



CRL MP(MD) No.18211 of 2023

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

Tuesday, the Second day of January Two Thousand and Twenty Four
PRESENT

The Hon`ble Mr.Justice M.DHANDAPANI

Crl.M.P.(MD)Nos.18211, 18212, 18213, 18215, 18216, 18217, 18219, 18220, 18221,
18223, 18224, 18225, 18227, 18244 of 2023

in

CRL.O.P.(MD)Nos.15533, 14818, 15535, 14817, 15536, 15526, 15529, 15523, 15544,
15531, 15524, 15525, 15527, 15542 of 2023

1 SRIDHARAN

2 MEERA

... PETITIONER/ ACCUSED NO.3 & 5
IN CRL MP(MD).18211, 18213, 18216, 18217, 18219
18220, 18221, 18223, 18224, 18225
18227/2023

... PETITIONER/ ACCUSED NO.4 & 5
IN CRL MP(MD).18212/ 2023

... PETITIONER/ ACCUSED NO.5 & 6
IN CRL MP(MD).18215/ 2023

SRIDHARAN

... PETITIONER/ ACCUSED NO.
IN CRL MP(MD).18244/ 2023

Vs

1 THE INSPECTOR OF POLICE
DISTRICT CRIME BRANCH,
THANJAVUR DISTRICT.

2 THE INSPECTOR OF POLICE
ECONOMIC OFFENCES WING,
CHENNAI
NOW AT TIRUCHIRAPPALLI DISTRICT.
CRIME NO.54/ 2021.

... RESPONDENTS/COMPLAINANTS
IN CRL MP(MD).18211/ 2023



CRL MP(MD) No.18211 of 2023

1 THE INSPECTOR OF POLICE
DISTRICT CRIME BRANCH,
THANJAVUR DISTRICT.
(CRIME NO.19 OF 2021)

2 THE INSPECTOR OF POLICE
ECONOMIC OFFENCES WING,
CHENNAI
NOW AT TIRUCHIRAPPALLI DISTRICT.
CRIME NO.19/2021.

... RESPONDENTS/COMPLAINANTS
IN CRL MP(MD).18212/2023

1 THE INSPECTOR OF POLICE
DISTRICT CRIME BRANCH,
THANJAVUR DISTRICT.

2 THE INSPECTOR OF POLICE
ECONOMIC OFFENCES WING,
CHENNAI
NOW AT TIRUCHIRAPPALLI DISTRICT.
CRIME NO.55/2021.

... RESPONDENTS/COMPLAINANTS
IN CRL MP(MD).18213/2023

1 THE INSPECTOR OF POLICE
DISTRICT CRIME BRANCH,
THANJAVUR DISTRICT.
(CRIME NO.18/2021)

2 THE INSPECTOR OF POLICE
ECONOMIC OFFENCES WING,
CHENNAI
NOW AT TIRUCHIRAPPALLI DISTRICT.
(CRIME NO.18/2021)

... RESPONDENTS/COMPLAINANT

3 MOHAMED YUSUF SOWKATH ALI JAFARULLA

... RESPONDENT/DEFACTO COMPLAINANT
IN CRL MP(MD).18215/2023



CRL MP(MD) No.18211 of 2023

1 THE INSPECTOR OF POLICE
DISTRICT CRIME BRANCH,
THANJAVUR DISTRICT.

2 THE INSPECTOR OF POLICE
ECONOMIC OFFENCES WING,
CHENNAI
NOW AT TIRUCHIRAPPALLI DISTRICT.
(CRIME NO.56/2021)

... RESPONDENTS/COMPLAINANT
IN CRL MP(MD).18216/2023

1 THE INSPECTOR OF POLICE
DISTRICT CRIME BRANCH,
THANJAVUR DISTRICT.

2 THE INSPECTOR OF POLICE
ECONOMIC OFFENCES WING,
CHENNAI
NOW AT TIRUCHIRAPPALLI DISTRICT.
(CRIME NO.50/2021)

... RESPONDENTS/COMPLAINANT
IN CRL MP(MD).18217/2023

1 THE INSPECTOR OF POLICE
DISTRICT CRIME BRANCH,
THANJAVUR DISTRICT.

2 THE INSPECTOR OF POLICE
ECONOMIC OFFENCES WING,
CHENNAI
NOW AT TIRUCHIRAPPALLI DISTRICT.
(CRIME NO.52/2021)

... RESPONDENTS/COMPLAINANT
IN CRL MP(MD).18219/2023

1 THE INSPECTOR OF POLICE
DISTRICT CRIME BRANCH,
THANJAVUR DISTRICT.
