



WEB COPY

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED 17.09.2021

CORAM

THE HONOURABLE Mr.JUSTICE P.N.PRAKASH
AND
THE HONOURABLE Ms.JUSTICE R.N.MANJULA

W.P.No.19738 of 2021
AND
W.M.P.No.21009 & 21010 of 2021

S.Krishanaveni .. Petitioner

Vs.

1.The Deputy Director
Directorate of Enforcement
Chennai Zone Office
3rd Block, Murugesu Naicker Complex
No.84, Greaves Road
Chennai-6

2.The Adjudicating Authority (PMLA)
Room No.26, 4th Floor
Jeevan Deep Building
Parliament Street
New Delhi 110 001

.. Respondents

Petition filed under Article 226 of the Constitution of India praying to issue a writ of Certiorari calling for the records of impugned provisional attachment order No.01/2020 dated 28.02.2020 in the file No.ECIR/CEZO-II/1/2018 passed by the 1st respondent and the consequential complaint in OC.1305 of 2020 dated 23.06.2021 by the 2nd respondent and quash the same as illegal.

For Petitioner : Ms.MF.Shabana

For Respondents : Mr.Rajnish Pathiyil
Spl. Public Prosecutor (ED)



O R D E R

[Order of the Court was made by P.N.PRAKASH, J.]

WEB COPY

In the considered opinion of this Court, the present writ petition challenging the order of the Adjudicating Authority passed under Section 8 of the Prevention of Money Laundering Act, 2002, (in short "the PML Act") is not maintainable, as an appeal remedy is provided under Section 26 of the PML Act before the Appellate Authority.

Hence, this writ petition is closed, with liberty to the petitioner to approach the Appellate Tribunal under Section 26 of the PML Act. No costs. Connected WMPs are closed.

Sd/-

Assistant Registrar

//True Copy//

Sub Assistant Registrar

gya

To

1.The Deputy Director
Directorate of Enforcement
Chennai Zone Office
3rd Block, Murugesu Naicker Complex
No.84, Greaves Road, Chennai-6

2.The Adjudicating Authority (PMLA)
Room No.26, 4th Floor
Jeevan Deep Building
Parliament Street
New Delhi 110 001

3.The Public Prosecutor
High Court, Madras

+1cc to Mr.Rajnish Pathiyil, Advocate, S.R.No.48003
+1cc to M/s.M.F.Shabana, Advocate, S.R.No.48020

W.P.No.19738 of 2021

SV-I(CO)
SB(29/09/2021)