

IN THE HIGH COURT OF JUDICATURE AT MADRAS

(Criminal Jurisdiction)

Thursday, the Twenty Sixth day of July Two Thousand Eighteen

PRESENT

The Hon`ble Mr Justice S. BASKARAN

CRIMINAL MISCELLANEOUS PETITION No.6633 TO 6641 of 2018

IN CRL OP NOS.9828 TO 2017

FAROUK IRANI

[PETITIONER
IN ALL THE PETITIONS]

Vs

THE SUPERINTENDENT OF POLICE [RESPONDENT
BANK SECURITIES AND FRAUD CELL, IN ALL THE PETITIONS]
CENTRAL BUREAU OF INVESTIGATION,
BANGALORE.

(REF.CR.NO.07(E)/2015 DATED 30.09.2015) [IN CRL.MP.6633/2018]
(REF.CR.NO.08(E)/2015 DATED 09.11.2015) [IN CRL.MP.6634/2018]
(REF.CR.NO.03(E)/2016 DATED 22.01.2016) [IN CRL.MP.6635/2018]
(REF.CR.NO.09(E)/2016 DATED 31.05.2016) [IN CRL.MP.6636/2018]
(REF.CR.NO.10(E)/2016 DATED 02.06.2016) [IN CRL.MP.6637/2018]
(REF.CR.NO.11(E)/2016 DATED 08.06.2016) [IN CRL.MP.6638/2018]
(REF.CR.NO.13(E)/2016 DATED 11.08.2016) [IN CRL.MP.6639/2018]
(REF.CR.NO.06/2015 DATED 21.09.2015) [IN CRL.MP.6640/2018]
(REF.CR.NO.02(E)/2016 DATED 08.01.2016) [IN CRL.MP.6641/2018]

Petition praying that in the circumstances stated therein the High Court will be pleased to relax the condition the petitioner shall report before the respondent police CBI every Tuesday 10.00 a.m. imposed by this Honourable Court by a common order dated 31.10.2017 in Crl.M.P.NOS.13261 TO 13269 of 2017 in Crl.O.P.NOS.9828 TO 9834 OF 2017 AND 9589 & 9590 of 2017 respectively.

Order : This petition coming on for orders upon perusing the petition and upon hearing the arguments of MR.A.RAMESH SENIOR COUNSEL FOR M/S.C.ARUN KUMAR, Advocate [IN ALL THE PETITIONS] for the petitioner and of MR.K.SRINIVASAN SPECIAL PUBLIC PROSECUTOR FOR CBI CASES [IN ALL THE PETITIONS] on behalf of the Respondent the court made the following order:-

These petitions have been filed seeking to relax the condition the petitioner shall report before the respondent police CBI every Tuesday 10.00 a.m., imposed by this Court by a common order dated 31.10.2017 in Crl.M.P.No.13261 of 2017 in Crl.O.P.No.9828 of 2012.

2.In fact, the condition imposed on the petitioner has been modified from time to time at the instance of the petitioner in earlier petitions. At present the petitioner has been complying with the condition by reporting before the Deputy Superintendent of

Police, EOW, CBI, Rajaji Bhavan , Besant Nagar, on every Monday at 10.30 a.m., from 15.11.2017 onwards.

3.The learned counsel for the petitioner would submit that the petitioner is not in a position to comply with the above condition since his wife has been hospitalized having sustained grievous injuries and to look after her, his presence is very much required. The petitioner's wife is unable to move around due to the surgery and the petitioner is the only person to attend to the day today chorus of his wife and utmost care has to be given to her. Therefore, the learned counsel for the petitioner sought for relaxation of the condition.

4.The learned Special Public Prosecutor for CBI Cases has not seriously opposed the petition.

5.Considering the facts and circumstances of the case, the condition imposed by this Court on 31.10.2017 is modified as follows:-

The petitioner is directed to appear before the Deputy Superintendent of Police, EOW,CBI, Rajajai Bhavan, Besant Nagar, Chennai on first Monday of every English Calender month at 10.30 a.m., until further orders. It is made clear that, as and when the C.B.I Bengaluru wants the petitioner for interrogation, he may be issued with summons and on receipt of the same, the petitioner shall appear before the C.B.I. Bengaluru without fail.

6. These petitions are allowed accordingly.

-sd/-
26/07/2018

This order, on being produced, be punctually observed and carried into execution by all concerned

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Sub-Assistant Registrar (Statistics/C.S.)
High Court, Madras - 600 104.

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TO

1 THE ADDITIONAL CHIEF
METROPOLITAN MAGISTRATE FOR CBI CASES AT
CHENNAI.

2 THE DEPUTY SUPERINTENDENT OF POLICE,
E.O.W., C.B.I., RAJAJI BHAVAN,
BESANT NAGAR, CHENNAI.

3 THE SPECIAL PUBLIC PROSECUTOR
FOR CBI CASES, HIGH COURT, MADRAS.

4 THE SUPERINTENDENT OF POLICE
BANK SECURITIES AND FRAUD CELL,
CENTRAL BUREAU OF INVESTIGATION,
BANGALORE.

C.C. to M/S.C.ARUN KUMAR Advocate on payment of necessary
charges

Order

in

CRL MP.6633 TO 6641 OF 2018

in

CrI.O.P.NOS.9828 TO 9834 OF 2017
AND 9589 & 9590 of 2017

Date :26/07/2018

From 7.2.2001 the Registry is issuing certified
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MK:14/08/2018

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