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CRL MP No. 15156 of 2



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 14-08-2026

CORAM

THE HON'BLE MR.JUSTICE N.RAMESH

**CRL.MP.Nos. 15156, 15157, 15160, 15161, 15164,
15165, 15166, 15167 of 2026**

in

CRL,OP.Nos.17139, 17140, 17143 of 2026

IN CRL.MP.Nos. 15156/2026:

Shameem Sultana
W/o. P S Ayub,
T-3, 17, Mariyam Apartment,
Cline Road, Cooke Town,
Bangalore North,
Fraser Town,
Bangalore. 560005.

..Petitioner(s)

Vs

1. The Director General of GST Intelligence
Chennai Zonal Unit,
No.16, Greams Road,
BSNL Building, Tower II
8th Floort, Chennai 600 006.
2. The Senior Intelligence Officer/Union of India
Directorate General of GST
Intelligence(DGGI),
Chennai Zonal Unit,
Chennai-600 034.

..Respondent(s)

IN CRL.MP.Nos. 15157/2026:

Shameem Sultana
W/o. P S Ayub,
T-3, 17, Mariyam Apartment,
Cline Road, Cooke Town,
Bangalore North,
Fraser Town,
Bangalore. 560005.



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Vs

1. The Director General of GST Intelligence
Chennai Zonal Unit,
No.16, Greams Road,
BSNL Building, Tower II
8th Floort, Chennai 600 006.

2. The Senior Intelligence Officer Union of India
Directorate General of GST Intelligence(DGGI),
Chennai Zonal Unit,
Chennai-600 034.

..Respondent(s)

IN CRL.MP.Nos. 15160/2026:

Shameem Sultana
W/o. P S Ayub,
T-3, 17, Mariyam Apartment,
Cline Road, Cooke Town,
Bangalore North,
Fraser Town,
Bangalore. 560005.

...Petitioner

Vs

1. The Director General of GST Intelligence
Chennai Zonal Unit,
No.16, Greams Road,
BSNL Building, Tower II
8th Floort, Chennai 600 006.
2. The Senior Intelligence Officer Union of India
Directorate General of GST Intelligence(DGGI),
Chennai Zonal Unit,
Chennai-600 034.

..Respondent(s)

IN CRL.MP.No.15161/2026:

P.S.Ayub
S/o.Syed Basha,
408, Genesis Graande 23/1,
Benson A Cross Road,



Benson Town,
Bangalore – 560046.

...Petitioner

Vs

1.The Director General of GST Intelligence
Chennai Zonal Unit,
No.16, Greams Road,
BSNL Building, Tower II
8th Floort, Chennai 600 006.

2. The Senior Intelligence Officer Union of India
Directorate General of GST Intelligence(DGGI),
Chennai Zonal Unit,
Chennai-600 034.

....Respondents

IN CRL.MP.No.15164/2026

Arbin Taj A
D/o P.S.Ayub,
T-3, 17, Mariyam Apartment,
Cline Road,
Cooke Town,
Bangalore North,
Fraser Town,
Bangalore 560005.
Sivaganesh
S/o Eswaramoorthy,
No 1/176 Lenin Street,
Vilankurichi, Coimbatore

....Petitioner

Vs

The Director General of GST Intelligence
Chennai Zonal Unit,
No.16, Greams Road,
BSNL Building, Tower II
8th Floort, Chennai 600 006.

2. The Senior Intelligence Officer Union of India
Directorate General of GST Intelligence(DGGI),
Chennai Zonal Unit,
Chennai-600 034.

...Respondents



IN CRL.MP.No.15165/2026:

P.S.Ayub
S/o.Syed Basha,
408, Genesis Graande 23/1,
Benson A Cross Road,
Banson Town,
Bangalore 560046.

vs.

The Director General of GST Intelligence
Chennai Zonal Unit,
No.16, Greams Road,
BSNL Building, Tower II
8th Floort, Chennai 600 006.

2. The Senior Intelligence Officer Union of India
Directorate General of GST Intelligence(DGGI),
Chennai Zonal Unit,
Chennai-600 034.

IN CRL.MP.No.15166/2026:

Arbin Taj A
D/o P.S.Ayub,
T-3, 17, Mariyam Apartment,
Cline Road,
Cooke Town,
Bangalore North,
Fraser Town,
Bangalore.

Vs

The Director General of GST Intelligence
Chennai Zonal Unit,
No.16, Greams Road,
BSNL Building, Tower II
8th Floort, Chennai 600 006.

2. The Senior Intelligence Officer Union of India
Directorate General of GST Intelligence(DGGI),
Chennai Zonal Unit,
Chennai-600 034.



