

Vinukumar vs State of Kerala

Vinukumar vs State of Kerala

SooperKanoon Citation : sooperkanoon.com/1349696

Court : Kerala Orders

Decided On : Jun-01-2023

Judge : Honourable Mr. Justice Raja Vijayaraghavan V

Appeal No. : Crl.MC/8881/2016

Appellant : Vinukumar

Respondent : State of Kerala

Judgement :

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYAISHTA, 1945 PETITIONER/ACCUSED: VINUKUMAR. R. AGED 38 YEARS, S/O.RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O. KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB INSPECTOR OF POLICE PATHANAMTHITTA POLICE STATION, REPRESENTED BY PUBLIC PROSECUTOR, HIGH COURT OF KERALA. 2 VENU.S S/O. JOY, AKKARAKUNNATHU VEEDU, AYATHIL, ELAVUMTHITTA, MEZHUVELI VILLAGE, 3 THE ADMINISTRATOR AND OFFICIAL

LIQUIDATOR APPLE TREE CHITS INDIA PVT. LTD., 35/730-C, PRARTHANA, EROOR VASUDHEVA ROAD, NORTH JANATHA, PALARIVATTOM, KOCHI-682025. SRI TR RENJITH SR PP SRI VIPIN NARAYAN SR PP SRI MP PRASHANTH PP THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8862/2016, 8863/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYAISHTA, 1945 CRL.MC NO. 8862 OF 2016 PETITIONER/ACCUSED: VINUKUMAR. R. AGED 38 YEARS, S/O RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O. KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB INSPECTOR OF POLICE BALARAMAPURAM POLICE STATION, REPRESENTED BY THE PUBLIC PROSECUTOR, HIGH COURT OF KERALA. 2 SHIBIN S.S. S/O SOMADEVAN, AYYAPPAVILASOM, VADAKKEVILA, PALLICHAL VILLAGE, BALARAMAPURAM, THIRUVANANTHAPURAM. 3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR APPLE TREE CHITS INDIA PVT LTD,35/730-C, PRARTHANA, EROOR VASUDHEVA ROAD,NORTH JANATHA, PALARIVATTOM, KOCHI-682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYAISHTA, 1945 CRL.MC NO. 8863 OF 2016

PETITIONER/ACCUSED: VINUKUMAR. R. AGED 38 YEARS S/O.RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O. KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB INSPECTOR OF POLICE KOLLAM EAST POLICE STATION, REPRESENTED BY PUBLIC PROSECUTOR, HIGH COURT OF KERALA 2 SHAJI S/O. GEORGE, VAROOR POYKAYIL VEEDU, CHITTUMALA, THEKKEMURI, KIZHAKKEKKALLADA VILLAGE, KOLLAM 3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR APPLE TREE CHITS INDIA PVT. LTD., 35/730 C, PRARTHANA, EROOR VASUDEVA ROAD, NORTH JANATHA, PALARIVATTOM, KOCHI - 682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYAISHTA, 1945 CRL.MC NO. 8864 OF 2016 PETITIONER/ACCUSED: VINUKUMAR. R. 39 YEARS, S/O RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O. KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS:

1 SUB INSPECTOR OF POLICE TRICHUR WEST POLICE STATION, REPRESENTED BY THE PUBLIC PROSECUTOR, HIGH COURT OF KERALA. 2 RENJITH S/O MADHAVAN, ARAYAPARAMBILO VEEDU, VALAPADU BEACH, VALAPADU, THRISSUR-680 567 3 THE ADMINISTRATOR APPLE TREE CHITS INDIA PVT LTD,35/730-C, PRARTHANA, EROOR VASUDHEVA ROAD, NORTH JANATHA, PALARIVATTOM, KOCHI-682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH

CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYAISHTA, 1945 CRL.MC NO. 8865 OF 2016 PETITIONER/ACCUSED: VINUKUMAR.R. S/O RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O. KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB INSPECTOR OF POLICE BALARAMAPURAM POLICE STATION, REPRESENTED BY THE PUBLIC PROSECUTOR, HIGH COURT OF KERALA. 2 RAMKUMAR S/O AYYAMPERUMAL, POURNAMI, AS.NAGAR, NEWS STREET, BALARAMAPURAM, THIRUVANANTHAPURAM 3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR APPLE TREE CHITS INDIA PVT LTD,35/730-C, PRARTHANA, EROOR VASUDHEVA ROAD, NORTH JANATHA, PALARIVATTOM, KOCHI-682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYAISHTA, 1945 CRL.MC NO. 8866 OF 2016 PETITIONER/ACCUSED: VINUKUMAR. R. AGED 38 YEARS, S/O RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O. KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB INSPECTOR INSPECTOR OF POLICE PATHANAMTHITTA POLICE STATION, REPRESENTED BY THE PUBLIC PROSECUTOR, HIGH

