



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

(Criminal Jurisdiction)

Thursday, the Twenty Ninth day of August Two Thousand Nineteen

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PRESENT

The Hon`ble Mr.Justice G.R.SWAMINATHAN

CRL OP(MD) No.12121 of 2019

and

CRL.MP(MD)No.7637 of 2019

C.CHANDRA

DIRECTOR OF M/S.DEEPA IMPEX INDIA PVT LIMITED,
NO.70/67,ASPIRAN GARDEN COLONY 2ND STREET,
KILPAUK,CHENNAI-600 010

... PETITIONER/ 2nd ACCUSED

Vs

THE DIRECTORATE OF ENFORCEMENT,
REPRESENTED BY ITS ASSISTANT DIRECTOR,
(THE PREVENTION OF MONEY LAUNDERING ACT 2002,
IN SHORT PMLA,2002)
GOVERNMENT OF INDIA,
3rd FLOOR, C BLOCK,
MURUGESA NAICKER COMPLEX,
NO.84, GREAMS ROAD,
THOUSAND LIGHTS,
CHENNAI-600 006.

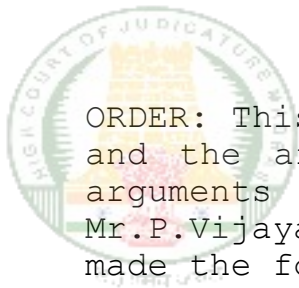
... RESPONDENT / COMPLAINANT

PRAYER IN CRL OP(MD) No.12121 of 2019

Pleased to call for records in C.C.No.11 of 2018 pending on the file of the II Additional District Judge(CBI Court), Madurai and quash the proceedings as against the Petitioners for an offence under Section 3 of Prevention of Money Laundering Act('PMLA') punishable under Section 4,('PMLA')and thus render justice.

Prayer in CRL MP(MD)No. 7637/ 2019 :

To grant an order of stay of all further proceedings of the C.C No.11/2018 pending on the file of the II Additional District Judge (CBI Court) Madurai till the disposal of the Crl.O.P.



ORDER: This petition coming on for orders upon perusing the petition and the affidavit filed in support thereof and upon hearing the arguments of Mr.S.RAMESH, Advocate for the petitioner and of Mr.P.Vijayaraja, Special Public Prosecutor for Respondent, the court made the following order:-

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The learned counsel appearing for the petitioner and the learned Special Public Prosecutor appearing for the prosecution submitted that similar cases have already been referred to the Honourable Division Bench. It is further submitted that the Honourable Division Bench has directed the listing of the cases on 27.08.2019. Therefore, Registry is directed to place the papers before the Honourable Chief Justice for passing appropriate orders for tagging this criminal original petition along with Crl.O.P.Nos.21346, 22222, 24856, 24888 and 26586 of 2016 and Crl.O.P.(MD)Nos.1397 and 11726 of 2017.

2. There shall be an order of interim stay.

sd/-
29/08/2019

/ TRUE COPY /

Sub-Assistant Registrar (C.S.)
Madurai Bench of Madras High Court,
Madurai - 625 023.

TO

1. The II Additional District Judge (CBI Court),
Madurai

2. The Additional Public Prosecutor,
Madurai Bench of Madras High Court, Madurai.

Copy To:

The Section Officer,
Criminal Section,
Madurai Bench of Madras High Court, Madurai.

+1. CC to M/S.S.RAMESH Advocate SR.No.14346

ORDER
IN
CRL OP (MD) No.12121 of 2019
and
CRL.MP (MD) No.7637 of 2019
Date : 29/08/2019

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<https://hccs.certh.gov.in/hccs-services> 2019/2P/5C