



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT
(Criminal Jurisdiction)

Monday, the Twenty Eighth day of June Two Thousand and Twenty One
PRESENT

WEB COPY

The Hon'ble Mrs. Justice T. KRISHNAVALLI

CRL MP(MD) No.4311 of 2021 IN
CRL A(MD) No.169 of 2021

NALLASIVAM

... PETITIONER/PETITIONER/
APPELLANT

Vs

THE STATE REP. BY
THE INSPECTOR OF POLICE,
ECONOMIC OFFENCE WING-II, KARUR.
CRIME No.1 OF 2014.

... RESPONDENT/RESPONDENT/
RESPONDENT

Petition filed praying that in the circumstances stated therein and in the petition filed therewith the High Court may be pleased to relax the condition imposed by this Hon'ble Court on the Petitioner in Crl.MP.(MD).No.2745 of 2021 in Crl.A.(MD).No.169 of 2021 dated 13.03.2021.

Prayer in CRL MP(MD) No.2745 of 2021:

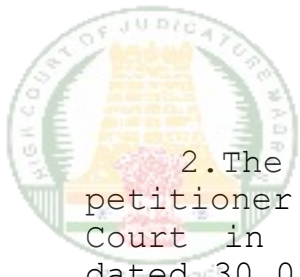
Petition filed praying that in the circumstances stated therein and in the petition filed therewith the High Court may be pleased to suspend the sentence imposed on the petitioner/Appellant vide judgment dated 09/03/2021 made in C.C.No.5 of 2015 on the file of the Special Court Under the Tamil Nadu Protection of Interest of Depositors(In Financial Establishment) Act, 1997, Madurai and enlarge the petitioner on bail pending disposal of the main Criminal Appeal.

PRAYER IN CRL A(MD)No.169 of 2021:

Pleased to call for records and set aside the judgment and conviction imposed by the Special Court under the Tamil Nadu Protection of Interest of Depositors (in financial establishment) Act, 1997, Madurai dated 09.03.2021 made in C.C.No.5 of 2015 against the appellant herein and allow the appeal.

Order : This petition coming up for orders on this day, upon perusing the petition filed in support thereof and upon hearing the arguments of Mr.HAROON RASHEED D.S., Advocate for the petitioner and of Mr.RMS.SETHURAMAN, Standing Counsel for State Government on behalf of the Respondent, the Court made the following order:-

This petition has been filed to relax the condition imposed by this Court on the petitioner in Crl.M.P(MD)No.2745 of 2021 in Crl.A (MD)No.169 of 2021, dated 30.03.2021.



2.The learned counsel for the petitioner submitted that the petitioner has been complying with the condition imposed by this Court in CrI.M.P(MD)No.2745 of 2021 in CrI.A(MD)No.169 of 2021, dated 30.03.2021 regularly and he prayed for relaxation of the said condition.

3.Mr.RMS.Sethuraman, the learned Standing Counsel appearing for State has strongly opposed to relax the condition.

4.Taking into consideration of the submissions made by both the learned counsel, the condition imposed by this Court in CrI.M.P(MD) No.2745 of 2021 in CrI.A(MD)No.169 of 2021, dated 30.03.2021 is modified to the effect that the petitioner shall appear before the respondent police once in three months i.e. on the first working day of every three month at 10.30 a.m. until further orders.

sd/-

28/06/2021

/ TRUE COPY /

/ /2021

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

Note: In view of the present lock down owing to COVID-19 pandemic, a web copy of the order may be utilized for official purposes, but, ensuring that the copy of the order that is presented is the correct copy, shall be the responsibility of the advocate/litigant concerned.

TO

1. THE SPECIAL JUDGE,
SPECIAL COURT UNDER TNPID ACT CASES,
MADURAI.
2. THE INSPECTOR OF POLICE,
ECONOMIC OFFENCE WING-II,
KARUR.
3. THE ADDITIONAL PUBLIC PROSECUTOR,
MADURAI BENCH OF MADRAS HIGH COURT,
MADURAI.

ORDER

IN

CRL MP(MD) No.4311 of 2021

IN

CRL A(MD) No.169 of 2021

Date :28/06/2021