

IN THE HIGH COURT OF JUDICATURE AT MADRAS

(Criminal Jurisdiction)

Friday, the Nineteenth day of March Two Thousand Twenty One

PRESENT

The Hon`ble Mr Justice V. BHARATHIDASAN

CRIMINAL MISCELLANEOUS PETITION No.2740 of 2021

IN CRL OP.23033/2019

M.SENTHIL KUMAR

[PETITIONER]

Vs

THE SENIOR INTELLIGENCE OFFICER,
DIRECTORATE OF REVENUE INTELLIGENCE,
T.NAGAR, CHENNAI 17.
(F.NO.DRI/CZU/VIII/48/ENQ-01/INT-23/2019)

[RESPONDENT]

Petition praying that in the circumstances stated therein and in the affidavit filed therewith the High Court will be pleased to relax the condition imposed on him to appear before the respondent monthly once made in Crl.MP.No.52/2020 in Crl.OP.No.23033/2019 vide order dated 20.01.2020.

Order : This petition coming on for orders upon perusing the petition and the filed in support thereof and upon hearing the arguments of M/S.B.MANOCHARAN, Advocate for the petitioner and of M/S.N.P.KUMAR, Special Public Prosecutor for DRI Cases on behalf of the Respondent the court made the following order:-

(The case has been heard through video conference)

This petition has been filed seeking relaxation of the condition imposed on the petitioner by order dated 20.01.2021 made in Crl.M.P.No.52 of 2020 directing him to appear before the respondent police every Monday at 10.30 a.m. until further orders.

2. Heard the learned counsel for the petitioner.

3. The learned Additional Public Prosecutor appearing for the State submitted that now a show cause notice has been issued to the petitioner and therefore, the petitioner may be directed to appear before the authorities concerned.

4. Considering the facts and circumstances of the case, the condition already imposed on the petitioner, by order dated 20.01.2020, stands modified to the effect that the petitioner shall appear before the authorities concerned as soon as he receives the

show cause notice and thereafter as and when required by the authorities.

5. This petition is ordered accordingly with the above modifications.

-sd/-
19/03/2021

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

TRUE COPY

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

TO

1 THE ADDITIONAL CHEIF METRTOPOLOITAN MAGISTRATE
FOR ECONOMIC OFFENCES-I, EGMORE, CHENNAI.

2 THE CHEIF METRTOPOLOITAN MAGISTRATE,
EGMORE[FOR INFORMATION].

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

4 THE SENIOR INTELLIGENCE OFFICER,
DIRECTORATE OF REVENUE INTELLIGENCE,
T.NAGAR, CHENNAI 17.

C.C. to M/S.B.MANOHRAN Advocate on payment of necessary charges

Order

in
CRL MP.2740/2021

in
CRL OP.23033/2019

Date :19/03/2021

From 7.2.2001 the Registry is issuing certified
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