



WEB COPY

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 03.03.2020

CORAM:

THE HONOURABLE MR.JUSTICE G.R.SWAMINATHAN

Crl.O.P.(MD)No.16926 of 2019

and

Crl.M.P.(MD)No.10028 of 2019

Ravindran

... Petitioner

-vs-

1.The Director General of Police,
Chennai -4.

2.The Superintendent of Police,
Thoothukudi District,
Thoothukudi.

3.The Deputy Superintendent of Police,
Vilathikulam,
Thoothukudi District.

4.The Inspector of Police,
Kulathur Police Station,
Thoothukudi District,
(Crime No.68 of 2019)

5.The Inspector of Police,
District Crime Branch,
Thoothukudi District,
Thoothukudi.

... Respondents

PRAYER: Petition filed under Section 482 of the Criminal Procedure Code to transfer the investigation in Crime No.68 of 2019 from the file of the fourth respondent police to 5th respondent police or any other competent police.

For Petitioner : Mr.T.A.Ebenezer

For Respondents : Mr.A.Robinson
Government Advocate (Crl.side)

O R D E R

The petitioner is the defacto complainant in Crime No.68 of 2019 registered on the file of Kulathur Police Station, Thoothukudi District for the offences under Sections 468 and 471 of IPC.

2.The issue concerns the management of a registered society.
The allegation of the petitioner is that while submitting the

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relevant forms to the Registrar, number of forgeries have been committed. In fact, the fourth respondent himself has submitted a request letter to the Superintendent of Police for transferring the investigation to District Crime Branch, Thoothukudi.

3.I am also of the view that a case of this nature will have to be investigated by the District Crime Branch, Thoothukudi.

4.Therefore, the second respondent is directed to issue proceedings forthwith transferring the investigation in Crime No.68 of 2019 from Kulathur Police Station, Thoothukudi to the District Crime Branch, Thoothukudi. This shall be done without any delay.

5.This Criminal Original Petition is allowed on these terms. Consequently, connected miscellaneous petition is closed.

Sd/-

Assistant Registrar (CRL SIDE)

// True Copy //

/ /2020

Sub Assistant Registrar(CS)

pnn

To

1.The Director General of Police, Chennai -4.

2. The Superintendent of Police, Thoothukudi District, Thoothukudi.

3.The Deputy Superintendent of Police, Vilathikulam, Thoothukudi District.

4.The Inspector of Police, Kulathur Police Station, Thoothukudi District,

5.The Inspector of Police, District Crime Branch, Thoothukudi District, Thoothukudi.

6.The Additional Public Prosecutor, Madurai Bench of Madras High Court, Madurai.

+1 CC to Mr.T.A.EBENEZER, Advocate (SR-9891[F] dated 03/03/2020)

Crl.O.P. (MD)No.16926 of 2019

and

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