



WEB COPY

CRL MP No. 17007 of 2025



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 17-09-2025

CORAM

THE HONOURABLE MR.JUSTICE K.RAJASEKAR

CRL MP No. 17007 of 2025

in

CrI OP No.25262 of 2024

Krishnamoorthy

Petitioner(s)

Vs

The State Rep.By The Additional Superintendent
Of Police,

Economic Offence Wing-II, HQRS, Chennai. Respondent(s)
Cr.No.7 of 2022.

PRAYER This petition has been filed under Section 528 of the BNSS, 2023 seeking to relax the condition imposed by this Honourable High court in CrI.MP.no.5685 of 2025 in CrI.OP.No.25262/2024 in dt.24.03.2025 in para no.3 the petitioner shall report before the Special Judge, Special Court for exclusive trial of cases under Tamil Nadu Protection of Interests of Depositors (In Financial Establishment) Act 1997, Chennai once in a month i.e., Monday, until further orders.



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For Petitioner(s): Mr.Ganesha Moorthy B.

For Respondent(s): Mr.A.Gopinath
Government Advocate (Crl.side)

ORDER

This petition has been filed to relax the condition imposed by this Court in Crl.MP.No.5685 of 2025 in Crl.OP.No.25262 of 2024 dated 24.03.2025 that the petitioner shall report before the Special Judge, Special Court for exclusive trial of cases under Tamil Nadu Protection of Interests of Depositors (In Financial Establishment) Act, 1997, Chennai once in a month i.e., Monday, until further orders.

2.The learned counsel for the petitioner would submit that the petitioner has been complying with the condition regularly imposed by this Court.

3.The learned Government Advocate (Crl.side) appearing for the respondent police strongly opposed the petition, contending that the accused persons have swindled a large sum of money from innocent depositors and that the investigation is still in progress.

4.Considering the submissions of both sides, the fact that the co-accused in this case are still absconding and the petitioner is required for the purpose of further investigation, this Court is not inclined to relax the condition imposed on the petitioner in Crl.MP.No.5685 of 2025 in Crl.OP.No.25262 of 2024 dated



24.03.2025.

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5. Accordingly, this criminal miscellaneous petition is **dismissed**.

17-09-2025

gbi

Index: Yes/No

Speaking/Non-speaking order

Internet: Yes

Neutral Citation: Yes/No



To
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1. The State Rep. By The Additional
Superintendent Of Police,
Economic Offence Wing-II, HQRS.
Chennai.
Cr.No.7 Of 2022.
2. The Special Judge, Special Court for
exclusive trial of cases under Tamil
Nadu Protection of Interests of
Depositors (In Financial Establishment)
Act, 1997, Chennai .
3. The Public Prosecutor
High Court of Madras.



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K.RAJASEKAR J.
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