



*CrI.O.P.(MD)No.404 of 2024*

**BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT**

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DATED : 11.01.2024

CORAM :

**THE HON'BLE MR.JUSTICE SATHI KUMAR SUKUMARA KURUP**

CrI.O.P.(MD)No.404 of 2024

V.Mahesh

...Petitioner

Vs.

1. The Commissioner of Police  
Madurai,  
Madurai District.

2. The Inspector of Police,  
Thideer Nagar Police Station,  
Madurai.

3. The Inspector of Police,  
Central Crime Branch,  
Madurai.

4. S.R.Thevar

5. Kesava @ Chandra

6. Munnusamy

7. Pallavi

... Respondents

**Prayer :** Criminal Original Petition filed under Section 482 of the Code of Criminal Procedure, praying to direct the second Respondent to transfer the investigation in Crime No.650 of 2023 to the third Respondent.



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For Petitioner : Mr.B.Sargunam

For R-1 to R-3 : Mr.T.Senthil Kumar  
Additional Public Prosecutor

### **ORDER**

This Criminal Original Petition had been filed seeking a direction against the second Respondent to transfer the investigation in Crime No.650 of 2023 to the third Respondent.

2. The learned Counsel for the Petitioner submitted that Petitioner is the De-facto complainant and he had approached this Court seeking withdrawal of the case pending on the file of the second respondent as it involves financial crime of Rs.26,00,000/- (Rupees Twenty Six Lakh only).

3. The learned Additional Public Prosecutor, on instructions, from the second respondent submitted that the first Respondent/ the Commissioner of Police, Madurai had issued proceedings, withdrawing the Pending F.I.R from the second Respondent and handed over the same to the third Respondent. Further, he submitted that the second Respondent will be able to hand over the investigation file to the third Respondent within a week.

<https://www.mhc.tn.gov.in/>



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4. Recording the submission of the learned Additional Public

Prosecutor, this Criminal Original Petition is closed.

**11.01.2024**

Index : Yes/No

Internet: Yes/No

jbr

To

1. The Commissioner of Police  
Madurai,  
Madurai District.
2. The Inspector of Police,  
Thideer Nagar Police Station,  
Madurai.
3. The Inspector of Police,  
Central Crime Branch,  
Madurai.
4. The Additional Public Prosecutor,  
Madurai Bench of Madras High Court,  
Madurai.



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**SATHI KUMAR SUKUMARA KURUP, J.,**

jbr

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**11.01.2024**