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Crl.OP.No.17778 of 2024

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 26.07.2024

CORAM

THE HONOURABLE DR.JUSTICE G.JAYACHANDRAN

Crl.OP.No.17778 of 2024

Goutham Chand Bothra

... Petitioner

Vs.

1.State Rep by
Deputy Commissioner of Police,CCB
Egmore, Chennai-600 008.

2. State Rep by
Inspector of Police (Crime)
R4 Soundarapandian Angadi Police Station,
Chennai-600 017.

3. State Rep by
Inspector of Police, CCB
Egmore, Chennai-600 008.

... Respondents

Prayer: Criminal Original Petition is filed under Section 528 of BNSS, 2023, to issue a direction to transfer the investigation in Cr.No.90 of 2024 before the 2nd respondent, Inspector of Police, R4 Soundarapandian Angadi, Chennai to 3rd respondent, Inspector of Police, CCB, Chennai under the supervision of the 1st respondent and conduct a proper and detailed investigation to facilitate the recovery of stolen money and to file an appropriate chargesheet before the trial Court.



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For Petitioners : Mr.V.Vidyesh

For Respondents : Mr.K.M.D.Muhilan
Government Advocate (Crl. Side)

ORDER

The complaint given on 23.06.2024 to the Soundarapandianar Angadi Police Station for the alleged theft and the conspiracy by the employee working in the diamond jewels manufacturing factory is now sought to be transferred to CCB Chennai.

2. In view of the technicality involved in committing the crime and manipulation of the accounts to the tune of Rs.1,84,00,000/-, since the investigation is at very nascent stage. The present Investigating Officer is the appropriate person to decide whether the investigation of the crime required any other specialized agency or not. Hence, the petition to transfer the investigation is dismissed as pre matured.

26.07.2024

Vv



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To
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1. The Deputy Commissioner of Police, CCB
Egmore, Chennai-600 008.
2. The Inspector of Police (Crime)
R4 Soundarapandian Angadi Police Station,
Chennai-600 017.
3. The Inspector of Police, CCB
Egmore, Chennai-600 008.
4. The Public Prosecutor,
High Court of Madras.



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Dr.G.JAYACHANDRAN,J.

Vv

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