



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

( Criminal Jurisdiction )

Monday, the Fourth day of April Two Thousand and Twenty Two

PRESENT

The Hon`ble Mr.Justice K.MURALI SHANKAR

Crl.M.P.(MD)Nos.3817, 3818, 3819, 3820, 3821, 3822, 3823, 3824,  
3825, 3826, 3827, 3828, 3829 and 3830 of 2022  
in Crl.O.P.(MD)Nos.14817, 14818, 15523, 15524, 15525, 15526, 15527,  
15529, 15531, 15533, 15535, 15536, 15542 and 15544 of 2021

1 SRIDHARAN

2 MEERA

... PETITIONERS / PETITIONERS /

ACCUSED NOS.A5 & A6  
in CRL MP(MD) No.3817 of 2022

... PETITIONERS / PETITIONERS /

ACCUSED NOS.A4 & A5  
in CRL MP(MD) No.3818 of 2022

... PETITIONERS / PETITIONERS /

ACCUSED NOS.A3 & A5  
in CRL MP(MD) No.3819, 3820, 3821, 3822, 3823,  
3824, 3825, 3826, 3827, 3828 & 3830 of 2022

SRIDHARAN

... PETITIONER in CRL MP(MD) No.3829 of 2022

Vs

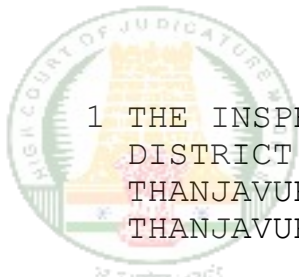
THE STATE REP.BY,

1 THE INSPECTOR OF POLICE  
DISTRICT CRIME BRANCH  
THANJAVUR  
THANJAVUR DISTRICT.

2 THE INSPECTOR OF POLICE  
ECONOMIC OFFENCES WING  
CHENNAI-NOW AT TIRUCHIRAPPALLI DISTRICT.  
CRIME NO.18 OF 2021.

... RESPONDENTS/ RESPONDENTS/  
DEJURI COMPLAINANTS

3 MOHAMED YUSUF SOWKATH ALI JAFARULLA ... RESPONDENT / RESPONDENT /  
DEFACTO COMPLAINANT  
in CRL MP(MD) No.3817 of 2022



1 THE INSPECTOR OF POLICE  
DISTRICT CRIME BRANCH  
THANJAVUR  
THANJAVUR DISTRICT.

2 THE INSPECTOR OF POLICE  
ECONOMIC OFFENCES WING  
CHENNAI-NOW AT TIRUCHIRAPPALLI DISTRICT.  
CRIME NO.19, 22, 48, 49, 50, 51, 52,  
53, 54, 55, 56, 57, 59 OF 2021.

... RESPONDENTS/ RESPONDENTS/

DEJURI COMPLAINANTS

in CRL MP(MD) No.3818, 3819, 3820, 3821, 3822, 3823, 3824,  
3825, 3826, 3827, 3828, 3829 & 3830 of 2022

Petition filed praying that in the circumstances stated therein and in the petition filed therewith the High Court may be pleased to modify the condition imposed by this Honourable Court in the above Crl.O.P.(MD) No.14817/2021 dated 28.10.21 Crime No.18/2021 on the file of the DCB, Thanjavur to appear before the 2<sup>nd</sup> respondent police as and when required for interrogation instead of appearing before the 2<sup>nd</sup> respondent police every Monday at 10.30 AM with order copies marked to the above all respondents and the above Special Court under TNPID(IN FES) Act 1997 Court, At Madurai.

Prayer in CRL MP(MD) No.3818 of 2022:

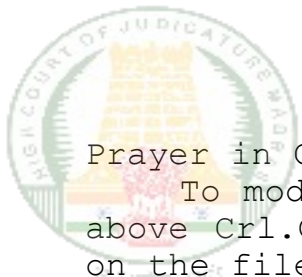
To modify the condition imposed by this Honourable Court in the above Crl.O.P.(MD).No.14818/2021 dated 28.10.21 in Crime No.19/2021 on the file of the DCB, Thanjavur to appear before the 2<sup>nd</sup> respondent Police as and when required for interrogation instead of appearing before the 2<sup>nd</sup> respondent police every Monday at 10.30 AM with order copies marked to the above all respondents and the above Special Court under TNPID(IN FES) Act 1997 Court, At Madurai.

