



CRL MP(MD) No.1865 of 2024

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

Friday, the Sixteenth day of February Two Thousand and Twenty Four

PRESENT

The Hon`ble Mr.Justice M.DHANDAPANI

CRL MP(MD) No.1865 of 2024

IN

CRL OP(MD) No.838 of 2024

ISITHORE

... PETITIONER/SINGLE ACCUSED

Vs

THE SENIOR INTELLIGENCE OFFICER,
DIRECTOR GENERAL OF GST INTELLIGENCE,
TRICHY DISTRICT.

(CR.NO.DGG1/INV/GST/2247/2023-GRA-O/ODD/DGGI-RU TRICHY)

... RESPONDENT/COMPLAINANT

Criminal Miscellaneous Petition filed praying that in the circumstances stated therein and in the petition filed therewith the High Court may be pleased to modify the condition no.(a) and (d) imposed by this Hon'ble Court in CrI.OP(MD) No.838/2024 dated 23.01.2024 on the file of this Hon'ble Court

Order : This Criminal Miscellaneous Petition coming up for orders on this day, upon perusing the petition filed in support thereof and upon hearing the arguments of M/S.DHILIPAN PANDIAN R L, Advocate for the petitioner and of Mr.C.ARUL



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VADIVEL @ SEKAR, Special Public Prosecutor on behalf of the Respondent, the court made the following order:-

This Petition has been filed to modify the condition Nos.7(a) and 7(d) imposed upon the petitioner by this Court vide order dated 23.01.2024 made in Crl.O.P(MD). No.838 of 2024.

2. When the matter is taken up for hearing today, the learned counsel for the petitioner submits that the petitioner could not mobilize a sum of Rs.50,00,000/- within a period of two weeks as directed by this Court and the passport of the petitioner was found missing. Hence, he could not produce the passport before the respondent. Therefore, this Petition has been filed seeking modification of the condition Nos.7(a) and 7(d).

(*)3. Considering the submission made by the learned counsel appearing for the petitioner, time granted by this Court, vide order dated 23.01.2024, to deposit a sum of Rs.50,00,000/- (Rupees Fifty Lakhs only) by the petitioner to the respondent/The Senior Intelligence Officer, Director General of GST Intelligence, Trichy District, is extended finally for a period of four weeks from the date of receipt of copy of this order. The condition 7(d) imposed on the petitioner vide order dated 23.01.2024 is modified to the effect that if the passport of the petitioner is available, the respondent is directed to impound the passport of the petitioner



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until further orders for complying the conditions imposed by this Court in Crl.O.P

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(MD).No.838 of 2024 on 23.01.2024. The other conditions shall remain unaltered."

sd/-
16/02/2024

(*)CORRECTED AS PER ORDER OF THIS
COURT DATED 05.03.2024 IN CRL MP(MD)
NO.1865 OF 2024 IN CRL OP(MD)NO.838 OF
2024

/ TRUE COPY /

/04/2024

Sub-Assistant Registrar (CS -I/ II / III / IV)
Madurai Bench of Madras High Court,
Madurai - 625 023.

SSB

TO

TO BE SUBSTITUED WITH THE ORDER DATED 16/02/2024 ALREADY
DESPATCHED

1 THE JUDICIAL MAGISTRATE NO.I,
TRICHY.

2 DO THROUGH THE CHIEF JUDICIAL
MAGISTRATE, TRICHY DISTRICT.

3 THE SUPERINTENDENT,
CENTRAL PRISON, TRICHY.

4 THE SENIOR INTELLIGENCE OFFICER,
DIRECTOR GENERAL OF GST INTELLIGENCE,
TRICHY DISTRICT.



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5 THE ADDITIONAL PUBLIC PROSECUTOR,
MADURAI BENCH OF MADRAS HIGH COURT, MADURAI.

+1 CC to M/s.R.L.DHILIPAN PANDIAN, Advocate (SR-2088[I] dated 20/02/2024)

ORDER IN
CRL MP(MD) No.1865 of 2024
IN CRL OP(MD) No.838 of 2024
Date :16/02/2024

SA/SAR. /20.02.2024/4P/7C

RK/JGB (16.04.2024) 4P/7C

Madurai Bench of Madras High Court is issuing certified copies in this format from 17/07/2023.