



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 22-04-2025

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THE HONOURABLE MR JUSTICE G.K. ILANTHIRAIYAN

CRL OP No. 12251 of 2025

1. G.Prem Kumar
S/o. Mr. D. Govindaswamy (Late),
C.A.Homes, New No.12 and 14, (Old
No.46 and 47) 1st Floor -F2,
Ramakrishnan Street, Perambur,
Chennai 600011.

Petitioner(s)

Vs

1. The State Rep By The Deputy
Superintendent of Police
Economic Offences Wing, Ashok
Nagar, Chennai.

2.The Competent Authority
District Revenue Officer, Singaravelan
Maligai, Chennai.

3.The Paraspara Sahaya Nidhi
(Perambur)Ltd,
Regd Office, No.2, Bharathy Road,
Perambur, Chennai 600011.

Respondent(s)



PRAYER:- This Petition filed under Section 528 of BNSS., to modify the Condition the petitioner is directed to deposit the aggregating amount of Rs.31,32,119/- as on February 2025 by means Fixed Deposit Receipt drawn in favour of the Competent Authority/District Revenue Officer, Chennai within two months from the dated of order today imposed by the Special Court, Special Judge under the Tamil Nadu Protection of Interest of Depositors Act, 1997 vide order in Crl.M.P.No.2356 of 2024 dated 06.03.2025.

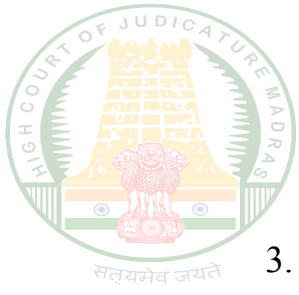
For Petitioner(s): M.Raja

For Respondent(s): A.Gopinath, Government
Advocate Criminal Side for R1
& R2

ORDER

This application is filed to modify the condition that the petitioner is directed to deposit the aggregating amount of Rs. 31,32,119/- as on February 2025 by means of a Fixed Deposit Receipt drawn in favour of the Competent Authority/District Revenue Officer, Chennai, within two months from the date of the order passed today by the Special Court, Special Judge under the Tamil Nadu Protection of Interest of Depositors Act, 1997, vide order in Crl.M.P.No.2356 of 2024 dated 06.03.2025.

2. Heard the learned counsel for the petitioner and the learned Government Advocate (Crl.Side) appearing for the first and second respondents and perused the materials available on record.



3. Considering the submissions made by the counsel on either side, this court is not inclined to modify the condition imposed by the Special Court, Special Judge under the Tamil Nadu Protection of Interest of Depositors Act, 1997.

4. Accordingly, this Criminal Original Petition is dismissed.

22-04-2025

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To
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1. The Superintendent of Police
Economic Offences Wing, Ashok
Nagar, Chennai.
2. The Competent Authority
District Revenue Officer, Singaravelan
Maligai, Chennai.
3. The Special Court, Special Judge
under the Tamil Nadu Protection of
Interest of Depositors Act, 1997,
Chennai – 600 104.
4. The Public Prosecutor,
High Court of Madras,
Chennai.



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G.K.ILANTHIRAIYAN J.
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