COURT OF KERALA. 2 RADHAKRISHNAN S/O KOCHAPPAN, CHAKATHARA MELETHIL VEEDU, KUMBAZHA, PATHANAMTHITTA. 3 THE ADMINISTRATIVE AND OFFICIAL LIQUIDATOR APPLE TREE CHITS INDIA PVT LTD,35/730-C, PRARTHANA, EROOR VASUDHEVA ROAD, NORTH JANATHA, PALARIVATTOM, KOCHI-682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYAISHTA, 1945 CRL.MC NO. 8867 OF 2016 AGAINST THE ORDER/JUDGMENT CC NO. 1502/2014 OF JUDICIAL MAGISTRATE OF FIRST CLASS -I, PATHANAMTHITTA

PETITIONER/ACCUSED: VINUKUMAR.R. AGED 38 YEARS S/O.RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O., KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB INSPECTOR OF POLICE PATHANAMTHITTA POLICE STATION, REPRESENTED BY PUBLIC PROSECUTOR, HIGH COURT OF KERALA. 2 MANOJ KUMAR P AGED 33 YEARS S/O.RAMAKRISHNAN, PATTALLACHAL HOUSE, THEKKUMKARA.P.O., THALAPPILLY TALUK, TRICHUR -680 589. 3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR APPLE TREE CHITS INDIA PVT.LTD., 35/730-C, PRARTHANA, EROOR VASUDHEVA ROAD, NORTH JANATHA, PALARIVATTOM, KOCHI-682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYAISHTA, 1945 CRL.MC NO. 8868 OF 2016 AGAINST THE ORDER/JUDGMENT CMP No. 5054/2014 OF JUDICIAL MAGISTRATE OF FIRST CLASS, (MUNSIFF MAGISTRATE COURT) ADIMALI PETITIONER/ACCUSED: VINUKUMAR.R. AGED 38 YEARS S/O.RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O., KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB INSPECTOR OF POLICE ADIMALY POLICE STATION, REPRESENTED BY PUBLIC PROSECUTOR, HIGH COURT OF KERALA. 2 GOPALAKRISHNAN NAIR AGED 44 YEARS S/O.NOT MENTIONED, CHIRAYATH VEEDU, RAJAKADU.P.O., ADIMALY, PIN-685 566. 3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR APPLE TREE CHITS INDIA PVT.LTD., 35/730-C, PRARTHANA, EROOR VASUDHEVA ROAD, NORTH JANATHA, PALARIVATTOM, KOCHI-682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYAISHTA, 1945 CRL.MC NO. 8869 OF 2016 AGAINST THE ORDER/JUDGMENTCMP 1581/2014 OF JUDICIAL MAGISTRATE OF FIRST CLASS, (MUNSIFF MAGISTRATE COURT) ADIMALI PETITIONER/ACCUSED: VINUKUMAR R. AGED 38 YEARS S/O.RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O., KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB

INSPECTOR OF POLICE ADIMALY POLICE STATION, REPRESENTED BY PUBLIC PROSECUTOR, HIGH COURT OF KERALA. 2 LAL B.ABRAHAM AGED 27 YEARS S/O.ABRAHAM, NAYIKUZHIL VEETIL, PANAMKUDI P.O., ADIMALY. 3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR APPLE TREE CHITS INDIA PVT.LTD., 35/730-C, PRARTHANA, EROOR VASUDHEVA ROAD, NORTH JANATHA, PALARIVATTOM, KOCHI-682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYASHTA, 1945 CRL.MC NO. 8870 OF 2016 PETITIONER/ACCUSED: VINUKUMAR .R. AGED 38 YEARS, S/O.RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O., KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB INSPECTOR OF POLICE CHENGANNUR POLICE STATION, REPRESENTED BY PUBLIC PROSECUTOR, HIGH COURT OF KERALA. 2 VINOD, KOLLATHU VEEDU, KAVIYOOR VILLAGE, THIRUVALLA THALUK. PIN-680 303. 3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR APPLE TREE CHITS INDIA PVT.LTD., 35/730-C, PRARTHANA, EROOR VASUDHEVA ROAD, NORTH JANATHA, PALARIVATTOM, KOCHI-682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA
VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 /
11TH JYASHTA, 1945 CRL.MC NO. 8871 OF 2016

