



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 05.11.2019

CORAM:

WEB COPY

THE HONOURABLE MR. JUSTICE **G.K.ILANTHIRAIYAN**

Crl.O.P.(MD) No.13193 of 2019

M.Sathyanarayanan

... Petitioner

Vs.

1. The Commissioner of Police
Trichy
2. The Deputy Commissioner (Crime)
City Crime Branch, Trichy
3. The Assistant Commissioner of Police
City Crime Branch, Trichy
4. The Inspector of Police
City Crime Branch
Trichy
5. The Inspector of Police
CBCID, Trichy

... Respondents

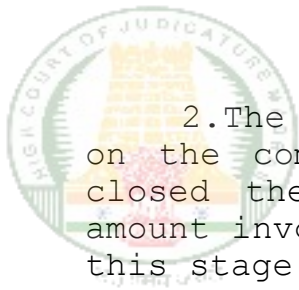
PRAYER: Criminal Original Petition filed under Section 482 Cr.P.C. praying to allow this petition and order for change of investigation agency from the 4th respondent City Crime Branch, Trichy to 5th respondent CBCID, Trichy and to enquire the matter on the basis of the complaint dated 08.11.2018 given by the petitioner bank.

For Petitioner : Mr.C.Jawahar Ravindran

For Respondents : Mr.K.Suyambulinga Bharathi
Government Advocate (Crl.Side)

ORDER

This petition has been filed seeking direction to order for change of investigation agency from the 4th respondent City Crime Branch, Trichy to 5th respondent CBCID, Trichy and to enquire the matter on the basis of the complaint dated 08.11.2018 given by the petitioner bank.



2.The learned Government Advocate(Crl.Side) would submit that on the complaint lodged by the petitioner the third respondent closed the complaint for the reason of jurisdiction, since the amount involved in the crime in more than Rs.9,00,00,000/- Hence, at this stage transfer of investigation would not serve any purpose.

3.In the result, the Criminal Original Petition stands dismissed, Further the petitioner is at liberty to lodge a fresh complaint before the Economic Offences Wing, Trichy and on receipt of the same, the Economic Offences Wing, Trichy is directed to investigate the same.

Sd/-

Assistant Registrar

// True Copy //

Sub Assistant Registrar(CS)

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To

1. The Commissioner of Police, Trichy.
 - 2.The Deputy Commissioner (Crime),
City Crime Branch, Trichy.
 3. The Assistant Commissioner of Police,
City Crime Branch, Trichy.
 4. The Inspector of Police
City Crime Branch, Trichy.
 5. The Inspector of Police, CBCID, Trichy
 6. The Inspector of Police, EOW, Trichy
 - 7.The Additional Public Prosecutor
Madurai Bench of Madras High Court.
- +1 CC to M/s.C.JAWAHAR RAVINDRAN, Advocate SR-96197.

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