



CrI.O.P.No.8781 of 2023

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 30.11.2023

CORAM:

THE HONOURABLE DR.JUSTICE G.JAYACHANDRAN

CrI.O.P.No.8781 of 2023

Canara Bank,
Rep.by its Assistant General Manager,
Mount Road Branch,
Mrs.S.Vijayakumari,
781-785, Rayala Towers,
Anna Salai, Chennai-600002.

.. Petitioner

/versus/

1.State Rep by
The Commissioner of Police,
Greater Chennai Police,
Vepery, Chennai-600 007.

2.The Inspector of Police,
Central Crime Branch,
Anti-Bank Fraud Wing,
Vepery, Chennai-600 007.

3.The Inspector of Police,
F1, Chintadaripet Police Station,
Chintadaripet, Chennai-600 002.
[Crime No.16 of 2019]

.. Respondents



Crl.O.P.No.8781 of 2023

Criminal Original Petition is filed under Section 482 of Cr.P.C., to transfer the investigation in Crime No.16 of 2019, on the file of the 3rd respondent to the 2nd respondent or any other investigating agency.

For Petitioner :Mr.Chenthoori Pugazendhi

For Respondents :Mr.Leonard Arul Joseph Selvam
Government Advocate (Crl.Side)

ORDER

Complaint of fraud initiated by the petitioner bank in the year 2019 had not reached the stage of investigation, alleging that the Investigating Officer /3rd respondent police is not competent to investigate the case and that is the reason for inordinate delay in completing the investigation. The present petition is to transfer the investigation to CCB (Anti-Bank Fraud Wing) which is investigating similar MOP by the same accused.

2. The learned Government Advocate (Crl.Side) fairly concedes that there is no notable progress in the investigation for the past 4 years.

3. In the light of the above submissions, petition to transfer is



Crl.O.P.No.8781 of 2023

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allowed. The Commissioner of police/ 1st respondent is directed to transfer the case to the 2nd respondent CCB, Chennai and appoint proper Investigating Officer to investigate the case and complete the investigation within a reasonable time.

4. With the above directions, this Criminal Original Petition is disposed of.

30.11.2023

Index:yes/no

Netural Citation:yes/no

rpl

To:

1.The Commissioner of Police,
Greater Chennai Police,
Vepery, Chennai-600 007.

2.The Inspector of Police,
Central Crime Branch,
Anti-Bank Fraud Wing,

3/4



Crl.O.P.No.8781 of 2023

Vepery, Chennai-600 007.

Dr.G.JAYACHANDRAN,J.

rpl

3.The Inspector of Police,
F1, Chintadaripet Police Station,
Chintadaripet, Chennai-600 002.

4.The Public Prosecutor, High Court, Madras.

Crl.O.P.No.8781 of 2023

30.11.2023