AGAINST THE ORDER/JUDGMENT CMP No. 19/2014 OF JUDICIAL FIRST
CLASS JUDICIAL MAGISTRATE COURT, PIRAVOM PETITIONER/ACCUSED:
VINUKUMAR.R. AGED 38 YEARS, S/O RAVINDRAN NAIR, RUKMINI VILASOM,
KUZHIMATTOM PO, KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ
SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB
INSPECTOR OF POLICE PIRAVOM POLICE STATION, REPRESENTED BY
PUBLIC PROSECUTOR, HIGH COURT OF KERALA. 2 REJI S.N. AGED 34
YEARS, S/O NARAYANAN NAIR, SAJI BHAVAN, PAZHOOR KARAYIL,
PIRAVOM, PIN-686 664. 3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR
APPLE TREE CHITS INDIA PVT LTD,35/730-C, PRARTHANA, EROOR
VASUDHEVA ROAD, NORTH JANATHA, PALARIVATTOM, KOCHI-682 025.
THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON
01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE
COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V
THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYASHTA, 1945 CRL.MC
NO. 8872 OF 2016 PETITIONER/ACCUSED: VINUKUMAR R AGED 38 YEARS,
S/O.RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O.,
KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN
SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB INSPECTOR OF
POLICE, ADIMALI POLICE STATION, REPRESENTED BY PUBLIC
PROSECUTOR, HIGH COURT OF KERALA. 2 LAL B.ABRAHAM,
S/O.ABRAHAM, NEIKKUZHIYIL HOUSE, PANAMKUTTY P.O., PANAMKUTTY,
KONNATHADY VILLAGE, UDUMBANCHOLA TALUK, IDUKKI.

3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR, APPLE TREE CHITS
INDIA PVT.LTD., 35/730-C, PRARTHANA, EROOR VASUDHEVA ROAD,

NORTH JANATHA, PALARIVATTOM, KOCHI-682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYAISHTA, 1945 CRL.MC NO. 8873 OF 2016 PETITIONER/ACCUSED: VINUKUMAR.R. AGED 39 YEARS, S/O RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O., KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB INSPECTOR INSPECTOR OF POLICE, TRICHUR WEST POLICE STATION, REPRESENTED BY PUBLIC PROSECUTOR, HIGH COURT OF KERALA. 2 SHANAVAS. A, S/O ABDUL KHADER, SAFY MANZIL,MELAVETTIPRAM, PATHANAMTHITTA.

3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR APPLE TREE CHITS INDIA PVT LTD,35/730-C, PRARTHANA, EROOR VASUDHEVA ROAD, NORTH JANATHA, PALARIVATTOM, KOCHI-682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYAISHTA, 1945 CRL.MC NO. 8874 OF 2016 PETITIONER/ACCUSED: VINUKUMAR. R. AGED 38 YEARS S/O RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O., KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB INSPECTOR OF POLICE, PATHANAMTHITTA POLICE STATION, REPRESENTED BY THE PUBLIC PROSECUTOR, HIGH COURT OF KERALA. 2 ANIL KUMAR P.P.

POOMKAVU MELETHIL VEEDU, MALLASSERI P.O., PIN-689 646.

3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR APPLE TREE CHITS INDIA PVT LTD,35/730-C, PRARTHANA, EROOR VASUDHEVA ROAD, NORTH JANATHA ROAD, PALARIVATTOM, KOCHI-682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYAISHTA, 1945 CRL.MC NO. 8875 OF 2016 PETITIONER/ACCUSED: VINUKUMAR. R. AGED 38 YEARS, S/O RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O., KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB INSPECTOR OF POLICE, RAJAKKADU POLICE STATION, REPRESENTED BY THE PUBLIC PROSECUTOR, HIGH COURT OF KERALA. 2 GOPALAKRISHNAN CHIRAYATHU VEEDU, RAJAKKADU, UDUMBANCHOLA, IDUKKI.

