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Crl.O.P.No.6917 of 2024

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 22.03.2024

CORAM

THE HONOURABLE MR.JUSTICE C.V.KARTHIKEYAN

Crl.O.P.No.6917 of 2024

M.Naresh Kumar (Ex-Servicemen)

.. Petitioner

Vs.

1.The Superintendent of Police,
District Crime Branch Police,
No.39, Palani to Erode Main Road,
CSI Institutions Campus, Surampattivalasu,
Marapalam, Erode Road,
Tamil Nadu – 638 001.

2.The Inspector of Police,
District Crime Branch Police,
No.39, Palani to Erode Main Road,
CSI Institutions Campus, Surampattivalasu,
Marapalam, Erode Road,
Tamil Nadu – 638 001.

.. Respondents

Prayer: Criminal Original Petition filed under Section 482 of the Code of Criminal Procedure to direct the 1st respondent to transfer the investigation case registered as Crime No.10 of 2023 to the EOW Wing, Chennai in accordance with law.



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For Petitioner : Mr.U.Santhanam
For Respondents : Mr.A.Gopinath
Government Advocate (Crl.Side)

ORDER

This petition has been filed under Section 482 of Criminal Procedure Code seeking to transfer the investigation in FIR in Crime No.10 of 2023 registered under Sections 120B, 420 of IPC and 5 of TN Protection of Interest of Depositors (In Financial Establishment) Act, 1997, which was pending before the DCB, Erode, specifically to EOW, Chennai.

2.Copy of the proceedings of the Additional Director General of Police, Economic Offences Wing, Chennai – 600 083 dated 24.01.2024 in C.No.C2/EOW/14399/2023 is forwarded to this Court. It is seen that the CD file in Crime Branch, Erode had been forwarded to the Additional Director General of Police, Economic Offences Wing, Chennai for further investigation. The Economic Offences Wing, Chennai may conduct investigation in manner known to law.



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3.Recording the above, this Criminal Original Petition is
dismissed.

22.03.2024

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Index : Yes / No
Internet : Yes / No
Neutral Citation : Yes / No

To

1.The Superintendent of Police,
District Crime Branch Police,
No.39, Palani to Erode Main Road,
CSI Institutions Campus, Surampattivalasu,
Marapalam, Erode Road,
Tamil Nadu – 638 001.

2.The Inspector of Police,
District Crime Branch Police,
No.39, Palani to Erode Main Road,
CSI Institutions Campus, Surampattivalasu,
Marapalam, Erode Road,
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3.The Public Prosecutor,
Madras High Court, Chennai.



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C.V.KARTHIKEYAN, J.

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