



CrI.O.P.(MD) No.5191 of 2023

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

WEB COPY

DATED : 20.03.2023

CORAM :

THE HONOURABLE Mr. JUSTICE G.ILANGO VAN

CrI.O.P.(MD) No.5191 of 2023

V.Saraswathi

... Petitioner

Vs.

1. The Additional Director General of Police,
Economic Wings,
Chennai.

2. The Inspector General of Police,
South Zone,
No.1, New Natham Road,
Bibikulam,
Madurai – 625 002.

3. The Inspector of Police,
Economic Offence Wing II,
Collectorate Complex,
Virudhunagar District.

4. The Inspector of Police,
DCB,
Virudhunagar.
(Crime No.34 of 2022)

... Respondents

Prayer : Criminal Original Petition filed under Section 482 of the Code of Criminal Procedure, to direct the 4th respondent to transfer the investigation in Crime No.34 of 2022 on the file of the 4th respondent to 3rd respondent or any other competent investigation agency.



Crl.O.P.(MD) No.5191 of 2023

For Petitioner : Mr.Ramesh.A

For Respondents : Mr.B.Nambiselvan
Additional Public Prosecutor

ORDER

This Criminal Original Petition has been filed to direct the 4th respondent to transfer the investigation in Crime No.34 of 2022 on the file of the 4th respondent to 3rd respondent or any other competent investigation agency.

2. The learned Additional Public Prosecutor would submit that total amount is involved in the above said complaints are below Rs.3,00,000/- (Rupees Three Crores Only). As per the circular issued by the Director General of Police, dated 21.09.2022, EOW can take up the matter only if the amount involved is above Rs.3,00,00,000/- (Rupees Three Crores only). If new complaints are coming and the amount exist the above said sealing, the above said transfer will be taken place.

3. Recording the submission made by the learned Additional Public Prosecutor, there shall be a direction to the fourth respondent herein to complete the investigation process subject to the above said observation within a period of five months from the date of receipt of copy of this order.



CrI.O.P.(MD) No.5191 of 2023

4. With the above said direction, this petition stands disposed of.

WEB COPY

20.03.2023

NCC:Yes/No
Index : Yes/No
Internet:Yes/No
indu

To

1. The Additional Director General of Police,
Economic Wings,
Chennai.
2. The Inspector General of Police,
South Zone,
No.1, New Natham Road,
Bibikulam,
Madurai – 625 002.
3. The Inspector of Police,
Economic Offence Wing II,
Collectorate Complex,
Virudhunagar District.
4. The Inspector of Police,
DCB,
Virudhunagar.
5. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



WEB COPY



Crl.O.P.(MD) No.5191 of 2023

G.ILANGO VAN, J.,

indu

Crl.O.P.(MD) No.5191 of 2023

20.03.2023