3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR APPLE TREE CHITS INDIA PVT LTD,35/730-C, PRARTHANA, EROOR VASUDHEVA ROAD, NORTH JANATHA, PALARIVATTOM, KOCHI-682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYAISHTA, 1945 CRL.MC NO. 8876 OF 2016 AGAINST THE ORDER/JUDGMENT CC No. 1313/2014 OF JUDICIAL MAGISTRATE OF FIRST CLASS -I, PATHANAMTHITTA

PETITIONER/ACCUSED: VINUKUMAR .R. AGED 38 YEARS, S/O RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O., KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB INSPECTOR OF POLICE, PATHANAMTHITTA POLICE STATION, REPRESENTED BY THE PUBLIC PROSECUTOR, HIGH COURT OF KERALA. 2 K.T.SAMUEL AGED 40 YEARS, S/O K.V.THOMAS, KODIYAN KUNNEL HOUSE, VALIYAKAVU PO, RANNI, PATHANAMTHITTA-689 672.

3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR. APPLE TREE CHITS INDIA PVT LTD,35/730-C, PRARTHANA, EROOR VASUDHEVA ROAD, NORTH JANATHA, PALARIVATTOM, KOCHI-682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYAISHTA, 1945 CRL.MC NO. 8877 OF 2016 PETITIONER/ACCUSED: VINUKUMAR. R. AGED 38 YEARS, S/O RAVINDRAN NAIR,RUKMINI VILASOM, KUZHIMATTOM P.O., KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB INSPECTOR OF POLICE, KOLLAM EAST POLICE STATION,REPRESENTED BY THE PUBLIC PROSECUTOR,HIGH COURT OF KERALA. 2 G. JAYARAJ, S/O GOPALAN CHETTIYAR, MANAGING PARTNER,NEW SIVASAKTHI PAINTS, BEACH ROAD,MUNDAKKAL EAST, KOLLAM - 691 010.

3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR APPLE TREE CHITS INDIA PVT LTD,35/730-C, PRARTHANA, EROOR VASUDHEVA ROAD,NORTH JANATHA ROAD, PALARIVATTOM, KOCHI-682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME

DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYASHTA, 1945 CRL.MC NO. 8878 OF 2016 PETITIONER/ACCUSED: VINUKUMAR.R. AGED 38 YEARS, S/O.RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM, P.O., KOTTAYAM-686 533 BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB INSPECTOR OF POLICE ARANMULA POLICE STATION, REPRESENTED BY PUBLIC PROSECUTOR, HIGH COURT OF KERALA 2 VENU S/O.JOY, AKKARAKUNNATHU VEEDU, AYATHIL, ELAVUMTHITTA MEZHUVELI VILLAGE

3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR APPLE TREE CHITS INDIA PVT. LTD., 35/730 C, PRARTHANA, EROOR VASUDEVA ROAD, NORTH JANATHA, PALARIVATTOM, KOCHI-682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYASHTA, 1945 CRL.MC NO. 8879 OF 2016 PETITIONER/ACCUSED: VINUKUMAR.R. AGED 38 YEARS S/O.RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O., KOTTAYAM-686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS:

1 STATE OF KERALA THROUGH THE SUB INSPECTOR OF POLICE CHENGANNUR POLICE STATION, REPRESENTED BY PUBLIC PROSECUTOR, HIGH COURT OF KERALA, ERNAKULAM. 2 PREMDAS

CHARUTH VEEDU, THALAVADI HOSTEL BHAGAM, THIRUVALLA TALUK, PIN - 689 621. 3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR APPLE TREE CHITS INDIA PVT. LTD., 35/730 C, PRARTHANA, EROOR VASUDEVA ROAD, NORTH JANATHA, PALARIVATTOM, KOCHI PIN-682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYASHTA, 1945 CRL.MC NO. 8880 OF 2016 PETITIONER/ACCUSED: VINUKUMAR.R. AGED 38 YEARS,S/O. RAVINDRAN NAIR, EXECUTIVE DIRECTOR,APPLE TREE CHITS INDIA PVT. LTD, RUKMINI VILASOM,KUZHIMATTOM P.O., KOTTAYAM - 686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 SUB INSPECTOR INSPECTOR OF POLICE CHENGANNUR POLICE STATION,REPRESENTED BY PUBLIC PROSECUTOR,HIGH COURT OF KERALA. 2 LALU CHERIYAN AGED 52 YEARS, PALLIKKAL VASANTH VIHAR,EDANAD MURIY, CHENGANNUR, ALAPPUZHA. 3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR APPLE TREE CHITS INDIA PVT LTD,35/730-C, PRARETHANA, EROOR VASUDHEVA ROAD, NORTH JANATHA,PALARIVATTOM, KOCHI - 682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYASHTA, 1945 CRL.MC NO. 8881 OF 2016 AGAINST THE ORDER/JUDGMENTCMP 93/2014 OF CHIEF JUDICIAL MAGISTRATE ,KOLLAM PETITIONER/ACCUSED: VINUKUMAR.R.

