

ITEM NO.24

COURT NO.7

SECTION X

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Writ Petition(s)(Criminal) No(s). 64/2020

SANJAY JAIN

Petitioner(s)

VERSUS

THE STATE OF TAMIL NADU & ORS.

Respondent(s)

(FOR ADMISSION and IA No.27642/2020-STAY APPLICATION)

Date : 03-03-2020 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE A.M. KHANWILKAR
HON'BLE MR. JUSTICE DINESH MAHESHWARI

For Petitioner(s) Mr. Maninder Singh, Sr.Adv.
Mr. Vineet Malhotra, Adv.
Mr. Mohit Paul, AOR
Mr. Vishal Gohri, Adv.
Ms. Sunaina Phul, Adv.
Mr. Shubhendu Kaushik, Adv.

For Respondent(s) Mr. Tushar Mehta, Solicitor General
Mr. Vikaramjit Banerjee, ASG
Mr. Rajat Nair, Adv.
Ms. Swati Ghildiyal, Adv.
Mr. Shantnu Sharma, Adv.
Mr. B.V. Balram Das, AOR

Mr. Jayanth Muth Raj, Sr. Adv./AAG
Mr. M. Yogesh Kanna, AOR
Mr. S. Raja Rajeshwaran, Adv.
Ms. Uma Prasuna Bachu, Adv.

UPON hearing the counsel the Court made the following
O R D E R

Considering the nature of allegations in
F.I.R. No.35 of 2019 dated 25.11.2019 registered
with Police Station DCB, Tiruvallur, Chennai, Tamil
Nadu, we requested the learned Solicitor General to
take instructions whether the Central Bureau of

Investigation would be inclined to take up the investigation of this case.

Learned Solicitor General has graciously given a favourable answer and has commended the Court to pass an appropriate order in that regard. Accordingly, in the peculiar facts of this case, we direct transfer of investigation in respect of stated F.I.R. No.35 of 2019 to Central Bureau of Investigation forthwith, to be proceeded in accordance with law.

Needless to observe, the Central Bureau of Investigation shall take such steps as may be required in right earnest in accordance with law.

If any non-bailable warrant has been issued against the petitioner by the State Police/Court on the basis of stated FIR, that need not be given effect to until appropriate decision is taken by the Central Bureau of Investigation in that regard as per law.

(NEETU KHAJURIA)
COURT MASTER

(VIDYA NEGI)
COURT MASTER