



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED:23.12.2020

CORAM :

THE HONOURABLE MR.JUSTICE R.PONGIAPPAN

Cr1.O.P.No.33735 of 2019

M/s.Indo-American College,
represented by its Principal,
Cheyyar 604 407,
Thiruvannamalai District.

... Petitioner

Vs

1. The Superintendent of Police,
Thiruvannamalai District.
2. The Inspector of Police,
District Crime Branch,
Thiruvannamalai District.

... Respondents

PRAYER: Criminal Original Petition filed under Section 482 of Criminal Procedure Code, to transfer the investigation from the second respondent to the CBCID in respect of Crime No.26/19 pending on the file of Judicial Magistrate No.1, Thiruvannamalai.

For Petitioner : Mr.S.Vijayakumar

For Respondents: Mr.S.Karthikeyan,
Additional Public Prosecutor.

O R D E R
(through Video Conference)

This Criminal Original Petition has been filed seeking for a relief, to transfer the investigation in Crime No.26 of 19 from the file of the second respondent to CBCID for proper investigation.

2.Heard Mr.S.Vijayakumar, learned Counsel for the Petitioner and Mr.S.Karthikeyan, learned Additional Public Prosecutor appearing for the respondents.

3.Today, when the petition is came up for hearing, the learned Additional Public Prosecutor appearing for the respondents, on instructions, would submit that in respect of



the petition mentioned crime number i.e., Crime No.26 of 2019, after securing the accused, now the investigation officer had examined twelve witnesses and recorded their statements. He would further submit that during the course of investigation, the fake receipts prepared by the accused were recovered and thereafter, steps have been taken for sending the same to obtain opinion from the handwriting expert.

4. On going through the status report filed by the investigation officer, it reveals the fact that investigation is going in correct path. At this juncture, the learned Counsel for the petitioner made a submission that though this petition has been filed for the relief of transferring the investigation, it would be suffice to direct the second respondent police to complete the investigation within a period as stipulated by this Court.

5. Hence, in view of the above, since already twelve witnesses have been examined on the side of the prosecution and considering the submissions made by the learned Counsel for the petitioner, the second respondent police is directed to file final report in Crime No.26 of 2019 within a period of three months from the date of receipt of a copy of this order and accordingly, this Criminal Original Petition is disposed of.

Sd/-

Assistant Registrar

//True Copy//

Sub Assistant Registrar

ay
To

1. The Judicial Magistrate No.1,
Thiruvannamalai.
2. The Superintendent of Police,
Thiruvannamalai District.
3. The Inspector of Police,
District Crime Branch,
Thiruvannamalai District.
4. The Public Prosecutor,
High Court of Madras,
Chennai.

+lcc to Mr.S.Vijayakumar, Advocate, S.R.No.42951

CrI.O.P.No.33735 of 2019

pa (CO)
rv (29/01/2021)