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CrI.O.P.No. 9399 of 2019

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 10.11.2023

CORAM:

THE HONOURABLE MR. JUSTICE **G.K.ILANTHIRAIYAN**

CrI.O.P.No. 9399 of 2019

and

CrI.M.P.No.4946 of 2019

K.Srinivasulu

.... Petitioner

Vs

The Assistant Director,
Directorate of Enforcement,
Government of India,
Ministry of Finance Department of Revenue,
II & III Floor, "C" Block,
Murugesu Naicker Office Complex,
#84 Greaves Road, Thousand Lights,
Chennai – 600 006.

.... Respondent

Prayer: Criminal Original petition filed under Section 482 of Code of Criminal Procedure, to call for the records and quash the entire proceedings under the Prevention of Money Laundering Act, 2002 (PMLA) in C.C.No.2 of 2017 on the file of the Principal Sessions Judge at Chennai (Special Court PMLA Act) in ECIR No.CEZO/19/2016, Chennai (CEZO) Zone dated 19.12.2016 on the file of the respondent, in exercise of the inherent powers under Section 482 of Cr.P.C.

For Petitioner

: Mr.Nithyaesh Natraj

For Respondent

: Mr.N.Ramesh

Special Public Prosecutor



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ORDER

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This Criminal Original Petition has been filed to quash the entire proceedings under the Prevention of Money Laundering Act, 2002 (PMLA) in C.C.No.2 of 2017 on the file of the Principal Sessions Judge at Chennai (Special Court PMLA Act) in ECIR No.CEZO/19/2016, Chennai (CEZO) Zone, dated 19.12.2016 on the file of the respondent

2. The learned Special Public Prosecutor appearing for the respondent submitted that the main C.C.No.2 of 2017 on the file of the Principal Sessions Judge, Chennai, has already been quashed by the Hon'ble Supreme Court of India in CrI.A.No.738 of 2022 by an order dated 05.05.2022.

3. Recording the said submission, this Criminal Original Petition stands closed. Consequently, connected miscellaneous petition is closed.

10.11.2023

Internet: Yes
Index : Yes/No
Speaking/Non Speaking order
Lpp



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To

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1. The Principal Sessions Judge,
Chennai

2. The Assistant Director,
Directorate of Enforcement,
Government of India,
Ministry of Finance Department of Revenue,
II & III Floor, "C" Block,
Murugesu Naicker Office Complex,
#84 Greaves Road, Thousand Lights,
Chennai – 600 006.

3. The Public Prosecutor,
High Court, Madras.



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G.K.ILANTHIRAIYAN. J.

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