



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

(Criminal Jurisdiction)

Thursday, the Eighteenth day of May Two Thousand and Twenty Three

PRESENT

The Hon`ble Mrs.Justice T.V.THAMILSELVI

Crl.M.P(MD)No.7529 of 2023

in

Crl.O.P(MD)No.6110 of 2023

1 R.ARAVINTH
2 S.GOPALAKRISHNAN
3 S.BHARATHRAJ

... PETITIONER/PETITIONERS

Vs

THE ASSISTANT DIRECTOR(PMLA)
DIRECTORATE OF ENFORCEMENT,
NO.1A,P AND T NAGAR MAIN ROAD,
MADURAI-625 017.

... RESPONDENT/RESPONDENT

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 in granting bail to the petitioner in Crl.OP(MD)No.6110 of 2023 date 12/04/2023.

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. PRABHU RAJADURAI.G., Advocate for the petitioner and of M/S.A.ALBERT JAMES, Government Advocate (Crl.Side) on behalf of the Respondent the court made the following order:-

Heard.

2. Considering the facts and circumstances of the case and also considering the submission made by the learned Government Advocate (Crl.Side), the condition already imposed on the petitioners is hereby modified to the effect the petitioners shall appear before the respondent police once in a month i.e., on 1st of every English Calender month at 10.30 am for a period



Crl.M.P(MD)No



in

of three months and thereafter, as and when required for
interrogation.

sd/-
18/05/2023

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/05/2023

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

TRP

TO

- 1.The II Additional District Judge,
II Additional District Court (CBI Cases)
cum Special Court for PMLA Cases,
Madurai.
- 2.The Assistat Director (PMLA),
Directorate of Enforcement,
Madurai Sub Zonal Officer,
Government of India,
No.1A, P&T Nagar Main Road,
Madurai - 625 017.
- 3.The Special Public Prosecutor for Enforcement Directorate,
Madurai Bench of Madras High Court, Madurai.

ORDER

IN

CRL MP (MD) No.7529 of 2023

IN

CRL OP (MD) No.6110 of 2023

Date :18/05/2023

NA/CG/SAR- /22.05.2023/2P/4C