

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 21.07.2020

CORAM:

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

Cr1.O.P.No.2904 of 2020

1.Mr.S.Vijay John Paul

2.Mrs.S.Saritha

3.Mr.S.Muthu @ Marimuthu

4.Mrs.Surya

5.Mr.Senthil Kumar

6.Mrs.R.Maheshwari

7.Mrs.S.Dinesh Kumar

8.Mr.K.Senthil

9.Mr.S.Sekar

10.Mr.Suresh Bavani

11.Mr.K.Mohanarangam

12.Mr.K.R.V.Rajesh Kumar

13.Mr.P.Inbaraj

14.Mr.R.Saravana Kumar सत्यमेव जयते

15.Mr.Nagaraj

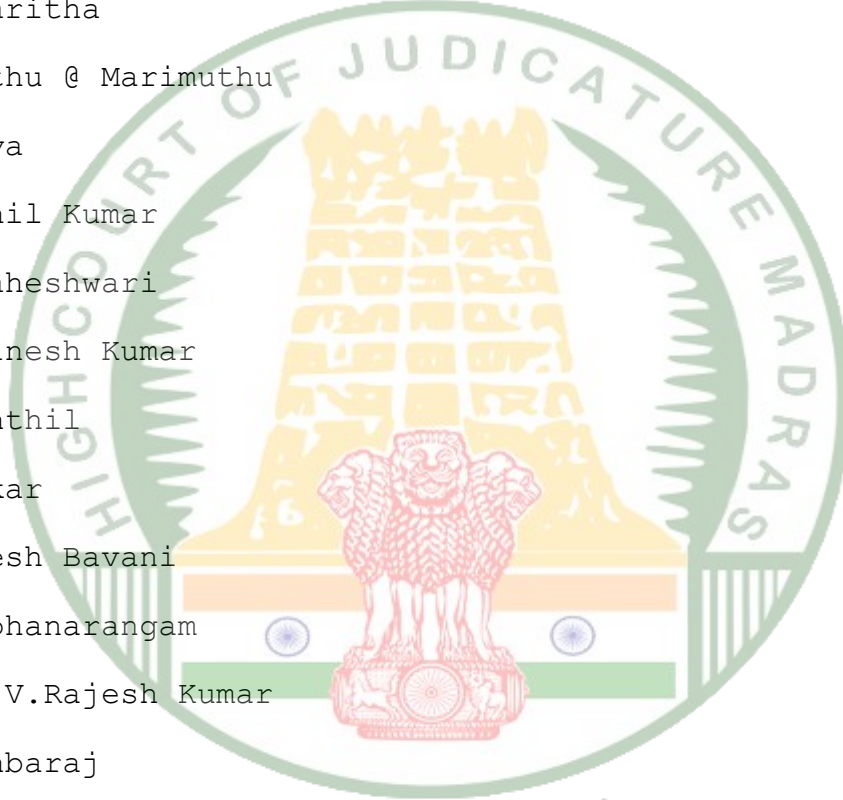
16.Mrs.Rosemary

17.Mr.B.Naresh

18.Mr.S.Ravi

19.Mrs.S.Suganthi

20.Mrs.V.S.Kousalya



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21.Mrs.A.Chithra

22.Mrs.M.Lakshmi

23.Mrs.T.Revathi

24.Mrs.R.Banumathy

25.Mrs.P.Revathi

26.Mr.R.Ravindran

27.Mrs.S.Pramila

28.Mrs.G.Kalavathi

29.Mrs.Kamatchi

30.Mrs.Rajeshwari

31.Mrs.Thenmozhi

32.Mrs.Anjali

33.Mrs.M.Karthika

34.Mrs.Yamuna

35.Mrs.Kanimozhi

36.Mr.K.Mahendran

.... Petitioners

1. State, rep.by,
The Inspector of Police,
V-3, J.J.Nagar Police Station,
J.J.Nagar, Chennai-37.

2.Anand Babu,
Proprietor:DJ Group,
No.28, Block No.12,
Pachaiyappa Road,
J.J.Nagar, Mogapair East,
Chennai-600 037.

... Respondents

Prayer: Criminal Original Petition filed under section 482 of Criminal Procedure Code, to transfer the pending investigation of case in Crime No.494 of 2019 on the file of the respondent police to some other independent agency more particularly EOW, Chennai District.

For Petitioners : No Appearance

For 1st Respondent : Mr.S.Karthikeyan
Additional Public Prosecutor

For 2nd Respondent : No Appearance

O R D E R

This petition has been filed to transfer the pending investigation of case in Crime No.494 of 2019 on the file of the respondent police to some other independent agency more particularly EOW, Chennai District.

2. The learned Additional Public Prosecutor submitted that the 1st respondent registered a case in Crime No.494 of 2019 for the offence under Sections 406 and 420 of IPC as against the accused/2nd respondent. The 1st respondent on the investigation found that there are more than 10,000 subscribers in the Deepavali Chit conducted by the accused person, in which, the accused cheated the victims to the tune of Rs.9,68,00,000/- (Rupees Nine Crores and Sixty Eight Lakhs). Therefore, the 1st respondent though registered the case under Sections 406 and 420 of IPC, the 1st respondent is about to transfer the investigation to the file of EOW, Chennai. In this regard, the 1st respondent has also requested the Director General of Police, Chennai.

3. Therefore, considering the above submission, the entire case pursuant to the Crime No.494 of 2019 on the file of the 1st respondent is hereby withdrawn and the same is transferred to the file of EOW, HQ, Chennai, for further investigation.

4. Accordingly, this Criminal Original Petition is allowed.

Sd/-

Assistant Registrar(CS VIII)

//True Copy//

Sub Assistant Registrar

ssn

To

- 1.The Inspector of Police,
V-3, J.J.Nagar Police Station,
J.J.Nagar, Chennai-37.
2. The Public Prosecutor,
High Court, Madras.

Crl.O.P.No.2904 of 2020

CP (CO)
RMP (29/09/2020)



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