



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 03-06-2026

CORAM

THE HON'BLE MR JUSTICE G.K. ILANTHIRAIYAN

WP CrI. No. 1163 of 2025

Indian Overseas Bank,
Regional Office, Vellore,
Rep by its Senior Regional Manager,
Mr.N.Rajasekar,
First Floor, No.3, 10th East Cross Road,
Gandhi Nagar, Vellore-632 006.

..Petitioner(s)

Vs

1. The Principal Secretary,
Home Department,
Government of Tamilnadu,
Secretariat,
2nd Floor, Main Building,
Rajaji Raod, Fort St.George,
Chennai-600 009.
2. The Deputy Inspector General of Police,
The Central Bureau of Investigation,
III-Floor, Shastri Bhavan, Haddows Road,
Chennai-600 006.
3. The Superintendent of Police,
Office of the Superintendent of Police,
Vellore.
4. The Inspector of Police,
Sholinghur Police Station,
Sholinghur.

..Respondent(s)

PRAYER: This Writ Petition has been filed under Article 226 of the Constitution to issue a Writ of Mandamus to appoint any Special Team of CB CID or any other investigation agency to investigate the FIR No.217/2017 on the file of the 4th respondent consequently to direct them to file final report



within a time frame.

For Petitioner(s):

Mr.K.M. Boopathi

For Respondent(s):

Mr.R.Ganesh Kumar

Counsel for Government of Tamil Nadu For R1,
R3 and R4

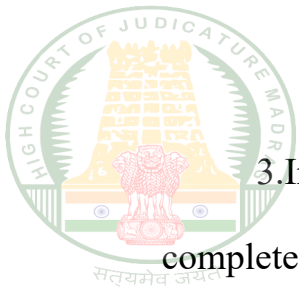
Mr.K.Srinivasan

Special Public Prosecutor for CBI Cases for R2

ORDER

This Writ Petition has been filed to appoint any Special Team of CB CID or any other investigation agency to investigate the FIR No.217/2017 on the file of the 4th respondent consequently to direct them to file final report.

2. The learned Government Counsel appearing for R1, R3, and R4, based on instructions, submitted that upon receipt of the complaint, the fourth respondent registered an FIR in Crime No. 217 of 2017. Thereafter, as ordered by the first respondent, the entire investigation was transferred to the second respondent. Subsequently, the second respondent returned the case file along with a letter addressed to the first respondent; however, the first respondent received only the communication without the case bundle. As soon as the case bundle is received, it will be entrusted to the fourth respondent to complete the investigation.



3. In view of the above, this Court directs the fourth respondent to complete the investigation and file a final report within twelve weeks from the date of receipt of the entire case diary from the first respondent.

4. With the above direction, this Writ Petition is disposed of. No costs.

03-06-2026

SMA

To

1. The Principal Secretary,
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Government of Tamilnadu,
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2nd Floor, Main Building,
Rajaji Raod, Fort St.George,
Chennai-600 009.
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The Central Bureau of Investigation,
III-Floor, Shastri Bhavan, Haddows Road,
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3. The Superintendent of Police,
Office of the Superintendent of Police,
Vellore.
4. The Inspector of Police,
Sholinghur Police Station,
Sholinghur.



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G.K.ILANTHIRAIYAN, J.

SMA

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