



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 15-07-2026

CORAM

WEB COPY

THE HON'BLE MR.JUSTICE D.BHARATHA CHAKRAVARTHY

CRL OP No. 18743 of 2026

S.Vijayaraghavan
S/o.Late R.Ramachandra Iyer,
No.C9, 3rd Floor,
Brownstone Apartment,
Mahalingapuram,
Chennai - 600034.

..Petitioner(s)

Vs

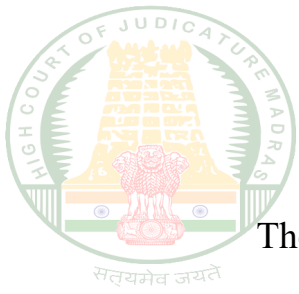
1. The Commissioner of Police,
Greater Chennai Police,
Vepery,Chennai - 600 007.
2. The Deputy Commissioner of Police
Central Crime Branch,
Vepery,Chennai - 600 007.
3. The Inspector of Police,
Central Crime Branch-I,
Vepery,Chennai - 600 007.

..Respondent(s)

Prayer: This petition is filed under section 528 of BNSS 2023 to transfer the investigation in Crime No.42 of 2025 pending on the of the 3rd respondent police to CBCID or to any other competent agency and pass such further or other orders as this Honble Court may deem fit and proper in the circumstances of this case and thus render justice.

For Petitioner(s): Mr.R.S.Kirubakaran

For Respondent(s): Mr.R.Rajasekaran,
Counsel for Government of Tamil Nadu
(Crl side) for R1 To R3

**ORDER**

The prayer made in this case is to transfer the investigation in Crime No.42 of 2025.

2. The learned counsel for the petitioner would submit that nothing has been done in this case to properly investigate the matter, in spite of the earlier orders of the Trial Court observing with relating to proceeds of crime etc.,

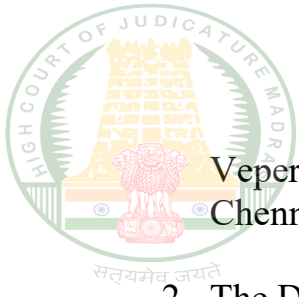
3. The learned Government Advocate (Crl side) would submit that investigation is almost completed and they are going to lay charge on the accused and the charge sheet will be filed within 5 working days.

4. Considering the same and leaving open the liberty of the petitioner and the defacto complainant to come against such relief of further investigation etc., if he finds that the investigation is not done properly, this Criminal Original petition is disposed of with a direction to the 3rd respondent police to file final report within a period of one month from the date of web copy of this order.

15-07-2026

Neutral Citation: Yes/No
smn
To.

1. The Commissioner of Police,
Greater Chennai Police,



Vepery,
Chennai - 600 007.

2. The Deputy Commissioner of Police
Central Crime Branch,
Vepery, Chennai - 600 007.

3. The Inspector of Police,
Central Crime Branch-I,
Vepery, Chennai - 600 007.

4. The Public Prosecutor,
High Court, Madras



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D.BHARATHA CHAKRAVARTHY, J.

SMN

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