



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

Friday, the Thirty First day of March Two Thousand and Twenty Three

PRESENT

The Hon`ble Mr.Justice K.MURALI SHANKAR

CRL MP(MD) No.5290 of 2023
in
CRL A(MD) No.218 of 2022

RAJA GURU @ RAJA

... PETITIONER/APPELLANT/ACCUSED NO.4

Vs

State Rep.by
THE DEPUTY SUPERINTENDENT OF POLICE,
ECONOMIC OFFENCED WING - II,
MADURAI.
CRIME NO. 4 OF 2005 OF EOW-II, VIRUDHUNAGAR)

... RESPONDENT/RESPONDENT/COMPLAINANT

Petition filed praying that in the circumstances stated therein and in the petition filed therewith the High Court may be pleased to relax the condition imposed by this Honble Court Crl,M.P.(MD)No.7810 of 2022 inb Crl.M.P.(MD)No.5498 of 2022 in Crl M.P.(MD)No.3509 of 2022 in Crl.A.(MD)No.218 of 2022 pending on the file of this Honble Court vide its order dated 12.07.2022.

PRAYER IN CRL A(MD) No.218 of 2022:

To call for the entire records pertaining to the judgment and conviction imposed by the Special Court under the Tamil Nadu Protection of Interest Depositors(In Financial Establishment) Act, 1997, Madurai) in C.C.No.6 of 2011 vide judgment dated 04.03.2022 and set aside the same by acquitting 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.ANAND R, Advocate for the petitioner and of MR.SS.MADHAVAN, Government Advocate (Crl.Side) on behalf of the Respondent, the court made the following order:-

This petition has been filed to relax the condition imposed against the petitioner in Crl.M.P.(MD)No.7810 of 2022 in Crl.M.P.(MD)No.5498 of 2022 in Crl.M.P.(MD)No.3509 of 2022 in Crl.A.(MD)No.218 of 2022 dated 12.07.2022.



2.The learned counsel appearing for the petitioner would submit that the petitioner is complying with the condition till today, without fail and that the petitioner is working as a Government Doctor in Thiruvannamalai.

3.The above submissions are admitted by the learned Government Advocate (Crl. Side) appearing for the respondent police.

4.Considering the above, the condition is modified and the petitioner is directed to appear before the respondent police, once in an alternative month i.e., on the first working day of alternative month commencing from April 2023 at 10.30 a.m., until further orders.

5.The Criminal Miscellaneous Petition is ordered accordingly.

sd/-

31/03/2023

/ TRUE COPY /

/04/2023

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

csm

TO

- 1 THE SPECIAL JUDGE UNDER THE
TAMIL NADU PROTECTION OF INTEREST DEPOSITORS
(IN FINANCIAL ESTABLISHMENT) ACT, 1997, MADURAI.
- 2 THE DEPUTY SUPERINTENDENT OF POLICE,
ECONOMIC OFFENCES WING - II,
MADURAI.
- 3 THE ADDITIONAL PUBLIC PROSECUTOR,
MADURAI BENCH OF MADRAS HIGH COURT,
MADURAI.

ORDER

IN

CRL MP(MD) No.5290 of 2023
in

CRL A(MD) No.218 of 2022

Date :31/03/2023

RS/CG/SAR-4 (06.04.2023) 2P 4C