



WEB COPY



CrI.O.P.No.21386 of 2024

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 04.09.2024

CORAM

THE HONOURABLE DR.JUSTICE **G.JAYACHANDRAN**

CrI.O.P.No.21386 of 2024

P.Thandavarayan

... Petitioner

Vs.

1.State by  
The Director General of Police,  
DGP Office, Mylapore,  
Chennai-600 004.

2.The Inspector of Police,  
Maduravoyal Police Station,  
Koyambedu Police District,  
Chennai District.  
(Crime No.963 of 2023 dated 18.12.2023)

3.The Inspector of Police,  
Cyber Crime Police Station, West Zone,  
Chennai District.  
(Crime No.20/2024 dated 12.01.2024)

4.The Inspector of Police,  
CCD-II, Cyber Crime Police Station,  
Erode District.  
(Crime No.1/2024 dated 13.01.2024)

5.The Inspector of Police,  
CCD-II, Cyber Crime Police Station,  
Kanchipuram District.  
(Crime No.44/2024 dated 24.06.2024)

6.The Inspector of Police,



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CCD-II, Cyber Crime Police Station,  
Vellore District.

(Crime No.1510/2023 dated 30.12.2023)

... Respondents

**Prayer:** Criminal Original Petition is filed under Section 528 BNSS, pleaded to direct the respondent No.1 to club the criminal cases in Crime No.20 of 2024 (on the file of the respondent No.3 Police Station) and Crime No.44 of 2024 (on the file of the respondent No.5 Police Station) with the case in Crime No.963 of 2023 (on the file of the respondent No.2 Police Station) in accordance with law.

For Petitioner : Mr.P.Pugalenth

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

### **ORDER**

This Criminal Original Petition is filed by one of the accused in Crime No.20 of 2024 on the file of the Cyber Crime Police Station, West Zone, Chennai District to club other three cases registered for an identical offence by various other police station.

2. The learned Government Advocate (Crl.Side) appearing for the respondent police submits that the complaint from several districts by different persons been registered and are under investigation. Clubbing of all the cases will not arise since the cause of action, complainant and the modus operandi differs.



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3. The learned counsel appearing for the petitioner submits that the amount which was transferred by A1 to the account of the petitioner on 16.12.2023 been transferred to various other accounts on the same day, therefore all cases can be clubbed and investigated together.

4. The source of the money came to the account of the accused and the distribution of it to various other accounts maintained at different part of the country, warranted registration of case by various police station. The act of crime is not one and the same to be tried of same policy. Therefore, clubbing of criminal investigation arising out of different transaction is not proper.

5. In view of the above, this Court finds no merit in this petition, hence, this Criminal Original Petition stands dismissed.

**04.09.2024**

Index : Yes/No

Neutral Citation : Yes/No

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**Dr.G.JAYACHANDRAN,J.**

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To

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- 1.The Director General of Police,  
DGP Office, Mylapore,  
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- 2.The Inspector of Police,  
Maduravoyal Police Station,  
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Chennai District.
- 3.The Inspector of Police,  
Cyber Crime Police Station, West Zone,  
Chennai District.
- 4.The Inspector of Police,  
CCD-II, Cyber Crime Police Station,  
Erode District.
- 5.The Inspector of Police,  
CCD-II, Cyber Crime Police Station,  
Kanchipuram District.
- 6.The Inspector of Police,  
CCD-II, Cyber Crime Police Station,  
Vellore District.
- 7.The Public Prosecutor,  
High Court of Madras,  
Chennai.  
2024

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**04.09.2024**