



WEB COPY



Crl.O.P.Nos.28694 & 28698 of 2024

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 15.11.2024

CORAM :

**THE HONOURABLE MR. JUSTICE S.M.SUBRAMANIAM
AND
THE HONOURABLE MR. JUSTICE M.JOTHIRAMAN**

**Crl.O.P.Nos.28694 28698 of 2024
&
Crl.M.P.Nos.15994 & 15996 of 2024**

R.Arvind (Advocate – Party in person) ... Petitioner in both petitions

Vs.

1.The Commissioner of Police,
132, EVK Sampath Road,
Vepery, Periamet,
Chennai - 600 007.

2.The Office of the Deputy Director,
Directorate of Enforcement,
Ministry of Finance,
Chennai Zonal Office – II,
B-Wing, Shastri Bhawan,
Haddows Road, Chennai 600 006.

3.Senthil Balaji,
(Member of Tamil Nadu Legislative Assembly,
Karur Constituency),
C/o.Central Prison, Puzhal,
Chennai 600066.

... Respondents in both petitions



CrI.O.P.Nos.28694 & 28698 of 2024

Common Prayer: Criminal original petitions filed under Section 482 of Cr.P.C. to stay all further proceedings in C.C.No.9 of 2023, on the file of the learned Special Court for PMLA offence (Principal Sessions Judge, Chennai), pending disposal of the above criminal original petitions and to set aside the docket order dated 13.02.2024, passed by the learned Special Court for PMLA offence (Principal Sessions Judge, Chennai) made in CrI.M.P.No.Sr.No.121 & 105/2024 filed by this petitioner in C.C.No.9/2023 and to dispose off the same expeditiously.

In both petitions

For Petitioner	: R.Arvind (Advocate – Party in person)
For R1	: Mr.R.Muniapparaj Additional Public Prosecutor
For R2	: Mr.N.Ramesh Special Public Prosecutor (for ED)

COMMON ORDER

(Order of the Court was made by *S.M.SUBRAMANIAM, J.*)

When the matters are taken up for hearing, the Court raised the *locus standi* of the petitioner to file such petitions, more specifically, when the trial has commenced in C.C.No.09 of 2023. The petitioner is neither a defacto complainant nor an accused connected with the above criminal case. At this juncture, the petitioner has chosen to withdraw the present petitions as well as the petitions filed before the Special Court for PMLA offence, which was returned by the learned Principal Sessions Judge, Chennai.



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2. In view of the endorsement made by the petitioner, the present criminal original petitions stand dismissed as withdrawn. Consequently, connected miscellaneous petitions are closed.

[S.M.S., J.]

[M.J.R., J.]

15.11.2024

Index: Yes/No

Speaking/Non-speaking order

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To

1. The Commissioner of Police,
132, EVK Sampath Road, Vepery,
Periamet, Chennai - 600 007.

2. The Office of the Deputy Director,
Directorate of Enforcement,
Ministry of Finance,
Chennai Zonal Office – II,
B-Wing, Shastri Bhawan,
Haddows Road, Chennai 600 006.

3. The Public Prosecutor,
High Court, Madras.



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