

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 13.07.2020

CORAM:

THE HON'BLE MR.JUSTICE G.K.ILANTHIRAIYAN

CRL.O.P.NO.20299 OF 2017

AND

CRL.M.P.NO.12176 OF 2017

Smt.D.Bhanumathi

W/o. R.Devadoss

No.56, Athipattu Village,

Reddypalayam,

Chennai - 600 120.

... Petitioner

Vs.

The Assistant Director,

Directorate of Enforcement,

Government of India,

Chennai - 600 006.

(ECIR/53/2010-PMLA)

... Respondent

Prayer:

Criminal Original Petition filed under section 482 of Criminal Procedure Code, to call for the records in ECIR No.53 of 2010 on the file of the respondent and quash the summons issued against the petitioner.

For Petitioner : Mr.G.Ravikumar

For Respondent : Mr.Rajnish Pathiyil
Special Public Prosecutor

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O R D E R

This petition has been filed for challenging the summons issued for enquiry in pursuant to the proceedings in ECIR No.53 of 2010 under the PMLA Act.

2. The learned Special Public Prosecutor would submit that the investigation has already completed in ECIR No.53 of 2010 and also filed a final report before the concerned Court.

3. Recording the said submission made by the learned Special Public Prosecutor, this Criminal Original petition is dismissed as infructuous. Consequently, connected miscellaneous petition is closed.

Sd/-
Assistant Registrar(CO-MDU)

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Sub Assistant Registrar

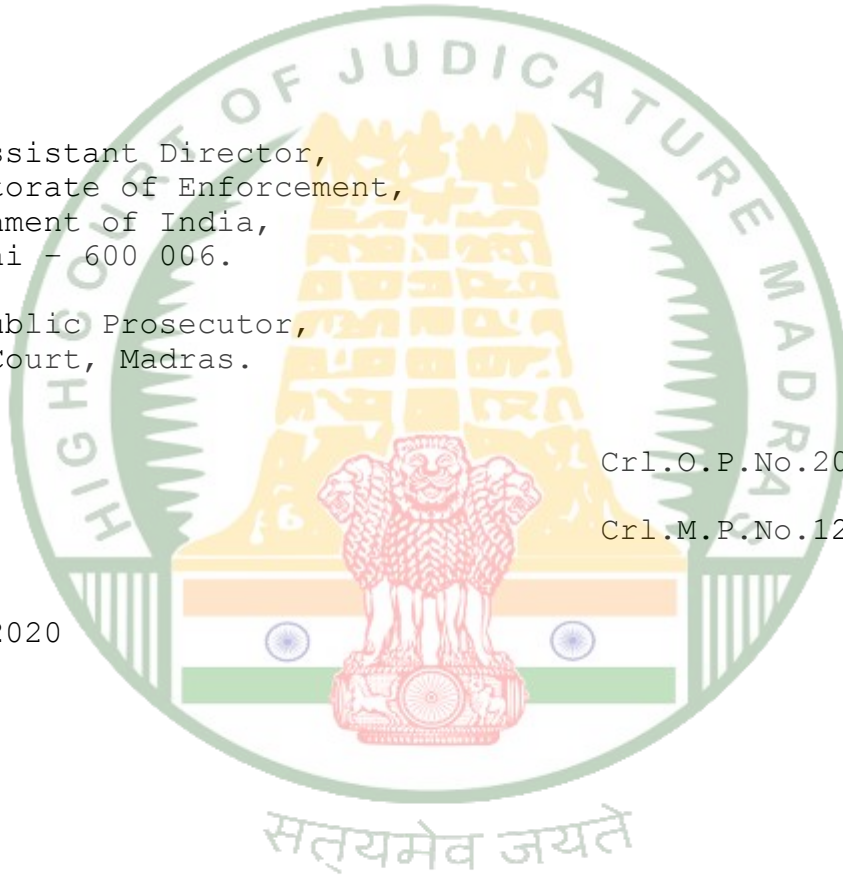
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To

1. The Assistant Director,
Directorate of Enforcement,
Government of India,
Chennai - 600 006.
2. The Public Prosecutor,
High Court, Madras.

Crl.O.P.No.20299 of 2017
and
Crl.M.P.No.12176 of 2017

MG(CO)
CS/12/10/2020



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