



CrI.O.P.(MD) No.5163 of 2024

WEB COPY BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 17.04.2024

CORAM:

**THE HONOURABLE MR.JUSTICE A.D.JAGADISH CHANDIRA
and
THE HONOURABLE MR.JUSTICE K.RAJASEKAR**

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1.D.Aravarasan

2.Rathakrishnan

3.S.Prithviraj

4.A.Mathivanan

5.Saranya

... Petitioners

-vs-

1.The Deputy Director
Directorate of Enforcement
Thabalthanthi Nagar Main Road
Thabalthanthi Nagar
P and T Nagar
Madurai, Tamilnadu-625 017

2.The Superintendent of Police
Ramanathapuram

3.The Superintendent of Police
Madurai



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4. Inspector of Police
Economic Offence Wing
Virudhunagar

5. Inspector of Police
Economic Offence Wing
Madurai

6. The Inspector of Police
District Crime Branch
Ramanathapuram

7. Balaji

8. Naga Nandhini

9. Subramani

10. Bala Vignesh

11. Pounraj

12. Karthikeyan

13. Muthumari

... Respondents

PRAYER: Petition filed under Section 48 of the Code of Criminal Procedure to direct the first respondent or to the appropriate Central Government Agency to conduct investigation in Crime No.5 of 2023, on the file of the fourth respondent Police and complaints pending before the respondents 2, 3, 5 and 6, on the said case, as it involves serious white collar crime involving diversion of money as Crypto Currency which involves international transactions and affairs.



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For Petitioners : Mr.V.R.Shanmuganathan

For Respondents : Mr.A.Thiruvadi Kumar
Additional Public Prosecutor for R2 to R6

ORDER

[Order of the Court was made by A.D.JAGADISH CHANDIRA, J.]

Prayer in this criminal original petition is to direct the first respondent or any other appropriate Central Government Agency to conduct investigation in Crime No.5 of 2023, on the file of the fourth respondent – Police and on the complaints pending before the respondents 2, 3, 5 and 6, as it relate to serious white collar crime involving diversion of money as Crypto Currency, which involves international transactions and affairs.

2. Today, when the matter was taken up for hearing, learned counsel for the petitioners submitted that the petitioners have also filed an application before this Court seeking transfer of investigation to the Central Bureau of Investigation and the same is pending disposal and thereby, he seeks permission of this Court to withdraw this criminal original petition and he has also made an endorsement to that effect.



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3. In view of the endorsement so made, this criminal original petition is dismissed as withdrawn.

[A.D.J.C., J.]

[K.R.S., J.]

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NCC : Yes / No

Index : Yes / No

Internet : Yes / No

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To:

1.The Deputy Director,
Directorate of Enforcement,
Thabalthanthi Nagar Main Road,
Thabalthanthi Nagar,
P and T Nagar,
Madurai, Tamilnadu-625 017.

2.The Superintendent of Police,
Ramanathapuram.

3.The Superintendent of Police,
Madurai.

4.Inspector of Police,
Economic Offence Wing,
Virudhunagar.

5.Inspector of Police,
Economic Offence Wing,
Madurai.



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- 6.The Inspector of Police,
District Crime Branch,
Ramanathapuram.
- 7.The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
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A.D.JAGADISH CHANDIRA, J.
AND
K.RAJASEKAR, J.

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