



CRL MP NO. 2511 of 2025



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 13-02-2025

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THE HONOURABLE MR JUSTICE G.K. ILANTHIRAIYAN

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CRL MP NO. 2511 of 2025

in Crl.O.P.No.206 of 2024

Dwarakanathan Vijayakumaran
S/o.Vinayagamurthy, Residing At 55/12, Beemanna Garden Street,
Alwarpet, Chennai.

Appellant(s)

Vs

The Senior Immigration Officer
Corporate Bhawan Ground Floor, No 29, Rajaji Salai Chennai 600
001 and 5 Others

Respondent(s)

For Appellant(s):

MANURAJ

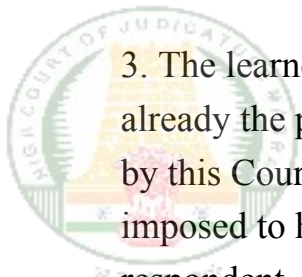
For Respondent(s):

Mr.A.R.L.Sundaresan Additional Solicitor General
assisted by Mr.K.Subbu Ranga Bharathi, Central Government
Counsel

ORDER

This petition has been filed to permit the petitioner to travel abroad for a period of twenty (20) days from 19.02.2025 to 10.03.2025.

2. Pending investigation, on the file of the Serious Fraud Investigation Officer, Chennai, the petitioner filed this petition seeking permission to visit abroad. Pending Look Out Circular, the petitioner is required to attend the arbitration proceedings pending before the Singapore International Arbitration Centre in SIAC Arb.No.113/2022 BRP and the petitioner is also required to travel to Melbourne in relation to Glazebrooke Coffee, a coffee plantation business at Yercaud, of which the petitioner is a Proprietor.



3. The learned counsel for the petitioner would submit that in similar circumstances already the petitioner was permitted to visit abroad by way of an interim order passed by this Court. When the petitioner was permitted to visit abroad, the conditions imposed to him was duly complied with and reported for investigation before the first respondent.

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4. The learned Additional Solicitor General appearing for the respondents submitted that the similar prayer was already allowed by this Court and the petitioner also duly complied with the conditions after visiting abroad. He further insisted to furnish his contact number while he is visiting abroad and also his E-mail to be opened for any emergency enquiry.

5. In view of the above, the petitioner is permitted to visit abroad for a period of twenty (20) days from 19.02.2025 to 10.03.2025 and report before the first respondent on 14.03.2025, on the following conditions:-

- (i) The petitioner shall inform his place of stay in abroad and furnish the correct contact number before visiting abroad.
- (ii) The petitioner shall report before the High Commissioner of India at Singapore and Malaysia about his place of stay and movements.
- (iii) As soon as he return India, he shall report before the Investigating Officer about his return and co-operate with the investigation.
- (iv) The petitioner shall always keep his E-mail open for access by the first respondent.

6. Accordingly, this Criminal Miscellaneous Petition is ordered.

13-02-2025

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To

1. The Senior Immigration Officer
Corporate Bhawan Ground Floor,
No 29, Rajaji Salai Chennai 600 001

2. The Senior Immigration Officer
(batches A B C D) International Departure,
Anna International Airport,
Meenambakkam,
Chennai 600 027

3. The Senior Immigration Officer
(batches A B C D) International Departure,
Anna International Airport,
Meenambakkam,
Chennai 600 027

4. The Immigration Officer
International Airport Authority Of India, Chennai

5. The Foreigner Regional Registration Officer (frrro)
Shastri Bhavan Annex Building , 26, Haddows Road, Nungambakkam Chennai 600
006

6. Bureau Of Immigration Ministry Of Home Affairs
Government Of India,
Rep By Its Commissioner (immigration)
East Block Viii, Level V Section 1,
R.K. Puram, New Delhi 110



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G.K. ILANTHIRAIYAN.,J

mn

CRL MP NO. 2511 of 2025
in CrI.O.P.No.206 of 2024

13.02.2025

Crl.M.P.No.2511 of 2025



in
Crl.O.P.No.206 of 2024



G.K.ILANTHIRAIYAN, J.

Today the matter is listed under the caption 'for being mentioned' at the instance of the learned counsel for the petitioner.

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2. The learned counsel for the petitioner has brought to the notice of this Court that some typographical error has crept in, as the name of the first respondent is not included in the cause title and the address portion of the order dated 13.02.2025 in Crl.M.P.No.2511 of 2025 in Crl.O.P.No.206 of 2024.

3. Accepting the submissions of the learned counsel for the petitioner, the name of the first respondent shall be included in the cause title and address portion of the order dated 13.02.2025 in Crl.M.P.No.2511 of 2025 in Crl.O.P.No.206 of 2024 at the respective places as follows :

*“The Serious Fraud Investigation Office,
Corporate Bhawan Ground Floor,
No.29, Rajaji Salai, Chennai – 600 001 and 5 others”*

3. In other aspects, the order dated 13.02.2025 in Crl.M.P.No.2511 of 2025 in Crl.O.P.No.206 of 2024 shall remain unaltered.



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4. Registry is directed to carry out the necessary correction in the order dated 13.02.2025 in

Crl.M.P.No.2511 of 2025 in Crl.O.P.No.206 of 2024 and issue a fresh order copy.

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20.02.2025

Note : Issue order copy today i.e., on 20.02.2025

Crl.M.P.No.2511 of 2025
in
Crl.O.P.No.206 of 2024