

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR. JUSTICE D. K. SINGH

Friday, the 11th day of April 2025 / 21st Chaithra, 1947

WP(C) NO. 15762 OF 2021

PETITIONER:

SURESH M.V, AGED 52 YEARS S/O. VELAYUDHA, RESIDING IN THE ADDRESS
MUPPILIL HOUSE, PORATHASSERI P.O, THRISSUR DISTRICT-680 125

RESPONDENTS:

1. THE STATE OF KERALA, REP. BY THE SECRETARY TO THE GOVERNMENT, HOME DEPARTMENT, GOVERNMENT SECRETARIAT, THIRUVANANTHAPURAM DISTRICT, PIN 695 001
2. THE DIRECTOR GENERAL OF POLICE, OFFICE OF THE DIRECTOR GENERAL OF POLICE, POLICE HEADQUARTERS, THIRUVANANTHAPURAM P.O, THIRUVANANTHAPURAM DISTRICT-695 001
3. THE CITY POLICE COMMISSIONER, AYYANTHOLE P.O, THRISSUR DISTRICT-680 030
4. THE IRINJALAKUDA RURAL SUPERINTENDENT OF POLICE, OFFICE OF THE SUPERINTENDENT OF POLICE, IRINJALAKUDA RURAL, IRINJALAKUDA P.O, THRISSUR DISTRICT-680 121
5. THE KARUVANNOOR SERVICE CO OPERATIVE BANK LIMITED NO. 112, REPRESENTED BY ITS ADMINISTRATOR, KARUVANNOOR P.O, THRISSUR DISTRICT-680 711.
6. THE ENFORCEMENT DIRECTORATE, OFFICE OF THE ENFORCEMENT DIRECTORATE, X7GM+ 77F, SHENOYS, KOCHI, ERNAKULAM DISTRICT, PIN-682011
7. THE CENTRAL BUREAU OF INVESTIGATION, REGIONAL CIRCLE INSPECTOR, CBI ROAD, KATHRIKADAVU, ERNAKULAM DISTRICT, PIN-682 017
8. ADDL.R8 THE UNION OF INDIA, REPRESENTED BY THE SECRETARY TO THE GOVERNMENT OF INDIA, MINISTRY OF PERSONNEL PUBLIC GRIEVANCE AND PENSIONS, DEPARTMENT OF PERSONNEL, NORTH BLOCK, CENTRAL SECRETARIAT, NEW DELHI - 110 001. [IS IMPEADED AS PER ORDER DATED 16/11/2021 IN I.A 1/2021 IN WP(C) 15762/2021]

Writ petition (civil) praying inter alia that in the circumstances stated in the affidavit filed along with the WP(C) the High Court be pleased to issue a direction to the 2nd Respondent commanding to place on record regarding the status of investigation if any carried out since the registration of Exhibit P2 pending consideration of the above writ petition in the interest of justice.

This petition again coming on for orders upon perusing the petition and the affidavit filed in support of WP(C) and this court's order dated 04.04.2025 and upon hearing the arguments of SRI.G.SREEKUMAR CHELUR, Advocate for the petitioner, DIRECTOR GENERAL OF PROSECUTION along with SHRI.P.NARAYANAN (ADDL.PUBLIC PROSECUTOR) for R1 to R4, M/S.N.RAGHURAJ & SAYUJYA Advocates for R5, and of DEPUTY SOLICITOR GENERAL OF INDIA along with SRI. JAYASANKAR V. NAIR for R6 and of DEPUTY SOLICITOR GENERAL OF

INDIA for R7 & R8(B/0), the court passed the following:



D.K SINGH., J

W.P© No. 15762 of 2021

Dated this the 11th day of April 2025

ORDER

Mr. E. Balakrishnan, Deputy Superintendent of Police, the Investigating Officer of Crime No. 650 of 2021 and other connected crimes has appeared in the Court, submitted that the final report in Crime No. 302/CB/TSR/D/21 has been submitted in the court concerned today. He further submits that the investigation is taking place at high speed and in respect of the other nineteen crimes registered in respect of the financial fraud committed in the Karuvannoor Service Co-operative Bank scam shall be submitted within a period of three months.

2.The Investigating Officer is directed to investigate the role of all accused, who had been named by the Enforcement Directorate in the ECIR filed by them. The investigating officer may collect the affidavit and copy of the ECIR from Mr. Jayashankar, the learned counsel representing the Enforcement Directorate. The investigating officer is warned against coming under pressure from any political or bureaucratic quarters. He is expected to carry out the investigation in a fair manner without being influenced or coming under any pressure from anywhere. If this court finds that the investigation has not been carried out properly and the roles of the political activists have not been investigated fairly, the investigating officer will bear the brunt for his dereliction of duty. This court, therefore, hopes and trusts

that the investigating officer will carry out the investigation in a proper and fair manner as expected from him being the officer of the police force.

Post on 02.07.2025. On the next date of posting of this writ petition, the investigating officer shall remain present before this court.

Sd/-
D K SINGH
JUDGE

SJ

