



CrI.O.P.No.19339 of 2023

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 25.08.2023

CORAM

THE HONOURABLE MR.JUSTICE N.ANAND VENKATESH

CrI.O.P.No.19339 of 2023

M/s.BMM Ispat Limited,
Having its Registered Office at No.114 Danapur Village,
Mariyammanahalli Hobli,
Hosapete Taluk,
Vijayanagara District, Karnataka-583222.
Represented by its CFO & Director Mr.V.V.V.Raju ... Petitioner

Vs.

- 1.The Assistant Director (PMLA),
Government of India Office of the Joint Director,
Enforcement Directorate,
Chennai Zonal Office-I No.2,
5th and 6th Floor, BSNL Administrative Building,
Kushkumar Road, Nungambakkam,
Chennai-600 034.
- 2.The State represented by
The Assistant Commissioner of Police,
Forgery Wing, Team-33,
Central Crime Branch,
Vepery, Chennai-600 007.



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3. The State represented by
The Inspector of Police,
Forgery Wing, Team-33,
Central Crime Branch,
Vepery, Chennai-600007.

... Respondents

Prayer: Criminal Original Petition filed under Section 482 Cr.P.C.,
praying to issue a direction to the first respondent not to harass the
Petitioner or its directors in the guise of enquiry in
PMLA/SUMMON/CEZO/2023/1219, F.No.CEZO-I/19/2021.

For Petitioner : Ms.RJayasree
For Respondents : Mr.A.Damodaran,
Additional Public Prosecutor

ORDER

This Criminal Original Petition has been filed to direct the first
respondent not to harass the petitioner or its directors in the guise of
enquiry in PMLA/SUMMON/CEZO/2023/1219, F.No.CEZO-I/19/2021.

2. The learned counsel appearing for the petitioner submitted that
the main case itself has been closed on 01.07.2023.



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Recording the submission, this Criminal Original Petition is closed.

25.08.2023

Speaking Order/Non-speaking Order

Index :Yes/No

Neutral citation:Yes/No

pal/gm

To

- 1.The Assistant Director (PMLA),
Government of India Office of the Joint Director,
Enforcement Directorate,
Chennai Zonal Office-I No.2,
5th and 6th Floor, BSNL Administrative Building,
Kushkumar Road, Nungambakkam,
Chennai-600034.
- 2.The Assistant Commissioner of Police,
Forgery Wing, Team-33,
Central Crime Branch,
Vepery, Chennai-600007.
- 3.The Inspector of Police,
Forgery Wing, Team-33,
Central Crime Branch,
Vepery, Chennai-600007.
- 4.The Public Prosecutor,
Madras High Court.



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N.ANAND VENKATESH, J.

pal/gm

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