

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 18.01.2021

Coram

The Hon'ble Mr. Justice P.N.PRAKASH
and
The Hon'ble Mr. Justice V.SIVAGNANAM

Criminal Original Petition No. 23477 of 2018

K.Liyakath Ali

.. Petitioner/Accused

Vs.

The Deputy Director,
Directorate of Enforcement,
Government of India,
Department of Revenue,
No.83 & 84, Greams Road,
Chennai - 600 006.

.. Respondent /Complainant

Prayer: Petition under Section 482 of Cr.P.C to call for the records in C.C.No.3/2017 on the file of XII Additional Judge for CBI Cases, Chennai and Designated Court for PMLA offences, Chennai and quash the same.

For Petitioner .. Mr.G.Saravanakumar

For Respondent .. Mr.N.Ramesh
Special Public Prosecutor

ORDER

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

Challenging the impugned order in C.C.No.3/2017 on the file of XII Additional Judge for CBI Cases, Chennai and Designated Court for PMLA offences, Chennai, the present petition has been filed.

2. When the matter was taken up for hearing today, the learned Special Public Prosecutor submits that the trial Court has taken up the matter and eleven witnesses have been examined and cross-examined.

3. In such view of the matter, this criminal original petition is closed with liberty to the petitioner to raise all

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the contentions before the trial Court. Connected CrI.M.P.Nos. 16405 and 13173 of 2018 are closed.

Sd/-
Assistant Registrar

//True Copy//

Sub Assistant Registrar

ssm

To

- 1.The XII Additional Judge for CBI Cases, Chennai
and Designated Court for PMLA offences, Chennai.
- 2.The Deputy Director,
Directorate of Enforcement,
Government of India,
Department of Revenue,
No.83 & 84, Greams Road,
Chennai - 600 006.
- 3.The Special Public Prosecutor,
High Court, Madras.

VG II(CO)
CB(11/02/2021)

CrI.O.P.No. 23477 of 2018



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