AGED 38 YEARS S/O. RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O., KOTTAYAM - 686 533. BY ADVS. SRI.R.KRISHNA RAJ SRI.BIJITH S.KHAN SMT.E.S.SONI RESPONDENTS/COMPLAINANTS: 1 STATE OF KERALA REPRESENTED THROUGH SUB INSPECTOR OF POLICE, KOLLAM EAST POLICE STATION, REPRESENTED BY PUBLIC PROSECUTOR, HIGH COURT OF KERALA. 2 G.JAYARAJ AGED 58 YEARS, S/O. GOPALAN CHETTIYAR, SREERAMAJAYA, MUNDAKKAL EAST, KOLLAM-691 101. 3 THE ADMINISTRATOR AND OFFICIAL LIQUIDATOR APPLE TREE CHITS INDIA PVT LTD, 35/730-C, PRARTHANA, EROOR VASUDHEVA ROAD, NORTH JANATHA, PALARIVATTOM, KOCHI - 682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT THE HONOURABLE MR. JUSTICE RAJA VIJAYARAGHAVAN V THURSDAY, THE 1ST DAY OF JUNE 2023 / 11TH JYAISHTA, 1945 CRL.MC NO. 8883 OF 2016 PETITIONER/ACCUSED: VINUKUMAR. R. AGED 39 YEARS S/O.RAVINDRAN NAIR, RUKMINI VILASOM, KUZHIMATTOM P.O., KOTTAYAM-686 553. BY ADV SRI.R.KRISHNA RAJ RESPONDENTS/COMPLAINANTS: 1 STATE OF KERALA, REPRESENTED BY THROUGH SUB INSPECTOR OF POLICE, TRICHUR WEST POLICE STATION, REPRESENTED BY PUBLIC PROSECUTOR, HIGH COURT OF KERALA.

2 SEBASTIAN S/O.LONAPPAN, MANJALI VEEDU, VARANTHAPALLY, VARAKARA, THRISSURE-680 303. 3 THE ADMINISTRATOR APPLE TREE CHITS INDIA PVT.LTD, 35/730-C, PRARTHANA, EROOR VASUDHEVA ROAD, NORTH JANATHA, PALARIVATTOM, KOCHI-682 025. THIS CRIMINAL MISC. CASE HAVING COME UP FOR ADMISSION ON 01.06.2023, ALONG WITH CrI.MC.8840/2016 AND CONNECTED CASES, THE COURT ON THE SAME DAY PASSED THE FOLLOWING:

