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IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 04.04.2022

Coram

THE HONOURABLE MR. JUSTICE P.N.PRAKASH
and
THE HONOURABLE MR. JUSTICE A.A.NAKKIRAN

Crl.O.P.No.7825 of 2022
and
Crl.M.P.No.4515 of 2022

T.D.Sonia
D/o.T.D.Naidu

.. Petitioner

Vs.

The Deputy Director,
Directorate of Enforcement,
Government of India, Ministry of Finance,
Department of Revenue,
2nd and 3rd Floor, Murugesu Naicker Office Complex,

No.84, Greaves Road, Thousand Lights,
Chennai - 600 006.

.. Respondent

Criminal Original Petition filed u/s.482 of the Code of Criminal Procedure, 1973, praying to call for the entire records pending in C.C.No.31 of 2015 renumbered as Spl.C.C.No.1 of 2020 pending on the file of learned XIV Additional Special Judge (CBI), Chennai (Special Court constituted under Section 43(1) of the Prevention of Money Laundering Act, 2002) and quash the proceedings as against the petitioner for an offence u/s.3 of the Prevention of Money Laundering Act, 2002, punishable u/s.4 of the Prevention of Money Laundering Act, 2002.

For Petitioner : Mr.G.Suresh Babu

For Respondent : Mr.P.Sidharthan,
Special Public Prosecutor [ED]

ORDER

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

When the matter was taken up for hearing, learned counsel for the petitioner seeks permission of this Court to withdraw the present petition.



In view of the submission made, this Criminal Original Petition is dismissed as withdrawn with liberty to raise all the points before the trial Court. Consequently, connected miscellaneous petition is dismissed.

Sd/-
Assistant Registrar(CS-VI)

//True Copy//

Sub Assistant Registrar

gm

To

1.The Deputy Director,
Director of Enforcement,
Government of India, Ministry of Finance,
Department of Revenue,
2nd and 3rd Floor, Murugesan Naicker Complex,
No.84, Greams Road, Thousand Lights,
Chennai - 600 006.

2.The Special Public Prosecutor [ED]
High Court, Madras.[+lcc Sr.No.22654]

Cr1.O.P.No.7825 of 2022

SKM(CO)
SB(18/04/2022)