



Crl.O.P(MD)No.7 of 2024

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 30.01.2026

CORAM

THE HONOURABLE MRS.JUSTICE L.VICTORIA GOWRI

Crl.O.P(MD)No.7 of 2024

S.M.Ramanathan

... Petitioner

Vs.

1.The Additional Director General of Police(Crimes),
CBCID, Crimes Branch,
No.3, SIDCO Electronic Complex,
1st Floor, Guindy, Chennai – 600 032.

2.The Commissioner of Police,
Madurai City,
Madurai.

3.The Inspector of Police,
Economic Offences Wing-II,
Madurai.
(Crime No.3/2023)

4.The Inspector of Police,
CBCID,
Madurai.

... Respondents

Prayer: Criminal Original Petition is filed under Section 528 of BNSS, 2023, to transfer the investigation of the case in crime no.3 of 2023



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from the hands of the 3rd respondent to the 4th respondent or any competent investigation agency.

For Petitioner : Mr.K.Jeyamohan

For Respondents : Mr.M.Sakthi Kumar
Government Advocate(Crl.side)

ORDER

This Criminal Original Petition is filed seeking to transfer the investigation of the case in crime no.3 of 2023 from the hands of the 3rd respondent to the 4th respondent or any competent investigation agency.

2. The learned Government Advocate(Crl.side) for the respondent police submitted that after completing the investigation, the Final Report was filed before the learned Special Court, Madurai by way of e-filing in No.LTN20230002993C202500005 on 14.07.2025.

3. Recording the submission of the learned Additional Public Prosecutor, this Criminal Original Petition is closed. The learned Trial Court is directed to take the Final Report on file forthwith.

30.01.2026

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



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- 2.The Commissioner of Police,
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Madurai.
- 3.The Inspector of Police,
Economic Offences Wing-II,
Madurai.
(Crime No.3/2023)
- 4.The Inspector of Police,
CBCID,
Madurai.
- 5.The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



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L.VICTORIA GOWRI, J.

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