



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 15-09-2025

WEB COPY

CORAM

THE HONOURABLE MR JUSTICE N. SATHISH KUMAR

CRL OP No. 25173 of 2025

1. SANAY

S/o. A.P.Ramachandran, 2/64, 2nd
Floor, Appar Apartment, 2nd Street,
Sait Colony, Egmore, Chennai-600 008.

Petitioner(s)

Vs

1. The State rep by the Deputy
Superintendent of Police
Economic Offences Wing, Chennai.
Crime No.20 of 2022.

Respondent(s)

PRAYER : Criminal Original Petition filed under section 528 of BNSS to set aside the order dated 29.05.2025 passed in CrI.M.P.No.174 of 2025 by the Special Judge under TNPID Act,1997, Chennai to relax the condition NO.7, imposed on the petitioner in CrI.M.P.No.4139 of 2023 vide order dated 15.12.2023.

For Petitioner(s): M/s.Sharath Chandran

For Respondent(s): Mr.R.Vinodh Raja,
Government Advocate [CrI.Side]



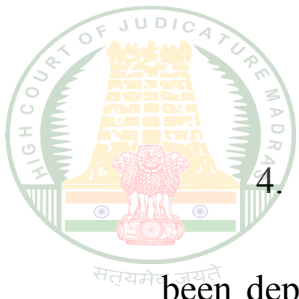
ORDER

WEB COPY

Challenging the condition imposed by the trial Court while returning the vehicle to the petitioner to produce the vehicle once in a month, the present Criminal Original Petition has been filed.

2. The vehicle of the petitioner was seized on the ground that after the registration of the present case, he had purchased the vehicle. The vehicle was returned to the petitioner with a condition to deposit the RC book and also a condition has been imposed to the effect that the petitioner shall not alienate the vehicle till the disposal of the case. Further, the petitioner has to produce the vehicle before the Court on the first working day of every month.

3. It is the contention of the learned counsel appearing for the petitioner that he had already deposited the RC Book and also given necessary undertaking before the Court. Hence, he seeks modification of the condition for production of the vehicle once in a month.



WEB COPY

4. I have perused entire material. The RC book of the vehicle has already been deposited before the trial Court. Therefore, when the original RC Book has already been deposited, this Court is of the view that it is not possible for any one to alienate the vehicle. In such view of the matter the said condition has to be set aside.

5. Accordingly, this Criminal Original Petition is allowed and the condition No.7 imposed in Crl.M.P.No.4138 of 2023 dated 15.12.2023 by the learned Special Judge under the Tamilnadu Protection of Interest of Depositors [in Financial Establishment] Act 1997, alone is set aside. All other conditions remain unaltered.

15-09-2025

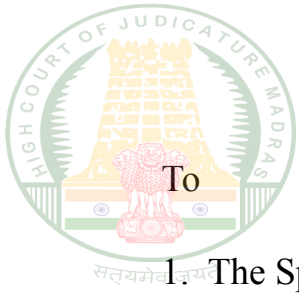
Index: Yes/No

Speaking/Non-speaking order

Internet: Yes

Neutral Citation: Yes/No

vrc



To

1. The Special Judge

under the Tamilnadu Protection of
Interest of Depositors [in Financial
Establishment] Act, Chennai.

2. The Deputy Superintendent of Police
Economic Offences Wing, Chennai.
Crime No.20 of 2022.

3. The Public Prosecutor,
High Court, Madras.



WEB COPY

CRL OP No. 25173 of 2025



N.SATHISH KUMAR J.

VRC

CRL OP No. 25173 of 2025

15-09-2025