IN CRL.MP.No.15167/2026:

Arbin Taj A
D/o P.S.Ayub,
T-3, 17, Mariyam Apartment,
Cline Road,
Cooke Town,
Bangalore North,
Fraser Town,
Bangalore. 560005.

Vs

The Director General of GST Intelligence
Chennai Zonal Unit,
No.16, Greams Road,
BSNL Building, Tower II
8th Floort, Chennai 600 006.

2. The Senior Intelligence Officer Union of India
Directorate General of GST Intelligence(DGGI),
Chennai Zonal Unit,
Chennai-600 034.

...Respondents

PRAYER IN CRL.MP.No.15156/2026: This Criminal Miscellaneous Petition is filed under Section 528 of BNSS, 2023 to modify the condition imposed on the Petitioner that Para 11(c) in Crl.OP.no.17139 of 2026 dt.31.07.20256 and thereby render justice.

PRAYER IN CRL.MP.No.15157/2026: This Criminal Miscellaneous Petition is filed under Section 528 of BNSS, 2023 to modify the condition imposed on the Petitioner that Para 11(f) in Crl.OP.no.17139 of 2026 dt.31.07.20256 and thereby render justice.

PRAYER IN CRL.MP.No.15160/2026: This Criminal Miscellaneous Petition is filed under Section 528 of BNSS, 2023 to modify the condition imposed on the Petitioner that Para 11(a) in Crl.OP.no.17139 of 2026 dt.31.07.20256 and



thereby render justice.

PRAYER IN CRL.MP.No.15161/2026: This Criminal Miscellaneous Petition is filed under Section 528 of BNSS, 2023 to modify the condition imposed on the Petitioner that Para 11(f) in Crl.OP.no.17140 of 2026 dt.31.07.20256 and thereby render justice.

PRAYER IN CRL.MP.No.15164/2026: This Criminal Miscellaneous Petition is filed under Section 528 of BNSS, 2023 to modify the condition imposed on the Petitioner that Para 11(c) in Crl.OP.no.17140 of 2026 dt.31.07.20256 and thereby render justice.

PRAYER IN CRL.MP.No.15165/2026: This Criminal Miscellaneous Petition is filed under Section 528 of BNSS, 2023 to modify the condition imposed on the Petitioner that Para 11(a) in Crl.OP.no.17143 of 2026 dt.31.07.20256 and thereby render justice.

PRAYER IN CRL.MP.No.15166/2026: This Criminal Miscellaneous Petition is filed under Section 528 of BNSS, 2023 to modify the condition imposed on the Petitioner that Para 11(a) in Crl.OP.no.17140 of 2026 dt.31.07.20256 and thereby render justice.

PRAYER IN CRL.MP.No.15167/2026: This Criminal Miscellaneous Petition is filed under Section 528 of BNSS, 2023 to modify the condition imposed on the Petitioner that Para 11(f) in Crl.OP.no.17140 of 2026 dt.31.07.20256 and thereby render justice.

For Petitioner(s) in all
the cases:

Mr.R.KRISHNAKUMAR FOR

M/S. S.C.Vishwanth

For Respondent(s) in all
the cases:

Mr. RAJENDRAN RAGHAVAN, SPL.P.P.



COMMON ORDER

These petitions have been filed to modify the conditions imposed on the petitioners by this court vide order dated 31.07.2026 in Crl.OP.Nos.17139, 17140 and 17143 of 2026.

2. Heard both sides and perused the materials available on record.

3. The conditions imposed by this court on the petitioners are very substantial conditions and hence this court is not inclined to modify the same.

4. Learned Special Public Prosecutor for the respondent has submitted that till date, these petitioners have not complied with the conditional order of this court dated 31.07.2026

5. Accordingly, these Criminal Miscellaneous Petitions are dismissed.

6. At the request of the learned counsel for the petitioners, time is further extended till 28.08.2026 to comply with the order of this court dated 31.07.2026.

GV

14-08-2026



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CRL MP No. 15156 of 2



N.RAMESH, J.

GV

To

1. The Director General of GST Intelligence
Chennai Zonal Unit,
No.16, Greams Road,
BSNL Building, Tower II
8th Floort, Chennai 600 006.
2. The Senior Intelligence Officer/Union of India
Directorate General of GST Intelligence(DGGI),
Chennai Zonal Unit,
Chennai-600 034.

**CRL.MP.Nos. 15156, 15157, 15160, 15161, 15164,
15165, 15166, 15167 of 2026
in
CRL,OP.Nos.17139, 17140, 17143 of 2026**

14-08-2026