

W.P.MP.Crl.No.525 of 2026
in W.P.No.27856 of 2024

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IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 28.07.2026

CORAM :

THE HONOURABLE MR.JUSTICE G.K.ILANTHIRAIYAN

W.P.MP.Crl.No.525 of 2026

in

W.P.No.27856 of 2024

C.Sivasankaran

... Petitioner

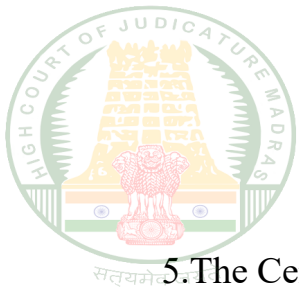
Vs.

1.Foreigner Regional Registration Officer (FRRO),
Bureau of Immigration, Ministry of Home Affairs,
Government of India,
No.26, Haddows Road,
Chennai - 600 006.

2.The Secretary,
Ministry of Home Affairs,
Government of India,
South Block,
New Delhi - 110 001.

3.The Deputy Superintendent of Police,
Central Bureau of Investigation (CBI),
Bank Securities and Frauds Branch,
No.36, Bellary Road,
Ganga Nagar, Bangalore - 32.

4.The Deputy Superintendent of Police,
Central Bureau of Investigation (CBI),
Plot No.5-B, CGO Complex,
Lodhi Road, New Delhi - 110 003.



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5. The Central Vigilance Commissioner,
Satarkata Bhavan, A-Block,
GPO Complex, INA,
New Delhi - 110 023.

6. The Assistant Foreigner Regional Registration Officer,
Bureau of Immigration,
Anna International Airport,
Meenambakkam Airport,
Chennai - 600 027.

7. The Director,
Directorate of Enforcement,
VI Floor, Lok Nayak Bhavan,
Khan Market, New Delhi - 110 003.

8. The Joint Director,
Directorate of Enforcement,
No.2, 5th and 6th Floor, BSNL Administrative Building,
Kushkumar Road, Nungambakkam,
Chennai - 600 034.

9. Serious Fraud Investigation Officer,
Assistant Director and Investigating Officer,
7th Floor, Fountain Telecom Building,
MG Road, Mumbai.

... Respondents

Prayer: This Miscellaneous Petition is under Article 226 of the Constitution of India, to modify the condition contained in Paragraph No.5 of the Order dated 03.06.2026 passed in W.P.M.P.(Crl) No.368 of 2026 in W.P.No.27856 of 2024 dated 21.12.2024 read with order dated 21.12.2024 in W.P.No.27856 of 2024, thereby permitting the Petitioner to undertake foreign travel without insisting upon the furnishing of immovable property documents or security to the extent of Rs.50 Crores as a pre-condition stipulated in the Order dated 21.12.2024 passed in W.P.No.27856 of 2024.



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For Petitioner : Mr.S.Ravi
for M/s.Srilaw Associates

For R1, R2 and R6 : Mr.K.Srinivasa Murthy
Senior Panel Counsel for Central Government

For R3 and R4 : Mr.K.Srinivasan
Special Public Prosecutor (CBI)

For R7 and R8 : Mr.Cibi Vishnu
Special Public Prosecutor (ED cases)

For R5 and R9 : Mr.Rajesh Vivekanandhan (DSGI)

ORDER

This Miscellaneous Petition has been filed to modify the condition contained in Paragraph No.5 of the order dated 03.06.2026 passed in WP.M.P. (Crl) No.368 of 2026 in W.P.No.27856 of 2024 dated 21.12.2024 read with order dated 21.12.2024 in W.P.No.27856 of 2024, thereby permitting the Petitioner to undertake foreign travel without insisting upon the furnishing of immovable property documents or security to the extent of Rs.50 Crores as a pre-condition stipulated in the Order dated 21.12.2024 passed in W.P.No.27856 of 2024.

2. On perusal of the earlier order passed by this Court in W.P.M.P. (Crl) No.368 of 2026 in W.P.No.27856 of 2024, dated 03.06.2026 and on



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submission made by the learned counsel for either side, nothing requires for
modification in the said order passed by this Court.

3. Accordingly, W.P.MP.Crl.No.525 of 2026 is dismissed.

28.07.2026

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To

- 1.Foreigner Regional Registration Officer (FRRO),
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Government of India,
No.26, Haddows Road,
Chennai - 600 006.
- 2.The Secretary,
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Government of India,
South Block,
New Delhi - 110 001.
- 3.The Deputy Superintendent of Police,
Central Bureau of Investigation (CBI),
Bank Securities and Frauds Branch,
No.36, Bellary Road,
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9. Serious Fraud Investigation Officer,
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7th Floor, Fountain Telecom Building,
MG Road, Mumbai.
10. The Special Public Prosecutor,
High Court of Madras,
Chennai – 600 104.



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G.K.ILANTHIRAIYAN, J.

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