



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 18.09.2019

CORAM:

THE HON'BLE MR.JUSTICE **G.K.ILANTHIRAIYAN**

Crl.O.P(MD).No.12892 of 2019

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M/s.Gati Limited

Having regd Office

At Plot No.20, Survey No.12, Kothaguda

Kondapur, Hyderabad- 500 084

Rep. by its legal Head(South)

S.B.Srikanth

... Petitioner

Vs.

The State Rep. by

1. The Superintendent of Police

Tuticorin, Tuticorin District

2. The Inspector of Police

SIPCOT Police Station, Tuticorin

3. The Tamil Nadu Mercantile Bank Ltd

Rep. by its Chairman

Having its Corporate Office at

No.57, V.E.Road,Tuticorin

4. The Superintendent of Police

The Central Bureau of Investigation(CBI)

Banking Securities and Fraud Cell

No.36, Bellary Road

2nd floor, CBI Complex

Bangalore 560 032

... Respondents

Prayer: Criminal Original Petition filed under section 482 of Criminal Procedure Code, to transfer the case in Cr.No.364 of 2017 pending on the file of the 2nd respondent Police to 4th respondent herein, the Central Bureau of Investigation

For Petitioner : Mr. J.Ravikumar

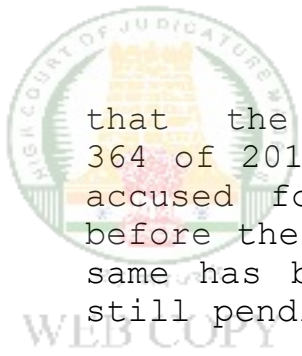
For Respondents : Mr.K.Suyambulinga Bharathi

No.1,2 & 4 Government Advocate(Crl.Side)

O R D E R

This petition has been filed to transfer the case in Cr.No.364 of 2017 pending on the file of the 2nd respondent Police to 4th respondent herein

<https://hcservices.ecourts.gov.in/hcservices/> 2. The learned Government Advocate(Crl.Side) would submit



that the respondent police completed investigation in Crime No. 364 of 2017 and also filed absconding charge sheet as against the accused for offences under Sections 420,465,467,468,472 of IPC before the learned Judicial Magistrate No.III, Thoothukudi and the same has been taken cognizance in C.C. No. 520 of 2019, which is still pending.

3. Further the learned counsel for the petitioner would submit the accused persons approached this Court as well as Honourable Supreme Court of India for anticipatory bail and the same was dismissed the also directed the petitioner to surrender in Crime No. 364 of 2017. Eventhen the second respondent did not take any steps to secure the accused.

4. Therefore, the prayer sought for in this petition has become infructuous. Accordingly, this Criminal Original Petition is dismissed as infructuous. However, the petitioner is at liberty to workout the liberty in the manner known to law.

Sd/-

Assistant Registrar (CS-II)

// True Copy //

Sub Assistant Registrar (CS)

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To;

1. The Superintendent of Police
Tuticorin, Tuticorin District
2. The Inspector of Police
SIPCOT Police Station, Tuticorin
3. The Superintendent of Police
The Central Bureau of Investigation (CBI)
Banking Securities and Fraud Cell
No.36, Bellary Road
2nd floor, CBI Complex
Bangalore 560 032



4. The Additional Public Prosecutor
Madurai Bench of Madras High Court.

+1 CC to M/s.J.RAVI KUMAR, Advocate (SR-87368[F] dated 18/09/2019
)

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