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W.P. No.30894 of 2023

IN THE HIGH COURT OF JUDICATURE AT MADRAS

Dated : 12.12.2023

CORAM :

THE HONOURABLE Dr. JUSTICE **G.JAYACHANDRAN**

W.P No.30894 of 2023

Ranjithkumar

.. Petitioner

Vs.

- 1.The Home Secretary,
Office of the Home Secretary,
Tamil Nadu State, Chennai.
- 2.The Director General of Police,
Office of the Director General of Police,
Chennai.
- 3.The Additional Director General of Police,
Economic offences wing SIDCO,
Alandur Road, Thiru Vi Ka Industrial Estate,
Guindy, Chennai – 600 032.
- 4.The Deputy Superintendent of Police,
Economic offences Wing (EOW),
Coimbatore, Commissioner of Police Campus,
Coimbatore.
- 5.The Inspector of Police,
Economic offences Wing-II (EOW),
Coimbatore Commissioner of Police Campus,
Coimbatore.
- 6.The Inspector of Police,
Central Crime Branch,
Salem City.
- 7.The Inspector of Police,
District Crime Branch,
Sivagangai District.



W.P. No.30894 of 2023

8.The Director,
Central Bureau of Investigation,
No.26, Shasthri Bhawan,
3rd Floor, Haddows Road,
Chennai – 600 006.

..Respondents

PRAYER : Writ Petition has been filed under Article 226 of the Constitution of India, Writ of Mandamus, directing the 1st and 2nd respondents to transfer the investigation in Crime No.5 of 2021 from the 5th respondent police to 8th respondent within a period that may be stipulated by this Court.

For Petitioner	: Mr.R.Udhayakumar
For Respondents	: Mr.Leonard Arul Joseph Selvam, Government Advocate (Crl.Side)

ORDER

The petition is filed seeking transfer of investigation from the EOW to CBI on the ground that around 1300 crores been cheated from more than 76,597 investors across the States in Southern India. Therefore, the learned counsel who appeared for one of the victim/depositor seeks transfer of investigation to CBI.

2. The learned Government Advocate (Crl.Side), states that the issue was seized of by this Court in W.P. No.25994 of 2021 filed by one Prabu and Chandrasekar, Rajendran who are also victims like the petitioner herein and in their Writ Petition, this Court has taken note of



W.P. No.30894 of 2023

WEB COPY

ramification of the offence and the progress in the investigation, had directed the Special Investigation Team of EOW constituted as per the direction of this Court in the earlier Writ Petition to complete the investigation and file final report in Crime No. 03 of 2019 and 13 of 2019 within a period of 16 weeks from the date of receipt of the copy of this order pursuant to this order, necessary steps been taken and investigation has been expedited.

3. In view of the above facts, this Court is not inclined to pass multiple orders for the same cause and also being satisfied that the investigation by EOW taken as per the Court direction and proceeding hence, there is no necessity for transfer of investigation at this stage. Accordingly, this Writ Petition is disposed of. No costs.

12.12.2023

Internet : Yes/No

Index: Yes/No

rkp



W.P. No.30894 of 2023

Dr.G.JAYACHANDRAN, J.

To

- 1.The Home Secretary,
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- 2.The Director General of Police,
Office of the Director General of Police,
Chennai.
- 3.The Additional Director General of Police,
Economic Offences wing SIDCO,
Alandur Road, Thiru Vi Ka Industrial Estate,
Guindy, Chennai – 600 032.
- 4.The Deputy Superintendent of Police,
Economic offences Wing (EOW),
Coimbatore, Commissioner of Police Campus,
Coimbatore.
- 5.The Inspector of Police,
Economic offences Wing-II (EOW),
Coimbatore Commissioner of Police Campus,
Coimbatore.
- 6.The Inspector of Police,
Central Crime Branch, Salem City.
- 7.The Inspector of Police,
District Crime Branch, Sivagangai District.
- 8.The Director, Central Bureau of Investigation,
No.26, Shastri Bhawan, 3rd Floor, Haddows Road,
Chennai – 600 006.
9. The Public Prosecutor, Madras High Court,
Madras.

W.P No.30894 of 2023

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