



Crl.O.P.No.8774 of 2025

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IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 13.06.2025

CORAM :

THE HONOURABLE MR. JUSTICE M.S. RAMESH
AND

THE HONOURABLE MR. JUSTICE V.LAKSHMINARAYANAN

Crl.O.P.No.8774 of 2025

and

Crl.M.P.No.5758 of 2025

The Deputy Director
Directorate of Enforcement
Chennai Zonal Office
5th & 6th Floor, BSNL Administrative Building
No.2, Kush Kumar Road
Nungambakkam
Chennai 600 034

... Petitioner

Vs.

1.Dr.P.Vijayan
S/o.Late V.Perumal

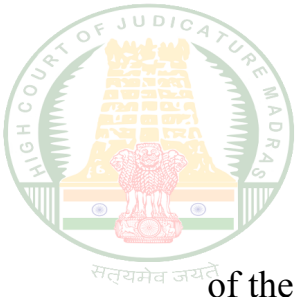
2.V.Anitha
W/o.Dr.P.Vijayan

3.The Deputy Superintendent of Police
Central Bureau of Investigation
Anti-Corruption Bureau
Chennai

... Respondents

Prayer: Petition filed under Section 528 of BNSS, 2023 r/w Section 482

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of the Cr.P.C, to set aside the order dated 28.10.2024 in CrI.M.P.No.25014 of 2024 in C.C.No.37 of 2015, passed by the learned Principal Judge, Chennai.

For Petitioner : Mr.AR.L.Sundaresan, ASG
Assisted by Mr.Rajnish Pathiyil

For Respondents : Mr.A.Balamurugan - R1 & R2
Mr.B.Mohan, Spl.P.P.(CBI) - R3

ORDER

M.S.RAMESH, J.
AND
V.LAKSHMINARAYANAN, J.

We do not find any infirmity or illegality in the finding of the Principal Court of Sessions, Chennai, holding that U/s.44(1)(c) of the Prevention of Money Laundering Act, 2002, the application under the provision has to be filed before the Court which takes cognizance of the scheduled offence, and thereby rejecting the petition. As such, we endorse the finding of the Principal Court of Sessions, Chennai, that the applications ought to have been filed before the XIII Additional C.B.I Court, Chennai, which had taken cognizance of the scheduled offence.

2.This Criminal Original Petition stands dismissed accordingly.



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Consequently, connected miscellaneous petition is closed.

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[M.S.R, J.]

[V.L.N, J.]

13.06.2025

kas

Index: Yes/No

Neutral Citation

To.

1.The Principal Sessions Judge
Chennai

2.The Deputy Superintendent of Police
Central Bureau of Investigation
Anti-Corruption Bureau
Chennai

3.The Public Prosecutor
High Court of Madras
Chennai 600 104

M.S.RAMESH, J.

AND

V.LAKSHMINARAYANAN, J.



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