAME DAY DELIVERED THE FOLLOWING:

ZIYAD RAHMAN A.A., J

.....
W.P.(C).Nos. 2396 and 6720 of 2021

.....
Dated this the 2nd day of August, 2022

ORDER

In both these cases, the respective petitioners submitted complaints against M/s Thathwamasi Chits and Investment Private Ltd., alleging misappropriation of amounts. The grievance highlighted by the petitioners is that the police are not registering crimes acting upon their complaints. In both these writ petitions, statements have been filed by the respondents wherein it is stated that crimes were already registered by the Crime Branch and investigation is being conducted.

2. In the case of the petitioner in W.P.(C).No.2396/2021, crime No.688/2022 of Munambam Police Station has been registered, and in the complaint submitted by the petitioner in W.P.(C).No. 6720/2021, crime No.689/2022 has been registered. Both these crimes have now been transferred to the Crime Branch, and the investigation is in progress.

In the light of the above developments, these writ petitions are closed, recording the same.

Sd/-

**ZIYAD RAHMAN A.A.,
JUDGE**

Dxy

APPENDIX OF WP (C) 2396/2021

RESPONDENT ANNEXURES

Annexure 1 True copy of the FIR in Crime No.0688/2022

Annexure 2 True copy of the FIS in Crime No.0688/2022

Annexure 3 True Copy of the Proforma report No.
706/TD/2022/C2 dated 03-07-2022

PETITIONER EXHIBITS

EXHIBIT P1 TRUE COPY OF THE COMPLAINT DATED 28.10.2020
PREFERRED BY THE PETITIONER TO THE 1ST
RESPONDENT

EXHIBIT P2 TRUE COPY OF THE LETTER DATED 11.12.2020
FROM THE 2ND RESPONDENT TO THE PETITIONER.

APPENDIX OF WP (C) 6720/2021

RESPONDENT ANNEXURES

Annexure - I True copy of FIR in Crime No.689/2022

Annexure - II True copy of FIS in Crime No.689/2022

Annexure - III True copy of the Proforma Report
No.707/TD/2022/C2 dated 03-07-2022.

PETITIONER EXHIBITS

EXHIBIT P1 TRUE COPY OF THE COMPLAINT DATED 30.10.2020
PREFERRED BY THE PETITIONER BEFORE THE 1ST
RESPONDENT.

EXHIBIT P2 TRUE COPY OF THE LETTER DATED 11.12.2020
FROM THE 2ND RESPONDENT TO THE PETITIONER.