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Crl.O.P.No.18821 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 18.08.2025

CORAM

THE HONOURABLE Dr. JUSTICE **G.JAYACHANDRAN**

Crl.O.P.No.18821 of 2025

Kuppan @ Praveen Raj (M/54 Yrs),
S/o Manikkam
No.4/237,T.V.K.Nagar
5th Street, Ranipet Industrial Estate,
Vellore 632 403.

..Petitioner/Accused

/versus/

The State Rep.by
The Inspector of Police
CCB Avadi Police Station
Crime No.65 of 2025
Chennai.

..Respondent/Complainant

PRAYER: Criminal Original Petition filed under Section 483(1)(b) of Bharatiya Nagarik Suraksha Sanhita, 2023, to modify the condition “to deposit 10% of the amount allegedly involved i.e., Rs.4,88,70,000/- to the credit of the crime number 65 of 2025” in the order passed by the Hon'ble Judicial Magistrate No.1, Poonamallee in Cr.M.P.No.1072 of 2025 dated 20.06.2025.

For Petitioner	:Mr.P.Thinesh
For Respondent	:Mr.L.Baskaran
	Govt.Advocate (Crl.Side)

ORDER



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This petition has been filed seeking modification of the condition to deposit 10% of the amount allegedly involved ie. Rs.4,88,70,000/- to the credit of the Crime No.65 of 2025 in the order passed by the Judicial Magistrate No.1, Poonamallee in Crl.M.P.No.1072 of 2025, dated 20.06.2025.

2. Heard the learned counsel appearing for the petitioner and the learned Government Advocate (Crl.Side).

3.The learned Government Advocate (Crl.Side) submitted that final report is not yet filed.

4. In view of the fact that the final report has not yet been filed, the condition imposed by the trial Court dated 20.06.2025 that the petitioners shall deposit 10% of the amount allegedly involved (ie.) Rs.4,88,70,000/- to the credit of the Crime No.65 of 2025 is modified and the said condition is deleted. The other conditions should be complied. Accordingly, this Criminal Original Petition stands ordered.



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To

- 1.The Judicial Magistrate No.I, Poonamallee.
- 2.The Inspector of Police, CCB Avadi Police Station, Chennai.
- 3.The Public Prosecutor, High Court, Madras.

DR.G.JAYACHANDRAN,J.

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