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BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 06.02.2026

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THE HONOURABLE MRS.JUSTICE L.VICTORIA GOWRI

Crl.O.P.(MD).No.2361 of 2026

Gunasekaran

...Petitioner

Vs.

- 1.The Director,
Central Bureau of Investigation,
New Delhi 110 003.
- 2.The State of Tamil Nadu,
The Director General of Police,
Dr.Radhakrishanan Salai,
Mylapore, Chennai.
- 3.The Superintendent of Police,
Dindigul District, Dindigul.
- 4.The Inspector of Police,
Cyber Crime Police,
Dindigul District.
Crime No.40 of 2025

... Respondents

Prayer: Criminal Original Petition is filed under Section 528 of BNSS, 2023, to direct the fourth respondent to withdraw the case in Crime No.40 of 2025 from the fourth respondent and transfer the same to the first respondent police, since the accused persons swindled a tune of Rs.21,00,000/- in way digital scam.



For Petitioner : Mr.S.Gokulraj
For R1 : Mr.Karunanidhi
Special Government Pleader
For R2 to R4 : Mr.M.Sakthi Kumar
Government Advocate (Crl. Side)

ORDER

Seeking transfer of investigation in Crime No.40 of 2025 from the file of the fourth respondent to the file of the first respondent, this criminal original petition is filed.

2.The learned counsel for the petitioner submitted that the petitioner herein is the defacto complainant, on whose instance, Crime No.40 of 2025 has been registered on 20.01.2025 by the fourth respondent police with respect to the alleged misappropriation of an amount of Rs.21,00,000/- by way of digital fraud by the accused persons. However, there is no progress in the investigation. Hence, this petition.

3.The learned Government Advocate(Crl.), on instructions, submitted that after registering the FIR, two banks were identified by the respondent police, on



whose request the bank accounts were already freezed. It was further submitted that the investigation is still ongoing.

4.Heard the learned counsel on either side and carefully perused the materials available on record.

5.Considering the facts and circumstances of the case, this Court directs the fourth respondent to expedite the investigation in Crime No.40 of 2025 as early as possible and conclude the same within a period of three months from the date of receipt of copy of this order and also appraise the progress of the investigation to the third respondent on every Friday. The third respondent is also directed to monitor the progress of the ongoing investigation undertaken by the fourth respondent.

6.With the above directions, this Criminal Original Petition is disposed of.

06.02.2026

NCC : Yes / No
Index : Yes / No
Rmk



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- 4.The Inspector of Police,
Cyber Crime Police,
Dindigul District.
- 5.The Additional Public Prosecutor,
Madurai Bench of Madras High Court, Madurai.



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L.VICTORIA GOWRI, J.

Rmk

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