



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

Thursday, the Sixteenth day of September Two Thousand and Twenty One

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PRESENT

The Hon`ble Mr. Justice V. BHARATHIDASAN
and
The Hon`ble Mrs. Justice J. NISHA BANU

CRL MP (MD) No. 7104 of 2021
in
CRL OP (MD) No. 13626 of 2021

SITHICK RAJA

... PETITIONER/ACCUSED NO. 15

Vs

THE DIRECTORATE OF ENFORCEMENT
REP BY THE DEPUTY DIRECTOR,
(PREVENTION OF MONEY LAUNDERING ACT, 2002),
GOVERNMENT OF INDIA, MINISTRY OF FINANCE,
DEPARTMENT OF REVENUE, 2ND AND 3RD FLOOR,
'C' BLOCK, MURUGESA NAICKER COMPLEX,
84, GREAMS ROAD, THOUSAND LIGHTS,
CEHNNAI - 600 006

... RESPONDENTS

Petition filed praying that in the circumstances stated therein and in the petition filed therewith the High Court may be pleased to dispense with personal appearance of the petitioner in C.C.No.9 of 2018 on the file of the Principal District Judge, Madurai (Special Court constituted u/s 43(1) of the prevention of money Laundering Act, 2002) now pending before the II Additional District and Sessions Judge for CBI cases, and pending disposal of the above Quash petition.

Prayer in CRL OP (MD). 13626 of 2021 :

To call for the records in C.C.No.9 of 2018 on the file of the Principal District Judge, madurai (Special Court constituted u/s 43(1) of the Prevention of Money Laundering Act, 2002) now pending before the II Additional District and Sessions Judge for CBI cases, quash the same as against this petitioner.

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. MOHIDEEN BASHA.N, Advocate for the petitioner and of MR. R. VIJAYARAJAN, Additional Public Prosecutor on behalf of the Respondent, the court made the following order:-



The appearance of the petitioner is dispensed with until further orders.

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Sd/-
16/09/2021

/ TRUE COPY /

/ /2021
Sub-Assistant Registrar (C.S.)
Madurai Bench of Madras High Court,
Madurai - 625 023.

TO

- 1.THE PRINCIPAL DISTRICT JUDGE, MADURAI
(SPECIAL COURT CONSTITUTED U/S 43(1) OF THE
PREVENTION OF MONEY LAUNDERING ACT, 2002)
- 2.THE II ADDITIONAL DISTRICT AND SESSIONS JUDGE FOR CBI CASES,
MADURAI.
- 3.THE DEPUTY DIRECTOR,
DIRECTORATE OF ENFORCEMENT
(PREVENTION OF MONEY LAUNDERING ACT, 2002),
GOVERNMENT OF INDIA, MINISTRY OF FINANCE,
DEPARTMENT OF REVENUE, 2ND AND 3RD FLOOR,
'C'BLOCK, MURUGESA NAICKER COMPLEX,
84, GREAMS ROAD, THOUSAND LIGHTS,
CEHNNAI - 600 006
- 4 THE ADDITIONAL PUBLIC PROSECUTOR,
MADURAI BENCH OF MADRAS HIGH COURT, MADURAI.

ORDER
IN
CRL MP (MD) No.7104 of 2021
in
CRL OP (MD) No.13626 of 2021
Date :16/09/2021

VB/JM/SAR.II/22.09.2021/2P/5C