(CRIME NO.22/2021)



CRL MP(MD) No.18211 of 2023

2 THE INSPECTOR OF POLICE
ECONOMIC OFFENCES WING,
CHENNAI
NOW AT TIRUCHIRAPPALLI DISTRICT.
(CRIME NO.22/2021)

... RESPONDENTS/COMPLAINANT
IN CRL MP(MD).18220/2023

1 THE INSPECTOR OF POLICE
DISTRICT CRIME BRANCH,
THANJAVUR DISTRICT.

2 THE INSPECTOR OF POLICE
ECONOMIC OFFENCES WING,
CHENNAI
NOW AT TIRUCHIRAPPALLI DISTRICT.
(CRIME NO.59/2021)

... RESPONDENTS/COMPLAINANT
IN CRL MP(MD).18221/2023

1 THE INSPECTOR OF POLICE
DISTRICT CRIME BRANCH,
THANJAVUR DISTRICT.

2 THE INSPECTOR OF POLICE
ECONOMIC OFFENCES WING,
CHENNAI
NOW AT TIRUCHIRAPPALLI DISTRICT.
(CRIME NO.53/2021)

... RESPONDENTS/COMPLAINANT
IN CRL MP(MD).18223/2023

1 THE INSPECTOR OF POLICE
DISTRICT CRIME BRANCH,
THANJAVUR DISTRICT.
(CRIME NO.48 OF 2021)

2 THE INSPECTOR OF POLICE
ECONOMIC OFFENCES WING,
CHENNAI
NOW AT TIRUCHIRAPPALLI DISTRICT.
(CRIME NO.48/2021)

... RESPONDENTS/COMPLAINANT
IN CRL MP(MD).18224/2023



CRL MP(MD) No.18211 of 2023

1 THE INSPECTOR OF POLICE
DISTRICT CRIME BRANCH,
THANJAVUR DISTRICT.
(CRIME NO.49 OF 2021)

2 THE INSPECTOR OF POLICE
ECONOMIC OFFENCES WING,
CHENNAI
NOW AT TIRUCHIRAPPALLI DISTRICT.
(CRIME NO.49/2021)

... RESPONDENTS/COMPLAINANT
IN CRL MP(MD).18225/2023

1 THE INSPECTOR OF POLICE
DISTRICT CRIME BRANCH,
THANJAVUR DISTRICT.

2 THE INSPECTOR OF POLICE
ECONOMIC OFFENCES WING,
CHENNAI
NOW AT TIRUCHIRAPPALLI DISTRICT.
(CRIME NO.51/2021)

... RESPONDENTS/COMPLAINANT
IN CRL MP(MD).18227/2023

1 THE INSPECTOR OF POLICE
DISTRICT CRIME BRANCH,
THANJAVUR DISTRICT.

2 THE INSPECTOR OF POLICE
ECONOMIC OFFENCES WING,
CHENNAI
NOW AT TIRUCHIRAPPALLI DISTRICT.
(CRIME NO.57/2021)

... RESPONDENTS/COMPLAINANT
IN CRL MP(MD).18244/2023

Prayer in CRL MP(MD).18211/2023 in CrI OP(MD) No.15533/2021 :

To relax the condition imposed on the petitioners in CrI MP(MD) No.3826/2022
in CrI OP(MD) NO.15533/2021 dt.04.04.2022.



CRL MP(MD) No.18211 of 2023

Prayer in CRL MP(MD). 18212/ 2023 in CrI.OP(MD)No.14818/2021 :

To relax the condition imposed on the petitioners in CrI.MP(MD)No.3818/2022 in CrI.OP(MD)No.14818/2021 dated 04.04.2022.

Prayer in CRL MP(MD). 18213/ 2023 in CrI OP(MD) No.15535/2021 :

To relax the condition imposed on the petitioners in CrI MP(MD) No.3827/2022 in CrI OP(MD) No.15535/2021 dt.04.04.2022.

Prayer in CRL MP(MD). 18215/ 2023 in CrI.O.P.(MD).No.14817/2021:

To relax the condition imposed on the petitioners in CrI.M.P.(MD).No.3817 of 2022 in CrI.O.P.(MD).No.14817 of 2021 dt.04.04.2022.

Prayer in CRL MP(MD). 18216/ 2023 in CrI OP(MD) No.15536/2021 :

To relax the condition imposed on the petitioners in CrI MP(MD) No.3828/2022 in CrI OP(MD) No.15536/2021 dt.04.04.2022.

