



Crl.O.P.(MD)No.7110 of 2023

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 19.06.2023

CORAM

THE HON'BLE MR.JUSTICE G.ILANGO VAN

Crl.O.P.(MD)No. 7110 of 2023 and
Crl.M.P(MD).No.6178 of 2023

A.H. Amir Syed

...Petitioner

Vs.

1.The Superintendent of Police,
South Zone,
Economic Offences Wing,
Police Training College Campus,
Ashok Nagar,
Chennai – 600 083.

2.The Deputy Superintendent of Police,
Economic Offences Wing – II,
Sankarapandiyan Nagar,
Park Town,
P & T Nagar,
Madurai – 625 017.

3. The Inspector of Police,
Town South Police Station,
Tanjore District.
(in Crime No.74 of 2023)

.... Respondents

PRAYER: This Criminal original Petition is filed under Section 482
Cr.P.C., directing the 1st respondent to transfer the investigation in Crime



Crl.O.P.(MD)No.7110 of 2023

No. 74 of 2023 on the file of the 3rd respondent to the file of the 2nd respondent and to complete the investigation within a time limit that may be specified by this Court by considering his representation, dated 15.02.2023.

For Petitioner : Mr.R. Gandhi
Senior Counsel
M/s. Marutham Law Associates

For Respondents : Mr.B.Nambiselvan
Additional Public Prosecutor

ORDER

Seeking transfer of investigation from the file of the 3rd respondent police to the competent authority viz., 2nd respondent herein this petition has been filed on the ground that no progress has been made in the complaint given by the petitioner registered in Crime No.74 of 2023.

2. The learned Additional Public Prosecutor would submit that the case has been registered recently and the investigation is under progress.



Crl.O.P.(MD)No.7110 of 2023

3. The learned Senior counsel appearing for the accused Nos. 3 and 4 submitted that the complaint has been given by the defacto complainant only to collect the money from accused Nos.3 and 4, since they are land promoters. The allegation has been made that the amount has been transferred to account of the first accused, for which, the accused Nos. 3 and 4 cannot be held as responsible.

4. Since the enquiry is in pre-matured stage, there is no necessity for transferring the investigation. Let the above investigation be monitored by the 2nd respondent herein.

5. With the above direction, this Criminal Original Petition is dismissed. Consequently, the connected Miscellaneous Petition is closed.

19.06.2023

NCC : Yes / No
Index : Yes / No
Internet : Yes / No
trp



Crl.O.P.(MD)No.7110 of 2023

To

- 1.The Superintendent of Police,
South Zone,
Economic Offences Wing,
Police Training College Campus,
Ashok Nagar,
Chennai – 600 083.
- 2.The Deputy Superintendent of Police,
Economic Offences Wing – II,
Sankarapandiyan Nagar,
Park Town,
P & T Nagar,
Madurai – 625 017.
3. The Inspector of Police,
Town South Police Station,
Tanjore District.
- 4.The Additional Public Prosecutor,
Madurai Bench of Madras High Court, Madurai.



WEB COPY



Crl.O.P.(MD)No.7110 of 2023

G.ILANGO VAN,J

trp

Order made in
Crl.O.P.(MD)No. 7110 of 2023 and
Crl.M.P(MD).No.6178 of 2023

Dated :19.06.2023