



WEB COPY

W.P.(MD)No.15100 of 2016

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT
(Criminal Jurisdiction)

Date : 02/12/2020

PRESENT

The Hon'ble Mr. Justice **G.K. ILANTHIRAIYAN**

W.P.(MD)No.15100 of 2016

and

W.M.P.(MD).No.11136 of 2016

M.Thiagarajan

: Petitioner

Vs.

1.The Union of India,
rep. by its Secretary to the Government,
Minsitry of Corporate Affairs,
"A" Wing, Shastri Bhawan,
Dr.Rajendra Prasad Road,
New Delhi-110 001.

2.The Central Bureau of Investigation,
rep. by its Superintendent of Police,
CBI, EOU-IV, EO-II,
Plot No.5-B, CGO Complex,
Lodhi Road, New Delhi-110 003.

3.Serious Fraud Investigation Office,
rep. by its Additional Director (Investigation),
Regional Office, 6th Floor, Everest,
100, Marine Drive, Netaji Subash Marg,
Mumbai-400 002.

: Respondents

Prayer: Writ Petition is filed under Article 226 of the Constitution of India praying for the issuance of a Writ of Mandamus directing the Respondent No.2 to transfer the investigation commenced by them pursuant to the Registration of FIR No.220/2016/E0004 to the file of the Additional Director (Investigation), Serious Fraud Investigation Office, Regional Office, Mumbai, the third respondent herein for further investigation, if any.

For Petitioner :Mr.N.Ramakrishnan

For 1st Respondent :Mr.P.Paul Pandi

For 2nd Respondent :Mr.L.Victoria Gowri, ASG

O R D E R

This Writ Petition has been filed seeking direction to the Respondent No.2 to transfer the investigation commenced by them pursuant to the Registration of FIR No.220/2016/E0004 to the file of the Additional Director (Investigation), Serious Fraud Investigation Office, Regional Office, Mumbai, the third respondent herein for further investigation.



submitted that after registration of FIR No.220/2016/E0004, the investigation has already been completed and final report has also been filed and the same has been taken cognizance in C.C.No.239 of 2019 on the file of the CMM Patiala House Court, New Nelhi.

3. In view of the above, the transfer of investigation does not arise. Hence, this writ petition stands dismissed as devoid of merits. No costs. Consequently, the connected writ miscellaneous petition is closed.

Sd/-

Assistant Registrar

// True Copy //

/ /2020

Sub Assistant Registrar(CS)

Vsg

Note: In view of the present lock down owing to COVID-19 pandemic, a web copy of the order may be utilized for official purposes, but, ensuring that the copy of the order that is presented is the correct copy, shall be the responsibility of the advocate/litigant concerned.

To

1. The Secretary to the Government,
Union of India,
Minsitry of Corporate Affairs,
"A" Wing, Shastri Bhawan,
Dr.Rajendra Prasad Road,
New Delhi-110 001.
2. The Superintendent of Police,
The Central Bureau of Investigation,
CBI, EOU-IV, EO-II,
Plot No.5-B, CGO Complex,
Lodhi Road, New Delhi-110 003.
3. The Additional Director (Investigation),
Serious Fraud Investigation Office,
Regional Office, 6th Floor, Everest,
100, Marine Drive, Netaji Subash Marg,
Mumbai-400 002.

+1 CC to Mr.M.P.SENTHIL, Advocate (SR-23798[F] dated 03/12/2020)

W.P. (MD) No.15100 of 2016

and

W.M.P. (MD) .No.11136 of 2016

02.12.2020