



Crl.O.P.No. 11623 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 21.04.2025

CORAM:

THE HONOURABLE MR. JUSTICE **G.K.ILANTHIRAIYAN**

Crl.O.P.No. 11623 of 2025

A.Shanmugasamy

..... Petitioner

Vs

1.The Additional Director General of Police
Economic Office Wing,
Police Training School Ashok Nagar,
Chennai

2.The Superintendent of Police
Economic Office Wing,
Police Training School Ashok Nagar,
Chennai

3.The Inspector of Police (EOW)
Cuddalore District

4.The Enforcement Director
2nd and 3rd Floors,
C Block,
Murugesu Naicker Officer Complex,
Greaves Road,
Thousand Lights,
Chennai.

..... Respondents

PRAYER: Criminal Original Petition is filed under Section 528 of the Bharatiya Nagarik Suraksha Sanhita, 2023, to issue a direction directing the 1st & 2nd respondents to transfer the investigation on the file of the



Crl.O.P.No. 11623 of 2025

3rd respondent police in connection with Crime No.1 of 2021 and the same may be transferred to the 4th respondent police or some other independent investigation agency or any other competent investigation agency in the light of the representation dated 10.02.2025 and to complete the investigation within the time.

For Petitioner : Mr.M.Dinesh

For R1 to R3 : Mr.A.Gopinath
Government Advocate (Crl.Side)

ORDER

This Criminal Original Petition has been filed seeking a direction to the 1st & 2nd respondents to transfer the investigation in Crime No.1 of 2021 from the file of the 3rd respondent to the 4th respondent police or some other investigating agency.

2. On instructions, the learned Government Advocate (Crl.Side) appearing for the respondent submitted that the investigation in Crime No.123 of 2022 has been completed and the final report has been filed before the TNPID Court, Chennai. The same has been taken cognizance by the Trial Court in C.C.No.9 of 2024.



Crl.O.P.No. 11623 of 2025

3. In view of the above submission, it is evident that no

investigation is pending on the file of the respondent. Therefore, the question of transferring the investigation does not arise. Accordingly, this Criminal Original Petition stands dismissed. However, the petitioner is at liberty to invoke the provisions under Section 216 and 319 of Cr.P.C before the Trial Court, if so advised.

21.04.2025

Index : Yes/No
Neutral citation : Yes/No
Speaking/non-speaking order
Lpp

To

1.The Additional Director General of Police
Economic Office Wing,
Police Training School Ashok Nagar,
Chennai

2.The Superintendent of Police
Economic Office Wing,
Police Training School Ashok Nagar,
Chennai

3.The Inspector of Police (EOW)
Cuddalore District



WEB COPY



Crl.O.P.No. 11623 of 2025

G.K.ILANTHIRAIYAN, J.

Lpp

4.The Enforcement Director
2nd and 3rd Floors,
C Block,
Murugesu Naicker Officer Complex,
Greaves Road,
Thousand Lights,
Chennai.

5.The Public Prosecutor,
High Court, Madras.

Crl.O.P.No.11623 of 2025

21.04.2025