

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 13.03.2020

CORAM

THE HONOURABLE Mr.JUSTICE G.K.ILANTHIRAIYAN

Crl.O.P.No. 33107 of 2019

V.Pandiyar

... Petitioner

Vs

The State of Tamil Nadu,
Rep.by the Inspector of Police,
Thiruvarur Town and District.
(Crime No.171 of 2019)

... Respondent

PRAYER: Criminal Original Petitions filed under Section 482 of Cr.P.C, praying, to transfer the investigation of Crime No.171 of 2019 dated 13.05.2019 pending on the file of the respondent herein to CBCID or to any other competent Central Investigating Agency, Consequently direct that investigating agency to investigate by registering appropriate case and file the final report within the time frame fixed by this Court.

For Petitioner : Mr.J.Saravana Kumar

For Respondent : Mr.M.Mohamed Riyaz

Additional Public Prosecutor

ORDER

This Criminal Original Petition has been filed to transfer the investigation of Crime No.171 of 2019 dated 13.05.2019 pending on the file of the respondent herein to CBCID or to any other competent Central Investigating Agency and to consequently direct that investigating agency to investigate by registering appropriate case and file the final report within the time frame fixed by this Court.

2. The learned Additional Public Prosecutor has submitted that the as against the crime, an FIR has been registered for the offence under Sections 420 and 506(ii) IPC. Since huge amount has been involved, the entire investigation can be transferred.

3. Considering the above facts and circumstances, the entire investigation in Crime No.171 of 2019 is hereby withdrawn from the file of the respondent and the same has been transferred to file of the Inspector of Police, District Crime Branch,

Tiruvarur. On receipt of the entire case proceedings, the Inspector of Police, District Crime Branch, Tiruvarur is directed to complete the investigation and file the final report within a period of four months from the date of receipt of a copy of this order. The Superintendent of Police, Tiruvarur is directed to monitor the investigation to be done by the Inspector of Police, District Crime Branch, Tiruvarur.

4. With the above observations, this Criminal Original petition is allowed.

s/d-
Assistant Registrar

True Copy

Sub-Assistant Registrar

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To

1. The Inspector of Police,
Thiruvarur Town and District.

2. The Public Prosecutor,
High Court of Madras.

Copy to:

1. The Inspector of Police, DCB Branch, Tiruvarur.
2. The Superintendent of Police, Tiruvarur.

Cr1.O.P.No. 33107 of 2019

RP(CO)
SP(20/05/2020)

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