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Crl.O.P.No.5656 of 2024

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 26.09.2024

CORAM

THE HONOURABLE MR. JUSTICE S.M.SUBRAMANIAM
and
THE HONOURABLE DR. JUSTICE A.D.MARIA CLETE

Crl.O.P.No.5656 of 2024
and
Crl.M.P.No.4115 of 2024

1.A.S.Ismail @ Appamma Ismail

2.M.Mohammed Ali Jinnah

3.Mohammed Yusuf

... Petitioners

Vs.

Union of India,
Rep. by the Inspector of Police,
National Investigation Agency,
Chennai Branch,
In R.C.No.42/2022/NIA/DLI,

... Respondent

Prayer :- Criminal Original Petition filed 482 of the Criminal Procedure Code, 1973, to call for the entire records relating to the case in R.C.No.42/2022/NIA/DLI pending on the files of the Respondents and quash the same as against the petitioners.



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For Petitioners : M/s.A.Nawfal
For Respondent : Mr.AR.L.Sundaresan,
Additional Solicitor General of India
assisted by
Mr.R.Karthikeyan,
Standing Counsel for NIA.

ORDER

(Order of the Court was delivered by S.M.Subramaniam J.)

The Criminal Original Petition has been filed to quash the First Information Report filed by the National Investigation Agency against the petitioners in R.C.No.42/2022/NIA/DLI.

2. The learned Additional Solicitor General of India, Mr.AR.L.Sundaresan, would submit that in respect of the accused persons originally named in the FIR, charge sheets had been filed on 17.03.2023. As far as the petitioners in the present CrI.O.P. is concerned, investigation is in progress and only in the event of availability of materials, they will be included as accused in the charge sheet otherwise appropriate actions will be taken in the manner known to law.



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3. Since investigations are in progress and no charge sheet has been filed against the petitioners herein and also that the petitioners have not established any cause for the purpose of entertaining the present petition, we are not inclined to entertain the petition.

4. Accordingly, the Criminal Original Petition is dismissed.
Consequently, the connected miscellaneous petition is closed.

(S.M.S.J.,)

(A.D.M.C.,J.)

26.09.2024

Index : Yes/No

Speaking order/Non-Speaking order

Neutral Citation : Yes/No

(sha)

To

1.Union of India,
Rep. by the Inspector of Police,
National Investigation Agency,
Chennai Branch,

2. The Public Prosecutor,
High Court of Madras.



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S.M.SUBRAMANIAM, J.

and

A.D.MARIA CLETE, J.

(sha)

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