ORDER

When these petitions are taken up, Sri. Krishna Raj, the learned counsel appearing for the petitioners, submitted that these petitions have been instituted challenging the registration of the crime. However, during the pendency of the proceedings before this Court, final report has been laid before the jurisdictional court. The learned counsel submits that these petitions be dismissed as withdrawn, reserving the right of the petitioners to challenge the final report, if so advised. Reserving the right as prayed for, these petitions are closed. Sd/- RAJA VIJAYARAGHAVAN V JUDGE avs APPENDIX OF CRL.MC 8862/2016 PETITIONER ANNEXURES ANNEXURE A1 COPY OF THE IN W.P 27258/2013 DATED 15.11.2013. ANNEXURE A2 COPY OF THE ORDER IN B.A.NO.6503/2013 DATED 4.10.2013. ANNEXURE A3 COPY OF THE REPORT OF THE ADMINISTRATOR DATED 4.2.2015. ANNEXURE A4 COPY OF THE FIR IN CR.NO.45/2014 DATED 9.1.2014. APPENDIX OF CRL.MC 8863/2016 PETITIONER ANNEXURES ANNEXURE A1 COPY OF THE WPC.NO. 27258/2013 DATED 15.11.2013 ANNEXURE A2 COPY OF THE ORDER IN BA.NO. 6503/2013 DATED 04.10.2013 ANNEXURE A3 COPY OF THE REPORT OF THE ADMINISTRATOR DATED 04.02.2015 ANNEXURE A4 COPY OF THE FIR IN CR.NO. 695/2014 DATED 12.04.2014 APPENDIX OF CRL.MC 8864/2016 PETITIONER ANNEXURES ANNEXURE A1 COPY OF THE IN WP 27258/2013 DATED 15.11.2013. ANNEXURE A2 COPY OF THE ORDER IN B.A.NO.6503/2013 DATED 4.10.2013. ANNEXURE A3 COPY OF THE REPORT OF THE ADMINISTRATOR DATED 4.2.2015. ANNEXURE A4 COPY OF THE FIR IN CRIME NO.737/2014 DATED 11.4.2014. APPENDIX OF CRL.MC 8865/2016 PETITIONER ANNEXURES ANNEXURE A1 COPY OF THE W.P.27258/2013 DATED 15.11.2013. ANNEXURE A2 COPY OF THE ORDER IN B.A.NO.6503/2013 DATED 4.10.2013. ANNEXURE A3 COPY OF THE REPORT OF THE ADMINISTRATOR DATED 4.2.2015. ANNEXURE A4 COPY OF THE FIR IN CR.NO.211/2014 DATED 18.2.2014. APPENDIX OF CRL.MC 8866/2016 PETITIONER ANNEXURES ANNEXURE A1 COPY OF THE W.P. 27258/2013 DATED 15.11.2013. ANNEXURE A2 COPY OF THE ORDER IN B.A.NO. 6503/2013 DATED 4.10.2013. ANNEXURE A3 COPY OF THE REPORT OF THE ADMINISTRATOR DATED 4.02.2015. ANNEXURE A4 COPY OF THE FIR IN CR. NO.573/2014 DATED 29.3.2014. APPENDIX OF CRL.MC 8867/2016

PETITIONER ANNEXURES

ANNEXURE A1 COPY OF THE ORDER IN W.P. 27258/2013.ANNEX

APPENDIX OF CRL.MC 8868/2016 PETITIONER ANNEXURES

ANNEXURE A1 COPY OF THE ORDER IN W.P. 27258/2013.ANNEX

APPENDIX OF CRL.MC 8869/2016 PETITIONER ANNEXURES

ANNEXURE A1 COPY F THE ORDER IN W.P. 27258/2013.ANNEXU

APPENDIX OF CRL.MC 8870/2016 PETITIONER ANNEXURES

ANNEXURE A1 COPY OF THE ORDER IN W.P. 27258/2013.ANNEX

APPENDIX OF CRL.MC 8871/2016 PETITIONER ANNEXURES ANNEXURE A1
COPY OF THE W.P 27258/2013 DATED 15.11.2013. ANNEXURE A2 COPY OF
THE ORDER IN B.A NO.6503/2013 DATED 4.10.2013. ANNEXURE A3 COPY
OF THE REPORT OF THE ADMINISTRATOR DATED 4.2.2015. ANNEXURE A4
COPY OF THE CMP IN 19/2014 DATED 10.7.2014. Q APPENDIX OF CRL.MC
8872/2016 PETITIONER ANNEXURES

ANNEXURE A1 COPY OF THE ORDER IN W.P. 27258/2013.ANNEX

APPENDIX OF CRL.MC 8873/2016 PETITIONER ANNEXURES ANNEXURE A1
COPY OF THE W.P 27258/2013 DATED 15.11.2013. ANNEXURE A2 COPY OF
THE ORDER IN B.A NO.6503/2013 DATED 4.10.2013. ANNEXURE A3 COPY
OF THE REPORT OF THE ADMINISTRATOR DATED 4.2.2015. ANNEXURE A4
COPY OF THE FIR IN CR.NO.780/2014 DATED 2.5.2014. APPENDIX OF
CRL.MC 8874/2016 PETITIONER ANNEXURES ANNEXURE A1 COPY OF THE
WP.27258/2013 DATED 15.11.2013. ANNEXURE A2 COPY OF THE ORDER IN
B.A.NO.6503/2013 DATED 4.10.2013. ANNEXURE A3 COPY OF THE REPORT
OF THE ADMINISTRATOR DATED 4.2.2015. ANNEXURE A4 COPY OF THE
FIR IN CRIME NO.1558/2013 DATED 16.10.2013. APPENDIX OF CRL.MC
8875/2016 PETITIONER ANNEXURES ANNEXURE A1 COPY OF THE WP
27258/2013 DATED 15.11.2013. ANNEXURE A2 COPY OF THE ORDER IN B.A
NO.6503/2013 DATED 4.10.2013. ANNEXURE A3 COPY OF THE REPORT OF