Prayer in CRL MP(MD) No.3819 of 2022:

To modify the condition imposed by this Honourable Court in the above Crl.O.P.(MD).No.15523/2021 dated 28.10.21 in Crime No.22/2021 on the file of the DCB, Thanjavur to appear before the 2<sup>nd</sup> respondent Police as and when required for interrogation instead of appearing before the 2<sup>nd</sup> respondent police every Monday at 10.30 AM with order copies marked to the above all respondents and the above Special Court under TNPID(IN FES) Act 1997 Court, At Madurai.

Prayer in CRL MP(MD) No.3820 of 2022:

To modify the condition imposed by this Honourable Court in the above Crl.O.P.(MD).No.15524/2021 dated 28.10.21 in Crime No.48/2021 on the file of the DCB, Thanjavur to appear before the 2<sup>nd</sup> respondent Police as and when required for interrogation instead of appearing before the 2<sup>nd</sup> respondent police every Monday at 10.30 AM with order copies marked to the above all respondents and the above Special Court under TNPID(IN FES) Act 1997 Court, At Madurai.



Prayer in CRL MP(MD) No.3821 of 2022:

To modify the condition imposed by this Honourable Court in the above Crl.O.P.(MD).No.15525/2021 dated 28.10.21 in Crime No.49/2021 on the file of the DCB, Thanjavur to appear before the 2<sup>nd</sup> respondent Police as and when required for interrogation instead of appearing before the 2<sup>nd</sup> respondent police every Monday at 10.30 AM with order copies marked to the above all respondents and the above Special Court under TNPID(IN FES) Act 1997 Court, At Madurai.

Prayer in CRL MP(MD) No.3822 of 2022:

To modify the condition imposed by this Honourable Court in the above Crl.O.P.(MD).No.15526/2021 dated 28.10.21 in Crime No.50/2021 on the file of the DCB, Thanjavur to appear before the 2<sup>nd</sup> respondent Police as and when required for interrogation instead of appearing before the 2<sup>nd</sup> respondent police every Monday at 10.30 AM with order copies marked to the above all respondents and the above Special Court under TNPID(IN FES) Act 1997 Court, At Madurai.

Prayer in CRL MP(MD) No.3823 of 2022:

To modify the condition imposed by this court in Crl O.P (MD) No. 15527 of 2021 dated 28.10.2021 in Crime No. 51/2021 on the file of the DCB, Thanjavur to appear before the 2<sup>nd</sup> respondent police as and when required for interrogation instead of appearing before the 2<sup>nd</sup> respondent police every Monday at 10.30 AM with order copies marked to the above all respondents and the above Special Court under TNPID(IN FES) Act 1997 Court, At Madurai.

Prayer in CRL MP(MD) No.3824 of 2022:

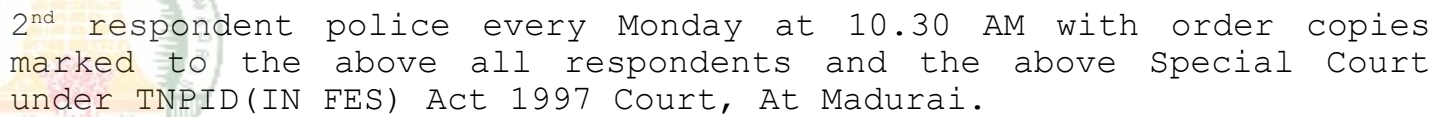
To modify the condition imposed by this court in Crl O.P (MD) No. 15529 of 2021 dated 28.10.2021 in Crime No.52/2021 on the file of the DCB, Thanjavur to appear before the 2<sup>nd</sup> respondent police as and when required for interrogation instead of appearing before the 2<sup>nd</sup> respondent police every Monday at 10.30 AM with order copies marked to the above all respondents and the above Special Court under TNPID(IN FES) Act 1997 Court, At Madurai.

Prayer in CRL MP(MD) No.3825 of 2022:

To modify the condition imposed by this court in Crl O.P (MD) No. 15531 of 2021 dated 28.10.2021 in Crime No.53/2021 on the file of the DCB, Thanjavur to appear before the 2<sup>nd</sup> respondent police as and when required for interrogation instead of appearing before the 2<sup>nd</sup> respondent police every Monday at 10.30 AM with order copies marked to the above all respondents and the above Special Court under TNPID(IN FES) Act 1997 Court, At Madurai.

