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W.P.No.15672 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 18.06.2025

CORAM :

THE HONOURABLE MR. JUSTICE P.VELMURUGAN

W.P.No.15672 of 2025

R.Anandhabadhmanaban

...Petitioner

Vs.

1. The Director General of Police,
Kamarajar Salai, Mylapore, Chennai – 600 004.
2. The Commissioner of Police,
Coimbatore City, Coimbatore – 641 018.
3. The Inspector of Police,
CCB-1, Coimbatore City, Coimbatore.
4. The Inspector of Police,
D-2 Selvapuram Police Station,
Coimbatore City, Coimbatore – 641026
5. Saravanakumar
Deputy Commissioner of Police,
Coimbatore South, Coimbatore – 641026.
6. T.Selvaraj
The Inspector of Police, D2 Police Station,
Coimbatore City, Coimbatore – 641026.
7. C.R. Muthukumar

...Respondents



W.P.No.15672 of 2025

Prayer : Writ Petition filed under Article 226 of the Constitution of India, praying for issuance of Writ of Mandamus to direct the second respondent to transfer the investigation from 4th respondent to 3rd respondent and to supervise and monitor the investigation in Cr.No.80 of 2024 and direct the third respondent to file the final report forthwith.

For Petitioner : Mr.A.Sathasivam

For Respondents : Mr.S.Vinoth Kumar
Govt. Advocate (Crl.Side) for RR1 to 4

Mr.R.Rajarathinam, Senior Counsel
for Mr.A.Ashwin Kumar for R7

No Appearance for R5 and R6

ORDER

This petition has been filed seeking directions to the second respondent to transfer the investigation from 4th respondent to 3rd respondent and to supervise and monitor the investigation in Cr.No.80 of 2024 and direct the third respondent to file the final report forthwith.

2 According to learned counsel for the petitioner, the petitioner is running a jewellery shop in the name and style as “Akshay Jewel Craft” for the past 25 years. He has been making gold and cash



W.P.No.15672 of 2025

WEB COPY

deposits with the seventh respondent for more than 13 years back and the seventh respondent illegally claimed that there was due and hence the petitioner sent legal notice on 24.07.2023 requesting him to produce statement of business transaction. Instead of giving reply to the notice sent by the petitioner, the seventh respondent has filed false complaint against the petitioner. After registering FIR against the petitioner, based on the complaint filed by the seventh respondent, the respondent police are acting as per the instructions of the seventh respondent. The petitioner wants fair investigation to be conducted. Therefore it is necessary to order transfer of investigation.

3 Learned Senior Counsel for the seventh respondent would submit that the petitioner instigating the other accused, had earlier tried to transfer the investigation registered against them based on the other complaint given by the seventh respondent, but, this Court refused to transfer. Now the petitioner has filed this petition seeking transfer of investigation without any valid reason.



W.P.No.15672 of 2025

WEB COPY

4 Heard the learned counsel for the petitioner, learned Government Advocate (Crl.Side) for RR1 to 4 and the learned Senior Counsel for the seventh respondent and perused the materials available on record.

5 On a careful reading of the grounds taken by the petitioner seeking transfer of investigation, it reveal that the reasons stated by the petitioner are not sufficient to transfer the investigation. Therefore this Court is not inclined to transfer the investigation as prayed for by the petitioner.

6 Accordingly the present Writ Petition stands dismissed. However the fourth respondent is directed to expedite the investigation and file charge sheet before the Court concerned.

18.06.2025

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Speaking /Non-speaking order

4/6



W.P.No.15672 of 2025

WEB COPY

To

1. The Director General of Police,
Kamarajar Salai, Mylapore, Chennai – 600 004.
2. The Commissioner of Police, Coimbatore City, Coimbatore – 641 018.
3. The Inspector of Police, CCB-1, Coimbatore City, Coimbatore.
4. The Inspector of Police, D-2 Selvapuram Police Station,
Coimbatore City, Coimbatore – 641026.
5. The Inspector of Police, Central Crime Branch, Job Racket Team,
Avadi Commissioner Officer, Avadi, Chennai – 600 054.
6. The Public Prosecutor, High Court of Madras.



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W.P.No.15672 of 2025

P.VELMURUGAN, J.

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W.P.No.15672 of 2025

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