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*Crl.M.P.No.16365 of 2025
in Crl.O.P.No.20077 of 2025*

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 02.09.2025

CORAM:

THE HONOURABLE MR. JUSTICE M.S. RAMESH
AND
THE HONOURABLE MR. JUSTICE V.LAKSHMINARAYANAN

Crl.M.P.No.16365 of 2025
in Crl.O.P.No.20077 of 2025

R.V.Ashok Kumar

... Petitioner

Vs.

The Deputy Director,
Directorate of Enforcement,
Ministry of Finance,
Chennai Zonal Office – I,
No.2, 5th and 6th floor,
BSNL Administrative Building,
Kushkumar Road, Nungambakkam,
Chennai – 600 034.

... Respondent

PRAYER: Criminal Original Petition filed under Section 528 of BNSS to
modify conditions Nos. i, viii, ix, x, xiii and xiv, imposed in order dated
08.08.2025 passed in Crl.O.P.No.20077 of 2025.

For Petitioner : Mr.V.Karthic
Senior Counsel for Mr.S.Senthil

Respondent : Mr.Rajnish Pathiyil
Special Public Prosecutor (ED)



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ORDER

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M.S.RAMESH, J.

and

V.LAKSHMINARAYANAN, J.

The matter is listed today under the caption "for being spoken to" at the instance of the learned counsel appearing for the petitioner.

2.The above Criminal Miscellaneous Petition has been filed under Section 528 of BNSS, seeking modification of the conditions imposed in clauses i, viii, ix, x, xiii and xiv, vide order of this Court dated 08.08.2025 in Crl.O.P.No.20077 of 2025.

3. Heard the learned Senior Counsel appearing for the petitioner and the learned Special Public Prosecutor appearing for the Enforcement Directorate.

4.This Court is inclined to modify the conditions imposed in Crl.O.P.No.20077 of 2025 dated 08.08.2025, in clauses (i), (viii), (x) and (xiii) alone and the modified clauses read as follows:

(i) The petitioner shall file an undertaking affidavit before the Trial Court to return to India as per the itinerary



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annexed to the affidavit filed before this Court. The name of his wife shown as an accompanying person should be deleted;

(ii)

(iii)

(iv)

(v)

(vi)

(vii)

(viii) The LOC shall be kept in abeyance from 20.10.2025 to 08.11.2025, and shall be revived automatically on 09.11.2025;

(ix)

(x) On arrival, the petitioner shall register his presence with the nearest Indian Consulate or Embassy in the USA, through e-mail;

(xi)

(xii)

(xiii) The petitioner shall deposit the original passport of his wife before leaving India. He shall take return of the same on his return by filing an appropriate application;

(xiv)



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kas

5.The other conditions imposed by this Court in other clauses shall
stand unaltered.

(M.S.R, J.) (V.L.N, J.)
02.09.2025

kas

To

The Deputy Director,
Directorate of Enforcement,
Ministry of Finance,
Chennai Zonal Office – I,
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