



W.P.Crl.No.1495 of 2026

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 02.07.2026

CORAM :

THE HONOURABLE MR. SUSHRUT ARVIND DHARMADHIKARI,
CHIEF JUSTICE

AND

THE HONOURABLE MR.JUSTICE G.ARUL MURUGAN

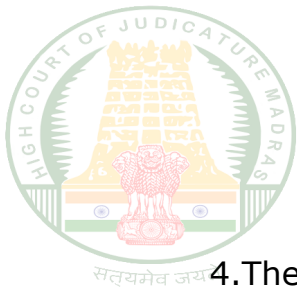
W.P.Crl.No.1495 of 2026
and WP MP Crl.No.523 of 2026

J.Phanindra Kumar @ Kiran
S/o.J.Rajaroo,
Proprietor, M/s.Cosmos Entertainments,
Flat No.3, Eshwari Chinnidale,
New No.5, Vidyodaya Main Road,
T.Nagar, Chennai-600017.

Petitioner

Vs

- 1.The Director,
Directorate of Enforcement
Government of India,
6th floor, Lok Nayak Bhawan,
Khan Market, New Delhi-110003.
- 2.The Adjudicating Authority, PMLA,
New Delhi, Room No.25,
4th Floor, Jeevan Deep Building,
Parliament Street, New Delhi-110001.
- 3.The Special Director (Southern Region)
Directorate of Enforcement,
Shastri Bhawan, 3rd Floor,
3rd Block, B wing,
No.26, Haddows Road,
Nungambakkam, Chennai-600 006.



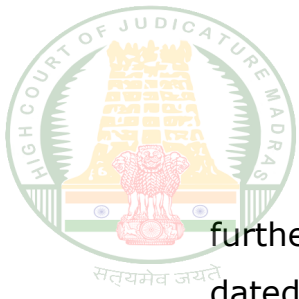
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- 4.The Joint Director (Zonal Head)
Directorate of Enforcement,
Chennai Zonal Office-1,
5th & 6th Floor,
BSNL Administrative Building,
No.2, Kushkumar Road,
Nungambakkam, Chennai-600034.
- 5.The Additional Director,
Directorate of Enforcement,
Chennai Zonal Office-1,
5th & 6th Floor,
BSNL Administrative Building,
No.2, Kushkumar Road,
Nungambakkam, Chennai-600034.
- 6.The Deputy Director,
Directorate of Enforcement,
Chennai Zonal Office-1,
5th & 6th Floor,
BSNL Administrative Building,
No.2, Kushkumar Road,
Nungambakkam, Chennai-600034.
- 7.The Commissioner of Police,
Chennai Greater Chennai Police,
No.132, Commissioner Office Building,
EVK Sampath Road, Vepery,
Chennai-600 007.

Respondents

PRAYER: Petition filed under Article 226 of the Constitution of India seeking issuance of a writ of certiorarified mandamus to call for the records on the file of the 6th respondent in relation to the issuance of Provisional Attachment Order No.25/2026 dated 30.03.2026 and to quash the same as illegal, incompetent and without jurisdiction and



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further direct the respondents 1 and 3 to consider the representation dated 22.04.2026 to take appropriate departmental action against the 6th respondent for such issuance of Provisional Attachment order.

For Petitioner: Mr.L.Infant Dinesh

For Respondents: Mr.N.Ramesh
Special Public Prosecutor for
ED Cases for R3 to R6

Mr. M.Dinesh
Government Advocate
(Criminal Side) for R7

ORDER

(Order of the Court was made by *G.Arul Murugan, J.*)

This writ petition has been filed challenging the provisional attachment order dated 30.03.2026 and to direct respondents 1 to 3 to consider the petitioner's representation dated 22.04.2026.

2. Admittedly, the Adjudicating Authority has already issued a notice and the same has been received by the petitioner. It is for the petitioner to submit his objections, including all those grounds which have been taken by him in this writ petition.



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3. With the aforesaid liberty, the writ petition is dismissed.

There shall be no order as to costs. Consequently, connected miscellaneous petition is closed.

(SUSHRUT ARVIND DHARMADHIKARI, CJ) (G.ARUL MURUGAN,J)
02.07.2026

Index : Yes/No

Neutral Citation : Yes/No

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Khan Market, New Delhi-110003.
- 2.The Adjudicating Authority, PMLA,
New Delhi, Room No.25,
4th Floor, Jeevan Deep Building,
Parliament Street, New Delhi-110001.
- 3.The Special Director (Southern Region)
Directorate of Enforcement,
Shastri Bhawan, 3rd Floor,
3rd Block, B wing,
No.26, Haddows Road,
Nungambakkam, Chennai-600 006.
- 4.The Joint Director (Zonal Head)
Directorate of Enforcement,
Chennai Zonal Office-1,
5th & 6th Floor,
BSNL Administrative Building,
No.2, Kushkumar Road,
Nungambakkam, Chennai-600034.



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5.The Additional Director,
Directorate of Enforcement,
Chennai Zonal Office-1,
5th & 6th Floor,
BSNL Administrative Building,
No.2, Kushkumar Road,
Nungambakkam, Chennai-600034.

6.The Deputy Director,
Directorate of Enforcement,
Chennai Zonal Office-1,
5th & 6th Floor,
BSNL Administrative Building,
No.2, Kushkumar Road,
Nungambakkam, Chennai-600034.

7.The Commissioner of Police,
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