WEB COPY

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT
DATED : 18.03.2022
CORAM :

THE HON'BLE MR JUSTICE G.ILANGOVAN

Crl.O.P.(MD)No.18185 of 2019

The New India Assurance Company Limited,
Represented by its Senior Divisional Manager,
G.Veeraraghavan
S/o.Ganesan
Divisional Officer,
61, Town Hall Road,
Rosary Building, 2nd Floor,
Madurai-625 001. ... Petitioner

Vs.

1.The Commissioner of Police,
Madurai City, Madurai.

2.The Inspector of Police,
Central Crime Branch,
Madurai City.
(In Crime No.47 of 2018)

3.The Superintendent of Police,
CBI, Madurai. ... Respondents

Prayer: Criminal Original Petition filed under section 482 of Criminal Procedure Code, to withdraw the entire case diary in Crime No.47 of 2018 from the file of the 2nd respondent and hand over the same to the 3rd respondent and further direct the 3rd respondent to investigate the case and file a final report within a stipulated time fixed by this Court.

For Petitioner : Mr.J.S.Murali

For R1 & R2 : Mr.SS.Madhavan,
Government Advocate (Crl.Side)

For R3 : Mrs.L.Victoria Gouri,
Assistant Solicitor General of India
Special Public Prosecutor CBI

O R D E R

This petition is filed seeking transfer of investigation from the file of the second respondent to the file of the third respondent and direct the third respondent to investigate the case and file a final report within a stipulated time fixed by this Court.

https://hcservices.ecourts.gov.in/hcservices/

2.The grievance of the petitioner repeatedly made before this

WEB COPY

Court is that inspite of lapse of 4 years, there is no progress in the investigation. Noting that the matter is involving public money, this Court repeatedly gave a direction to the respondent police to complete the investigation and file a final report. At the request that has been made by the respondent police, matter was periodically adjourned.

3.The learned Government Advocate (Crl.Side) would submit that the final report is made ready and that will be presented before the concerned Court at any point of time.

4.Since final report has been made ready, there is a direction to the respondent police to file a final report before the concerned Court within a period of 15 days from the date of receipt of a copy of this order after completing formalities. Compliance report must be submitted to the Registry.

5. With the above said direction, this Criminal Original Petition is disposed of. Allowed.

Sd/-

Assistant Registrar (Records)

// True Copy //

/ /2022

Sub Assistant Registrar(CS)

dss

To

1. The Chief Judicial magistrate, Madurai.

2.The Commissioner of Police,
Madurai City, Madurai.

3.The Inspector of Police,
Central Crime Branch, Madurai City.

4.The Superintendent of Police,
CBI, Madurai.

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

Copy to:
The Registrar (Judicial),
Madurai Bench of Madras High Court, Madurai.

Crl.O.P.(MD)No.18185 of 2019
18.03.2022

https://hcservices.ecourts.gov.in/hcservices/

RD(31.03.2022) 2P 7C