

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 16.07.2020

CORAM:

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

Cr1.O.P.No.10664 of 2020

M/s. Indian Overseas Bank,
Regional Office,
earlier represented by Defacto complainant
Mr.P.Sivakumar and
currently represented by its
Mr.Venkataraman
Regional Office, First Floor No-3,
10th East Cross Road,
Gandhi Nagar, Vellore-632006 ... Petitioner
Vs.

State rep., by
The Inspector of Police,
Sholinghur Police Station,
Vellore District. Respondent

Prayer: Criminal Original Petition filed under section 482 of
Criminal Procedure Code, praying to direct the respondent police
to file a final report in Crime No.217 of 2017.

For Petitioner :Mr.Ananda Gomathy Murugesan
For Respondent :Mr.S.Karthikeyan
Additional Public Prosecutor

सतयमेव जयते
O R D E R

This Petition has been filed for seeking direction to the
respondent police to file a final report in Crime No.217 of 2017.

2.The learned Additional Public Prosecutor submitted that
the Crime was registered for the offence under Sections 406, 418
& 420 of I.P.C., as against the accused persons. He further
submitted since, the amounts involved in this case is
Rs.4,00,00,000/-, the respondent has requested the
Superintendent of Police to transfer the investigation on the
file of the CBCID and the same is pending. Hence, he seeks for
dismissal of the petition.

3.In view of the above submission, it is seen that the

respondent has already requested the Superintendent of Police to transfer the said case to the file of the CBCID and the same is pending. Therefore, the direction sought for in this petition cannot be considered.

4.The Superintendent of Police, Vellore is directed to consider the request made by the respondent to transfer the investigation in Crime No.217 of 2017 and pass appropriate orders within a period of two weeks from the date of receipt of a copy of this order.

5.With the above observation this Criminal Original Petition stands disposed of.

Sd/-

Assistant Registrar

//True Copy//

Sub Assistant Registrar

vsn

To

1.The Superintendent of Police,
Vellore.

2.The Inspector of Police,
Sholinghur Police Station,
Vellore District.

3.The Public Prosecutor,
High Court, Madras.

+1cc to Mr.Ananda Gomathy, Advocate, Sr.No.24798

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MR (CO)
GS (04/08/2020)