

W.P.(MD).No.22745 of 2023

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

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Dated : 01.07.2026

CORAM :

THE HONOURABLE MR.JUSTICE K.K.RAMAKRISHNAN

W.P.(MD).No.22745 of 2023

M.Gauthami

... Petitioner

Vs.

- 1.The Director,
Central Bureau of Investigation Department,
Plot No.5-B, CGO Complex,
Lodhi Road, New Delhi-110003.
- 2.The Joint Director,
Central Bureau of Investigation Department,
3792+5RH, Kalluri Road,
Near Overseas Bank, Subba Road,
Avenue, Thousand Lamps,
Chennai, Tamil Nadu – 600006.
- 3.The Central Bureau of Investigation Department,
Central Bureau of Investigation Department Office,
73, Athikulam Main Road,
Ramnadu Reserve Line,
Athikulam, Madurai,
Tamil Nadu – 625007.
- 4.The Director General of Police,
O/o. Of the Director General of Police,
Radhakrishnan Salai,
Chennai.



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5.The Additional Director General of Police,
Economic Offences Wing,
Madurai.

6.The Inspector of Police,
Economic Offences Wing-II,
Madurai.

7.Kamalakannan

*(R7 is suo motu impleaded vide Court order dated
05.02.2024 in W.P(MD).No.22745 of 2023)*

... Respondents

PRAYER: Writ Petition has been filed under Article 226 of the Constitution of India, to issue a writ of mandamus, to transfer the Crime No.3 of 2023 on the file of the sixth respondent police to the Central Bureau of Investigation / respondents 1 to 3.

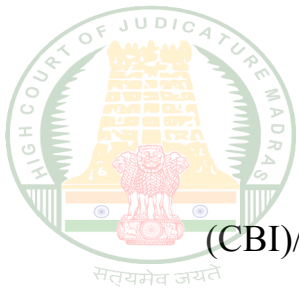
For Petitioner : M/s.N.Vinitha

For R4 to R6 : Mr.J.Vishnu,
Government Advocate
(Criminal Side)

For R1 to R3 : Mr.C.Muthu Saravanan,
Special Public Prosecutor

ORDER

The petitioner has filed the present writ petition seeking a direction to transfer the investigation in Crime No.3 of 2023 on the file of the sixth respondent police to the Central Bureau of Investigation



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(CBI)/respondents 1 to 3.

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2. When the matter was taken up for hearing today, the learned Government Advocate (Criminal Side), on instructions, submitted that the investigation has been completed and the final report has been filed before the jurisdictional Court. It was further submitted that the attachment proceedings have also been completed.

3. In view of the above developments, no further orders are required to be passed in this writ petition. Accordingly, this writ petition stands closed. No costs.

01.07.2026

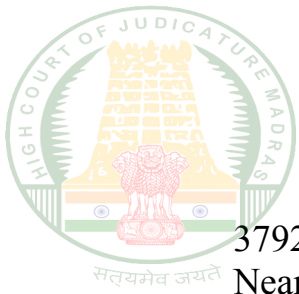
NCC :Yes/No
Index :Yes/No
Internet :Yes/No
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To

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