Prayer in CRL MP(MD). 18217/ 2023 in CrI.OP(MD)No.15526/2021 :

To relax the condition imposed on the petitioners in CrI.MP(MD)No.3822 of 2022 in CrI.OP(MD)No.15526/2021 dated 04.04.2022.

Prayer in CRL MP(MD). 18219/ 2023 in CrI.O.P.(MD).No.15529/2021 :

To relax the condition imposed on the petitioners in CrI.M.P.(MD).No.3824 of 2022 in CrI.O.P.(MD).No.15529 of 2021 dt.04.04.2022.

Prayer in CRL MP(MD). 18220/ 2023 in CrI.OP(MD)No.15523/2021 :

To relax the condition imposed on the petitioners in CrI.MP(MD)No.3819/2022 in CrI.OP(MD)No.15523/2021 dt.4/4/2022.

Prayer in CRL MP(MD). 18221/ 2023 in CrI.OP(MD)No.15544/2021 :

To relax the condition imposed on the petitioners in CrI.MP(MD)No.3830/2022 in CrI.OP(MD)No.15544/2021 dt.4/4/2022.

Prayer in CRL MP(MD). 18223/ 2023 in CrI.OP(MD)No.15531/2021 :

To relax the condition imposed on the petitioners in CrI.MP(MD)No.3825/2022 in CrI.OP(MD)No.15531/2021 dated 04.04.2022.



CRL MP(MD) No.18211 of 2023

Prayer in CRL MP(MD). 18224/ 2023 in CrI.OP.(MD).No.15524 of 2021 :

To relax the condition imposed on the Petitioners in CrI.MP.(MD).No.3820 of 2022 in CrI.OP.(MD).No.15524 of 2021 dt.4.4.2022.

Prayer in CRL MP(MD). 18225/ 2023 in CrI.OP.(MD).No.15525/2021 :

To relax the condition imposed on the Petitioners in CrI.MP.(MD).No.3821 of 2022 in CrI.OP.(MD).No.15525 of 2021 dt.4.4.2022.

Prayer in CRL MP(MD). 18227/ 2023 in CrI.OP.(MD).No.15527/2021 :

To relax the condition imposed on the Petitioners in CrI.MP.(MD).No.3823 of 2022 in CrI.OP.(MD).No.15527 of 2021 dt.4.4.2022.

Prayer in CRL MP(MD). 18244/ 2023 in CrI.O.P.(MD).No.15542/2021:

To relax the condition imposed by this Hon`ble Court order made in CrI.M.P. (MD).No.3829 of 2022, in CrI.O.P.(MD).No.15542 of 2021 dt.04.04.2022 on the file of this Honble Court.

Common Order : These Criminal Miscellaneous Petitions coming up for orders on this day, upon perusing the petition filed in support thereof and upon hearing the arguments of M/S.N.ANANDAKUMAR, Advocate for the petitioner in all CRL MP's and of MR.P.KOTTAICHAMY, Government Advocate (CrI.Side) on behalf of the Respondents in all CRL MP's, the court made the following order:-

These petitions have been filed to relax the conditions imposed on the petitioners, vide orders, dated 04.04.2022.

2.The learned counsel for the petitioners submitted that the petitioners have been complying with the condition regularly.

3.The learned Government Advocate (CrI.Side) submitted that the total amount involved in this case is Rs.19,00,00,000/- and even today, several complaints are receiving against the petitioners from various persons, who lost the money.

4.Considering the facts and circumstances of the case and also considering the



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amount involved in this case, this petition is dismissed.

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

Indu

TO

1 THE INSPECTOR OF POLICE

DISTRICT CRIME BRANCH, THANJAVUR DISTRICT.

2 THE INSPECTOR OF POLICE

ECONOMIC OFFENCES WING,

CHENNAI - NOW AT TIRUCHIRAPPALLI DISTRICT.

3 THE ADDITIONAL PUBLIC PROSECUTOR,

MADURAI BENCH OF MADRAS HIGH COURT, MADURAI.

ORDER IN

Crl.M.P.(MD)Nos.18211, 18212, 18213, 18215, 18216, 18217,
18219, 18220, 18221, 18223, 18224, 18225, 18227, 18244 of 2023
in

CRL.O.P.(MD)Nos.15533, 14818, 15535, 14817, 15536, 15526, 15529, 15523, 15544,
15531, 15524, 15525, 15527, 15542 of 2023

Date :02/01/2024

RS/JGB/SAR-(09.01.2024) 8P 4C

Madurai Bench of Madras High Court is issuing
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