

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 06-07-2026

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THE HONOURABLE MR JUSTICE M. NIRMAL KUMAR

CRL MP No. 11496 of 2026

in

CRL A No. 117 of 2026

1. M/s.Express Car Wash India Pvt. Ltd.,
No.121, SIDCO, Industrial Estate,
Ambattur, Chennai.
Rep. by its Director V.Ashokan,
(Financial Establishment)

2. V.Ashokan

3. L. Sujatha @ Kanmani

Petitioner(s)

Vs

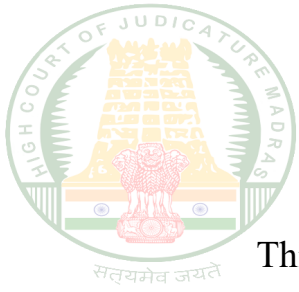
The State Rep. by, The Inspector of Police,
Economic Offences Wing-II, Chennai.

Respondent(s)

PRAYER: Criminal Miscellaneous Petition filed under Section 528 of BNSS,
to Modify the condition imposed in para No.6(iii) in Crl.MP.No.1769 of 2026
in Crl.A.No.117 of 2026 order dated 12.06.2026 and thus render justice.

For Petitioner(s): Mr.R.Balachanderan

For Respondent(s): Ms.Sharada Vivek
Government Advocate (Crl. Side)



ORDER

This Criminal Miscellaneous Petition has been filed seeking modification of the condition imposed in paragraph No.6(iii) of the order dated 12.06.2026 passed in Crl.MP.No.1769 of 2026 in Crl.A.No.117 of 2026.

2. The petitioners/Accused in C.C.No.5 of 2006 was convicted by the trial Court, vide judgment dated 19.12.2025. Aggrieved by the said judgement, the petitioner preferred Crl.A.No.117 of 2026 along with Crl.M.P.No.1769 of 2026 seeking suspension of sentence. This Court, by order dated 12.06.2026, suspended the sentence and enlarged the petitioner on bail, subject to certain conditions. One of the conditions imposed was that the petitioners/appellants shall surrender their Passports and Aadhaar Cards before the Learned Special Judge of Trial Court. The present petition has been filed seeking modification of the said condition.

3. The learned counsel for the petitioners submitted that the 3rd petitioner does not possess a passport, and therefore, she is unable to surrender the same before the Learned Special Judge of Trial Court. Hence, the petitioners seeks appropriate modification of the order passed in Crl.M.P.No.1769 of 2026 in Crl.A.No.117 of 2026, dated 12.06.2026.



4. Heard the learned counsel on either side and perused the materials available on record.

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5. In view of the above submission made by the learned counsel for the petitioner and considering the fact that the 3rd petitioner does not possess a Passport, this Court directs the 3rd petitioner to file an affidavit before the learned Special Judge under the Tamil Nadu Protection of Interests of Depositors (in Financial Establishment) Act, 1997, Chennai, at the time of executing sureties, stating that she does not possess a Passport, and the same shall be accepted. The other conditions imposed in the order dated 12.06.2026 shall remain unaltered.

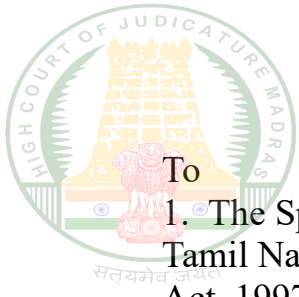
6. With the above modification alone, this Criminal Miscellaneous Petition is ordered.

06-07-2026

Jd

Neutral Citation: Yes/No

Note: Issue order copy today i.e., on 08.07.2026.



To

1. The Special Judge

Tamil Nadu Protection of Interests of Depositors (in Financial Establishment)
Act, 1997, Chennai.

2. The Inspector of Police,
Economic Offences Wing-II, Chennai.

3. The Central Prison,
Puzhal, Chennai.

4. The Public Prosecutor,
Madras High Court.



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M.NIRMAL KUMAR J.
jd

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