THE ADMINISTRATOR DATED 4.2.2015. ANNEXURE A4 COPY OF THE FIR IN CR.NO.522/2014 DATED 18.8.2014. APPENDIX OF CRL.MC 8876/2016 PETITIONER ANNEXURES ANNEXURE A1 COPY OF THE W.P 27258/2013 DATED 15.11.2013. ANNEXURE A2 COPY OF THE ORDER IN B.A.NO. 6503/2013 DATED 4.10.2013. ANNEXURE A3 COPY OF THE REPORT OF THE ADMINISTRATOR DATED 4.2.2015. ANNEXURE A4 COPY OF THE FIR IN CR.NO/2014 DATED 4.7.2013. APPENDIX OF CRL.MC 8877/2016 PETITIONER ANNEXURES ANNEXURE A1 COPY OF THE WP 27258/2013 DATED 15.11.2013. ANNEXURE A2 COPY OF THE ORDER IN B.A.NO.6503/2013 DATED 04.10.2013. ANNEXURE A3 COPY OF THE REPORT OF THE ADMINISTRATOR DATED 4.2.2015. ANNEXURE A4 COPY OF THE FIR IN CR.NO.59/2014 DATED 9.1.2014. APPENDIX OF CRL.MC 8878/2016 PETITIONER ANNEXURES ANNEXURE A1 COPY OF THE WPC.NO. 27258/2013 DATED 15.11.2013 ANNEXURE A2 COPY OF THE ORDER IN BA.NO. 6503/2013 DATED 04.10.2013 ANNEXURE A3 COPY OF THE REPORT OF THE ADMINISTRATOR DATED 04.02.2015 ANNEXURE A4 COPY OF THE FIR IN CR.NO. 977/2014 DATED 25.07.2014 APPENDIX OF CRL.MC 8879/2016 PETITIONER ANNEXURES ANNEXURE A1 COPY OF THE WPC.NO. 27258/2013 DATED 15.11.2013 ANNEXURE A2 COPY OF THE ORDER IN BA.NO. 6503/2013 DATED 04.10.2013 ANNEXURE A3 COPY OF THE REPORT OF THE ADMINISTRATOR DATED 04.02.2015 ANNEXURE A4 COPY OF THE FIR IN CR.NO. 533/2014 DATED 17.03.2014 APPENDIX OF CRL.MC 8880/2016 PETITIONER EXHIBITS A1 COPY OF THE IN W.P 27758/2013 DATED 15.11.2013. A2 COPY OF THE ORDER IN BA NO. 6503/2013 DATED 04.10.2013. A3 COPY OF THE REPORT OF THE ADMINISTRTOR DTED 04.2.2015. A4 COPY OF THE FIR IN CR.NO. 0512/2015 DATED 30.3.2015. APPENDIX OF CRL.MC 8881/2016 PETITIONER EXHIBITS A1 COPY OF THE WPC 27758/2013 DATED 15.11.2013. A2 COPY OF THE ORDER IN BA NO. 6503/2013 DTED 04.10.2013. A3 COPY OF THE REPORT OF THE ADMINISTRATOR DATED 04.2.2015. A4 COPY OF THE CMP IN 93/2014 DATED 06.1.2014. APPENDIX OF CRL.MC 8883/2016 PETITIONER ANNEXURES

ANNEXURE A1

COPY OF THE ORDER IN WP(C)27258/2013ANNEXU

APPENDIX OF CRL.MC 8840/2016 PETITIONER ANNEXURES ANNEXURE A1 COPY OF THE IN W.P.27258/2013 DATED 15--11-2013. ANNEXURE A2 COPY OF THE ORDER IN B.A.NO.6503/2013 DATED 04-10-2013. ANNEXURE A3 COPY OF THE REPORT OF THE ADMINISTRATOR DATED 04-02-2015. ANNEXURE A4 COPY OF FIR IN CR.NO.1377/2014 DATED 22-07-2014.

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