

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 04.03.2020

CORAM:

THE HONOURABLE MR. JUSTICE G.K.ILANTHIRAIYAN

CRL.O.P.No. 161 of 2020

Shiv.Rattan Khanna

...Petitioner

Vs.

State by:

The Inspector of Police,
CCB-I, Chennai CCB,
Chennai

(Crime No.385 of 2017).

...Respondent

PRAYER: Criminal Original Petition is filed under Section 482 of the Code of Criminal Procedure, to transfer the investigation in Crime No.385 of 2017 dated 10.11.2017 on the file of the respondent and entrust with CBCID or any other agency for the purpose of investigation.

For Petitioner : Mr.P.N.Swaminathan

For Respondent : Mr.M.Mohamed Riyaz,
Additional Public Prosecutor.

O R D E R

This Criminal Original Petition has been filed for a direction to transfer the investigation in Crime No.385 of 2017 dated 10.11.2017 on the file of the respondent and entrust the same with CBCID or any other agency for the purpose of investigation.

2. The learned Additional Public Prosecutor for the respondent has filed a status report and on instructions stated that the investigation is almost completed and so far, they have examined seven persons and about to file a final report.

3. Under this circumstance, the change of investigation would affect the entire investigation in Crime No.385 of 2017. Therefore, the direction sought for by the petitioner cannot be

granted. However, the respondent is directed to complete the investigation and file a final report within a period of three months from the date of receipt of a copy of this order. The jurisdictional Deputy Commissioner of Police, CBCID, Chennai, is directed to monitor the investigation done by the respondent and also ensure that the respondent is filing the final report within a period of four months from the date of receipt of a copy of this order.

4. With the above direction, this Criminal Original Petition is disposed of.

Sd/-

Assistant Registrar

//True Copy//

Sub Assistant Registrar

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To

1. The Inspector of Police,
CCB-I, Chennai CCB,
Chennai.
(Cr.No.385 of 2017)
2. The Deputy Commissioner of Police,
CBCID,
Chennai.
3. The Public Prosecutor,
High Court,
Madras.

+1cc to Mr.P.N.Swaminathan, Advocate, S.R.No.19946 dt 06/03/2020

CRL.O.P.No. 161 of 2020

PM(CO)
RN(28/05/2020)

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