



Crl.O.P.(MD)No.11673 of 2023

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

WEB COPY

DATED: **28.06.2023**

CORAM:

THE HONOURABLE MR.JUSTICE **G.ILANGO VAN**

Crl.O.P.(MD) No.11673 of 2023

Maria Anchely

...Petitioner/defacto complainant

Vs.

1. The Superintendent of Police,
Thoothukudi,
Thoothukudi District.

2. The Inspector of Police
CBCID, Thoothukudi,
Thoothukudi District.

3. The Inspector of Police,
Sipcot Police Station,
Thoothukudi District.

... Respondents

PRAYER: Criminal Original Petition is filed under Section 482 of Cr.P.C, to transfer the investigation in Crime No. 545 of 2020 dated 13.09.2020 on the file of the 3rd Respondent herein to the 2nd Respondent herein or any other superior officer on the basis of the Representation dated 17.04.2023 submitted by the Petitioner to the 1st Respondent herein and other higher authorities.

For Petitioner : Mr.C.Suresh Kannan

For Respondents : Mr.B.Nambiselvan
Additional Public Prosecutor



WEB COPY



Crl.O.P.(MD)No.11673 of 2023

ORDER

This criminal original petition has been filed to transfer the investigation in Crime No. 545 of 2020 dated 13.09.2020 on the file of the 3rd Respondent herein to the 2nd Respondent herein or any other superior officer on the basis of the Representation dated 17.04.2023 submitted by the Petitioner to the 1st Respondent herein and other higher authorities.

2.The grievance of the petitioner is that in spite of the dismissal of the anticipatory bail application that was filed by one of the accused namely Tamil Nesan, so far no steps have been taken either to secure him or to recover the money.

3.Perusal of CD file shows that most part of the investigation is over. But the prime accused has not been secured so far. The second respondent is present before this Court and given an undertaking that within a period of three months investigation will be completed and final report will be filed before the concerned Court. Since undertaking was given by the second respondent herein, there is no requirement to transfer the investigation at this stage.



Crl.O.P.(MD)No.11673 of 2023

WEB COPY

4. Recording the undertaking given by the second respondent

before this Court, this criminal original petition stands disposed of.

28.06.2023

NCC : Yes/No
Index : Yes/No
Internet : Yes/No
TM

To

1. The Superintendent of Police,
Thoothukudi,
Thoothukudi District.
2. The Inspector of Police
CBCID, Thoothukudi,
Thoothukudi District.
3. The Inspector of Police,
Sipcot Police Station,
Thoothukudi District.
4. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



WEB COPY



Crl.O.P.(MD)No.11673 of 2023

G.ILANGOVA. J.

TM

Crl.O.P.(MD) No.11673of 2023

28.06.2023