



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

Thursday, the Twenty Third day of February Two Thousand and Twenty Three

WEB COPY

PRESENT

The Hon`ble Mr.Justice G.ILANGO VAN

CRL MP(MD) No.3198 of 2023

IN

CRL A(MD) No.457 of 2021

1 M/S.S.A.S. AND CO.,
REP.BY ITS PARTNERS, A-3 and A-5,
S.MUSTAFA NAZAR @ S.M.NAZAR,
D.NO.70, SOUTH KADAYA STREET,
TENKASI TALUK,
TIRUNELVELI DISTRICT.

2 M/S.SHAHUL HAMEED ROWTHER AND SONS,
REP.BY ITS PARTNERS,
S.SHEIK MANSUR

3 S.MUSTAFA NAZAR @ S.M.NAZAR

4 S.SHEIK MANSUR

... PETITIONERS/PETITIONERS/
APPELLANT NOS.1,2,3&5

Vs

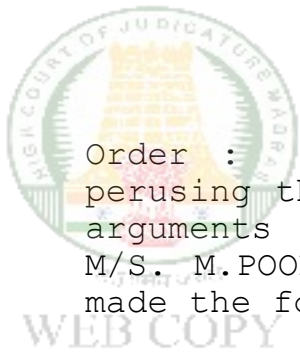
THE DEPUTY SUPERINTENDENT OF POLICE,
CENTRAL BUREAU OF INVESTIGATION,
ECONOMIC OFFENCE WING,
CHENNAI.
CRIME NO.3 OF 2011.

... RESPONDENT/COMPLAINANT

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 Honble Court upon in CrI.MP.(MD).No.7208 of 2022 in CrI.A.(MD).No.457 of 2021 dt.18.7.2022.

PRAYER IN CRL A(MD) No.457 of 2021:-

To call for the records in C.C.No.8 of 2011 and to set-aside the judgement passed therein dated 27.09.2021 on the file of the Learned IInd Additional District Judge (CBI Cases), Madurai, by allowing the appeal and to acquit the appellants.



Order : This petition coming up for orders on this day, upon perusing the petition filed in support thereof and upon hearing the arguments of M/S.ARUMUGAM C.M., Advocate for the petitioner and of M/S. M.POORNACHARI, Advocate on behalf of the Respondent the court made the following order:-

This Criminal Miscellaneous Petition has been filed to relax the condition imposed on the petitioner on 18.07.2022 in Crl.MP(MD) No.7208 of 2022 in Crl.A(MD)No.457 of 2021.

2. On the side of the petitioner, it is stated that the petitioner has been complying the condition regularly and he prayed for relaxation of the said condition.

3. On the side of prosecution, it is stated that the petitioner has been complying the condition regularly.

4. Considering the nature of offence, the condition imposed on the petitioner is modified to the effect that the petitioner shall appear before the trial Court **once in three months** until further orders.

sd/-
23/02/2023

/ TRUE COPY /

/03/2023
Sub-Assistant Registrar (C.S.)
Madurai Bench of Madras High Court,
Madurai - 625 023.

INDU

TO

THE DEPUTY SUPERINTENDENT OF
POLICE, CENTRAL BUREAU OF INVESTIGATION,
ECONOMIC OFFENCE WING,
CHENNAI.

+1 CC to M/s.M.D.POORNACHARI, Advocate SR-2764[I] dated 23/02/2023

ORDER
IN
CRL MP(MD) No.3198 of 2023
IN
CRL A(MD) No.457 of 2021
Date :23/02/2023