



W.P.No.37193 of 2024

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 09.12.2024

Coram:

THE HONOURABLE MR. JUSTICE P.VELMURUGAN

W.P.No.37193 of 2024 and

W.M.P.No.40193 of 2024

V.Vinod Sharma

... Petitioner

Vs.

1. The Deputy Commissioner of Police
Central Crime Branch
Bank Fraud Investigating Wing
Veperry, Chennai - 600 007
2. The Inspector of Police
CCB-I, Team 31
Bank Fraud Investigation Wing, Chennai
Crime No.39 of 2024
3. The Chief Immigration Officer
Bureau of Immigration
Foreigners Regional Registration Office
26, Haddows Road
Shastri Bhavan Annexe
Nungambakkam, Chennai - 600 004



W.P.No.37193 of 2024

4. The Airports Authority of India

Rep. by Regional Executive Director

Anna International Airport

Meenambakkam, Chennai - 600 027

... Respondents

Prayer: Writ Petition filed under Article 226 of the Constitution of India praying to issue a Writ of Mandamus directing the respondents 1 and 2 to recall/revoke the Lookout Circular issued to the respondents 3 and 4 in connection with the case in Crime No.39 of 2023 on the file of the 2nd respondent by considering the petitioner's representation dated 11.11.2024 and 21.11.2024.

For Petitioner : Mr.N.Manokaran

For Respondents 1 and 2 : Mr.S.Sugendran

Additional Public Prosecutor

ORDER

This Writ Petition is filed to direct the respondents 1 and 2 to recall/revoke the Lookout Circular issued to the respondents 3 and 4 in connection with the case in Crime No.39 of 2023 on the file of the 2nd respondent by considering the petitioner's representation dated 11.11.2024 and 21.11.2024.

2. The learned counsel for the petitioner submitted that on account of



W.P.No.37193 of 2024

business transaction, the petitioner has to go to abroad or otherwise, he would

loose his business and would suffer irreparable loss. The petitioner made representation before the 1st respondent for seeking permission to go to abroad, but they have not considered the same and therefore, the present petition is filed.

2. The learned Additional Public Prosecutor appearing for the respondents police submitted that the investigation was already completed and the charge sheet was also filed before the Additional CCB Court, Egmore, Chennai, through e-filing and the same is yet to be taken on file.

3. It is seen that in this case, investigation completed and charge sheet has also been filed and hence the petitioner is at liberty to go to abroad after satisfying the conditions to be imposed by the trial Court and he is permitted to stay there only for a period of 20 days and thereafter, he has to come back to India. However, it is made clear that taking advantage of the order of this Court, the petitioner should not evade summons/warrant and he has to appear



W.P.No.37193 of 2024

before the trial Court, as and when his presence is required and he should not delay the process of trial for any reason. Further, whenever the petitioner wants to go back to abroad for business purpose or unavoidable circumstances, he has to obtain necessary permission from the trial Court for the same and without the prior permission of the trial Court, he should not leave India.

4. With the above directions, this Criminal Original Petition is disposed of. Consequently, connected Miscellaneous Petition is closed.

09.12.2024

Index : Yes / No
Speaking Order : Yes / No
Neutral Citation Case : Yes/No
ksa-2



W.P.No.37193 of 2024

WEB COPY

To

1. The Deputy Commissioner of Police
Central Crime Branch
Bank Fraud Investigating Wing
Veperry
Chennai - 600 007
2. The Inspector of Police
CCB-I, Team 31
Bank Fraud Investigation Wing, Chennai
Crime No.39 of 2024
3. The Public Prosecutor,
High Court of Madras.

Copy to

The Additional CCB Court,
Egmore, Chennai



WEB COPY



W.P.No.37193 of 2024

P.VELMURUGAN. J.

Ksa-2

W.P.No.37193 of 2024

09.12.2024