Prayer in CRL MP(MD) No.3826 of 2022:

To modify the condition imposed by this court in Crl O.P (MD) No. 15533 of 2021 dated 28.10.2021 in Crime No.54/2021 on the file of the DCB, Thanjavur to appear before the 2<sup>nd</sup> respondent police as and when required for interrogation instead of appearing before the



To modify the condition imposed by this Honble Court in the above CrI.OP(MD)No.15535/2021 dated 28/10/2021 in Crime No.55/2021 on the file of the DCB,Thanjavur to appear before 2<sup>nd</sup> respondent police as and when required for interrogation instead of appearing before the 2<sup>nd</sup> respondent police every Monday at 10.30 AM with order copies marked to the above all respondents and the above Special Court under TNPID(IN FES) Act 1997 Court, At Madurai.

To modify the condition imposed by this Honble Court in the above CrI.OP(MD)No.15536/2021 dated 28/10/2021 in Crime No.56/2021 on the file of the DCB, Thanjavur to appear before 2<sup>nd</sup> respondent police as and when required for interrogation instead of appearing before the 2<sup>nd</sup> respondent police every Monday at 10.30 AM with order copies marked to the above all respondents and the above Special Court under TNPID(IN FES) Act 1997 Court, At Madurai.

To modify the condition imposed by this Honble Court in the above CrI.OP(MD)No.15542/2021 dated 28/10/2021 in Crime No.55/2021 on the file of the DCB,Thanjavur to appear before 2<sup>nd</sup> respondent police as and when required for interrogation instead of appearing before the 2<sup>nd</sup> respondent police every Monday at 10.30 AM with order copies marked to the above all respondents and the above Special Court under TNPID(IN FES) Act 1997 Court, At Madurai.

To modify the condition imposed by this Honble Court in the above CrI.OP(MD)No.15544/2021 dated 28/10/2021 in Crime No.59/2021 on the file of the DCB,Thanjavur to appear before 2<sup>nd</sup> respondent police as and when required for interrogation instead of appearing before the 2<sup>nd</sup> respondent police every Monday at 10.30 AM with order copies marked to the above all respondents and the above Special Court under TNPID(IN FES) Act 1997 Court, At Madurai.

These petitions have been filed to modify the condition imposed against the petitioner in CrI.O.P.(MD)Nos.14817, 14818, 15523, 15524, 15525, 15526, 15527, 15529, 15531, 15533, 15535, 15536, 15542 and 15544 of 2021, respectively, dated 28.10.2021.



2.The learned counsel for the petitioner would submit that the petitioner is complying with the condition regularly.

3.The above submission is admitted by the learned Government Advocate (Criminal Side) appearing for the respondent police. He would further submit that since the investigation is pending, he opposed to modify the said condition.

4.Considering the above, the petitioner is directed to appear before the second respondent police once in a month i.e. on first working day of every Month at 10.30 a.m, until further orders.

5.These petitions are ordered accordingly.

sd/-  
04/04/2022

/ TRUE COPY /

/ /2022  
Sub-Assistant Registrar (C.S.)  
Madurai Bench of Madras High Court,  
Madurai - 625 023.

TO

- 1 THE SPECIAL COURT UNDER  
TNPID(IN FES) ACT 1997 COURT, MADURAI.
- 2 THE JUDICIAL MAGISTRATE-I,  
KUMBAKONAM.
- 3 THE CHIEF JUDICIAL MAGISTRATE  
THANJAVUR DISTRICT AT KUMBAKONAM.
- 4 THE INSPECTOR OF POLICE  
DISTRICT CRIME BRANCH, THANJAVUR DISTRICT,  
THANJAVUR-625 001.
- 5 THE INSPECTOR OF POLICE  
ECONOMIC OFFENCES WING,  
CHENNAI-NOW AT TIRUCHIRAPPALLI DISTRICT.
- 6 THE ADDITIONAL PUBLIC PROSECUTOR,  
MADURAI BENCH OF MADRAS HIGH COURT, MADURAI.

ORDER

IN

Crl.M.P.(MD)Nos.3817, 3818, 3819, 3820,  
3821, 3822, 3823, 3824, 3825, 3826, 3827,  
3828, 3829 and 3830 of 2022  
in Crl.O.P.(MD)Nos.14817, 14818, 15523,  
15524, 15525, 15526, 15527, 15529, 15531,  
15533, 15535, 15536, 15542 and 15544 of  
2021

Date :04/04/2022