



WEB COPY

CRL MP(MD)



22

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

Thursday, the Seventh day of July Two Thousand and Twenty Two
PRESENT

The Hon`ble Mr.Justice P.N.PRAKASH
and

The Hon`ble Mrs.Justice R.HEMALATHA

CRL MP (MD) No.5332 of 2022

IN

CRL OP (MD) No.7829 of 2022

1 K.P.SINDHU BAIRAVI
2 K.P.KARTHIK BALAJI

... PETITIONERS/PETITIONERS

Vs

THE DEPUTY DIRECTOR
DIRECTORATE OF ENFORCEMENT,
GOVERNMENT OF INDIA,
NO.6, BESANT ROAD, CHOCKKIKULAM,
MADURAI 625 002.

... RESPONDENT/RESPONDENT

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. 02 of 2022 on the file of the Special court constituted under section 43 (1) of the Prevention of Money Laundering Act, 2002 (The Hon'ble Principal Sessions Judge, Madurai) pending disposal of the above Criminal Original Petition.

Prayer in CRL OP(MD) . 7829/ 2022 :

To call for the records relating to the C.C.No.02 of 2022 on the file of the Special court constituted under section 43(1) of the Prevention of Money Laundering Act, 2002 (The Hon'ble Principal Sessions Judge, Madurai) and quash the same.

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.AR.L.SUNDARESAN, Senior Counsel for M/S.A.L.GANTHIMATHI, Advocate for the petitioners and of The Special Public Prosecutor for Enforcement Cases on behalf of the Respondent, the court made the following order:-

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

Both the petitioners are directed to appear before the Trial Court and execute a bond under Section 88 Cr.P.C., for Rs.10,000/- each, without sureties, undertaking to appear before the Trial Court in C.C.No.02 of 2022 without waiting for summons, in the event of the present criminal original petition being dismissed by this Court. Thereafter, the presence of the petitioners shall stand



dispensed with, pending disposal of the present criminal petition. The criminal miscellaneous petition is ordered accordingly.

sd/-
07/07/2022

/ TRUE COPY /

WEB COPY

/07/2022

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

TO

- 1 THE PRINCIPAL SESSIONS JUDGE,
SPECIAL COURT CONSTITUTED UNDER SECTION 43(1) OF
THE PREVENTION OF MONEY LAUNDERING ACT, 2002, MADURAI.
- 2 THE DEPUTY DIRECTOR, DIRECTORATE OF ENFORCEMENT,
GOVERNMENT OF INDIA, NO.6 BESANT ROAD, CHOCKKIKULAM,
MADURAI 625 002.
- 3 THE SPECIAL PUBLIC PROSECUTOR, MADURAI BENCH OF MADRAS HIGH COURT,
MADURAI.

+1 CC to M/s.AL.GANTHIMATHI, Advocate (SR-6785[I] dated
08/07/2022)

ORDER
IN
CRL MP(MD) No.5332 of 2022
IN
CRL OP(MD) No.7829 of 2022
Date :07/07/2022

RS/SVR/SAR.1 (13.07.2022) 2P-5C