



IN THE HIGH COURT OF JUDICATURE AT MADRAS

(Criminal Jurisdiction)

Wednesday, the Fifteenth day of June Two Thousand Twenty Two

PRESENT

The Hon`ble Mr Justice RMT. TEEKAA RAMAN

CRIMINAL MISCELLANEOUS PETITION No.9013 of 2021

IN CRL OP.7932/2017

1 SURYA ESTATE FINANCE
REP. BY ITS PARTNER R.RAJARATHNAM

[PETITIONERS/ACCUSED]

2 R.RAJARATHNAM
3 RAMAVELU
4 RAJATHI
5 MALLIKA
6 LATHA
7 S.MADAN
8 RAMESH
9 M.MANIMARAN

Vs

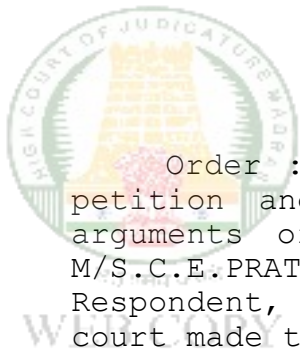
1 THE STATE REPBY
THE INSPECTOR OF POLICE,
CENTRAL CRIME BRANCH,
EGMORE, CHENNAI - 8.
(X.CR.NO.1097/1996)

[RESPONDENTS]

2 SURYA ESTATE GROUP OF FINANCE,
MUDALEETALARGAL NALA SANGAM,
NO.34, BURKIT ROAD,
T.NAGAR, CHENNAI-17.

(*)2ND RESPONDENT IS SUO MOTO IMPEADED AS PER ORDER DATED 10.04.2018 IN CRL.O.P.No.7932 OF 2017 AND CRL.M.P.No.4110 OF 2018 PASSED BY THE PNPJ.

Petition praying that in the circumstances stated therein the High Court will be pleased to direct refund of the money to the tune of Rs.56,15,000/- together with any accumulated interest lying to the credit of S.B. A/c.No.884317433 maintained with Indian Bank, East R.A.Puram Branch to the 2nd petitioner and pass such further or other orders.



Order : This petition coming on for orders upon perusing the petition and the filed in support thereof and upon hearing the arguments of M/S.G.RAJKUMAR, Advocate for the petitioner, and of M/S.C.E.PRATAP, Govt. Advocate (Crl. Side) on behalf of the 1st Respondent, and of NO APPEARANCE, on behalf of the 2nd Respondent, the court made the following order:-

The learned counsel for the petitioners of this Court to withdraw this Criminal Miscellaneous Petition. He has also made an endorsement to that effect.

2.In view of the endorsement made by the learned counsel for the petitioners, this Criminal Miscellaneous Petition stands dismissed as withdrawn.

-sd/-

15/06/2022

This order, on being produced, be punctually observed and carried into execution by all concerned

TRUE COPY

Sub-Assistant Registrar (Statistics/C.S.)
High Court, Madras - 600 104.

TO

1 THE CHIEF METROPOLITAN MAGISTRATE,
ALLIKULAM, EGMORE, CHENNAI.

2 THE INSPECTOR OF POLICE,
CENTRAL CRIME BRANCH,
EGMORE, CHENNAI-8.

3 THE PUBLIC PROSECUTOR
HIGH COURT, MADRAS.

4 THE MANAGER,
INDIAN BANK, EAST R.A.PURAM BRANCH,
NO.9, I TRUST LING STREET,
MANDAVELIPAKKAM, CHENNAI.

5 THE ASSISTANT COMMISSIONER OF POLICE,
CCB, CHENNAI.



6 THE DEPUTY SUPERINTENDENT OF POLICE
CCB, CHENNAI.

WEB COPY

C.C. to M/S.G.RAJKUMAR Advocate on payment of necessary charges

Order

in
CRL MP.9013/2021

in
CRL OP.7932/2017

Date :15/06/2022

From 7.2.2001 the Registry is issuing certified
copies of the BAIL/Anti.BAIL Orders in this format

TA-20/06/2022