



W.P.No.14094 of 2023

WEB COPY

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 20.02.2025

CORAM

THE HONOURABLE MR. JUSTICE G.K.ILANTHIRAIYAN

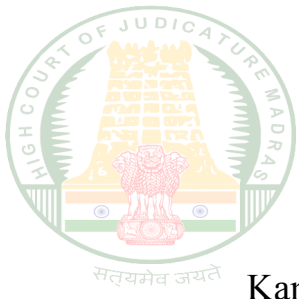
W.P.No.14094 of 2023

1. Rajeev Brama
2. Tejeshwari Brama
3. Sanjeev Brama
4. Ranjan Brama
5. M.B.Sujeeth Kumar

... Petitioners

Vs

1. The Commissioner of Police,
Tambaram Commissionerate,
No.42, Bharathi Nagar,
Medavakkam Road,
Chennai – 600119.
2. The Assistant Commissioner of Police,
Central Crime Branch,
Tambaram Commissionerate,
Chennai – 600119.
3. The Sub-Registrar, Adyar,
Office of the Sub-Registrar of Adyar,
94, Perumal Koil Street, Kotturpuram,
Chennai – 600085.
4. The Joint II Sub-Registrar, Kancheepuram,
Office of the Joint II Sub-Registrar, Kancheepuram,



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Kamarajar Road, Taluk Office Campus,
Kancheepuram – 631501.

5. The Sub-Registrar, Neelankarai,
Office of the Sub-Registrar of Neelankarai,
1/71, 1st Floor, Kajura Garden, 2nd Street,
Neelankarai, Chennai – 600041.

6. K.Murugadoss

7. K.Senthil Kumar

8. R.Lakshmi

9. SBFC Finance Private Limited,
103, 1st Floor, C & B Square,
Sangam Complex,
Andheri Kurla Road, Village Chakala,
Andheri (East), Mumbai – 400059.

10. Hero Fincorp Limited,
34, Community Centre,
Basant Lok, Vasant Vihar,
New Delhi – 110057.

11. Margadarasi Chits Private Limited,
D.No. 13-A, 3rd Floor, Kaashyab Enclave,
Velachery Main Road,
Velachery, Chennai – 600042.

12. The South Indian Bank Limited,
Kancheepuram Branch,
No.68, Kamarajar Road,
Kancheepuram – 631501,
Kancheepuram District,
Rep. by its Branch Manager,
C.Madhan Kumar

... Respondents



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Writ Petition filed under Article 226 of the Constitution praying to issue a Writ of Mandamus, directing the first respondent to pass an order transferring the investigation being conducted by the second respondent Police in Crime No.3 of 2023 on the complaint lodged by the petitioners 1 to 4 along with the complaint lodged by the fifth petitioner on 20.03.2023 to the CBCID (Crime Branch-Crime Investigation Department) to conduct a comprehensive enquiry and file a report.

For Petitioner : Mr.S.Manivasagam

For Respondent : Mr.K.M.D.Muhilan,
Government Advocate (Crl.Side)
(for R1 & R2)
Mr. P.Balathandayutham,
Special Government Pleader (for R3 to R5)
Mr.D.Selvam (for R6)
Mr.K.N.Nataraj (for R8)
Mr.D.Shivakumaran (for R11)

O R D E R

This Writ Petition has been filed to direct the first respondent to pass an order transferring the investigation being conducted by the second respondent Police in Crime No. 3 of 2023, on the complaint lodged by the petitioners 1 to 4, along with the complaint lodged by the fifth petitioner on 20.03.2023, to the CBCID (Crime Branch-Crime Investigation Department) to conduct a comprehensive enquiry and file a report.



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2. The learned Government Advocate (Crl. Side) appearing for the first and respondents submitted that the charge sheet in C.C.No.287 of 2024 has been filed before the learned Judicial Magistrate I, Alandur. Therefore, no investigation is pending on the file of the third respondent in Crime No.3 of 2023

3. Recording the submission made by the learned Government Advocate (Crl.Side), this Writ Petition is dismissed.

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Index:Yes/No
Neutral Citation/Yes/No
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To

1. The Commissioner of Police,
Tambaram Commissionerate,
No.42, Bharathi Nagar,
Medavakkam Road,
Chennai – 600119.



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2. The Assistant Commissioner of Police,
Central Crime Branch,
Tambaram Commissionerate,
Chennai – 600119.

3. The Sub-Registrar, Adyar,
Office of the Sub-Registrar of Adyar,
94, Perumal Koil Street, Kotturpuram,
Chennai – 600085.

4. The Joint II Sub-Registrar, Kancheepuram,
Office of the Joint II Sub-Registrar, Kancheepuram,
Kamarajar Road, Taluk Office Campus,
Kancheepuram – 631501.

5. The Sub-Registrar, Neelankarai,
Office of the Sub-Registrar of Neelankarai,
1/71, 1st Floor, Kajura Garden, 2nd Street,
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