

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED 31.10.2018

CORAM

THE HONOURABLE Mr.JUSTICE P.N.PRAKASH

CrI.O.P.No.25194 of 2018
and CrI.M.P.No.14247 of 2018

A.A.S.Haroon Rasheed ... Petitioner/Accused

Vs

The Deputy Director,
Directorate of Enforcement,
Govt.of India, Ministry of Finance,
Department of Finance,
Chennai-6. ... Respondent/Complainant

Criminal Original Petition filed under Section 482 of Cr.P.C., praying to call for the records in C.C.No.2 of 2018 on the file of the learned XII Additional Judge for CBI cases, Chennai and designated court for PMLA offences and quash the same.

For Petitioner : Mr.S.Kingston Jerold

For Respondent : Mr.N.Ramesh, Spl. PP

O R D E R

This petition has been filed to quash the proceedings in C.C.No.2 of 2018 on the file of the XII Additional Judge for CBI cases, Chennai.

2.Heard the learned counsel for the petitioner and the learned Special Public Prosecutor.

3.When the matter is taken up for hearing, learned Special Public Prosecutor submitted that the entire quash petition is misconceived, since it has been filed on the premise that the complaint has been filed based on the FIR registered by the CCB in Crime No.63 of 2017, whereas, the prosecution has been launched based on the FIR registered by the CBI in R.C.No.219 of 2016.

4.In view of the above, this petition stands dismissed with liberty to the petitioner to workout his remedies in the manner

known to law. Consequently, connected Miscellaneous Petition is closed.

Sd/-
Assistant Registrar(CO)

//True Copy//

Sub Assistant Registrar

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To

1. The XII Additional Judge for CBI Cases,
City Civil Court, CBI cases and
Designated Court, Chennai.

2.The Deputy Director,
Directorate of Enforcement,
Govt.of India, Ministry of Finance,
Department of Finance,
Chennai-6.

3.The Public Prosecutor,
High Court, Madras.

+1 cc to M/s.S.Kingston Jerold, Advocate Sr.No.74719

+1 cc to M/s.N.Ramesh, Advocate Sr.No.74950

Crl.O.P.No.25194 of 2018

RJI (CO)
CSL/16.11.2018

सत्यमेव जयते

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