



WEB COPY



W.P.Crl.No.778 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 14.11.2025

CORAM :

THE HONOURABLE MR. MANINDRA MOHAN SHRIVASTAVA,
CHIEF JUSTICE

AND

THE HONOURABLE MR.JUSTICE G.ARUL MURUGAN

W.P.Crl.No.778 of 2025

&

WPMP Crl.Nos.348 & 349 of 2025

E.N.Kosala Raman

.. Petitioner

Vs.

1. Union of India
Rep. by its Secretary to Government,
Ministry of Finance
New Delhi.

2. The Joint Director
Enforcement Directorate
Chennai Zonal Office I
No.2, 5th and 6th Floor
BSNL Administrative Building
Kushkumar Road
Nungambakkam
Chennai - 600 034.

.. Respondents

Prayer : Petition filed under Article 226 of the Constitution of India
seeking a writ of Certiorari calling for the records relating to



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Summon No: PMLA/SUMMON/CEZO-I/2025/2466 IN
F.NO.CEZO/61/2021 dated 22.08.2025 and Summon No:
PMLA/SUMMON/CEZO-I/2025/2468 IN F.NO.CEZO/61/2021 dated
02.09.2025 of the 2nd respondent and quash the same.

For Petitioner : Ms.R.Priyadharshini

For Respondents : Mr.N.Ramesh
Special Public Prosecutor
for Respondent-2

No appearance
for Respondent-1

ORDER

(Order of the Court was made by
the Hon'ble Chief Justice)

Issuance of summons is under challenge in this petition on the ground that petitioner is not involved in Crime No.4 of 2021 on the file of CBCID, Kancheepuram.

2. According to petitioner, offence was registered against one Ashish Mehta, Shanmugam and Radhakrishnan under Sections 120-B, 465, 468, 471, 477A and 420, IPC for alleged fraudulent transfer



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of patta in respect of lands in S.No.310/1 in Beemanthangal Village, wherein, it is alleged that he received Rs.33 crore in respect of compensation towards acquisition of land for Bangalore National Highway.

3. Counter has been filed by second respondent.

4. Learned counsel for petitioner prays for adjournment. We are not inclined to grant adjournment, taking into consideration that presently, only summons have been issued against petitioner. In the absence of there being any illegality with reference to provisions of law in the matter of issuance of summons to petitioner, no interference is called for.

5. We are not expressing any opinion on the merits of the case. The issuance of summons to petitioner is only for the purpose of seeking appropriate information from petitioner.

6. Therefore, no case is made out. Petition is dismissed. There



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shall be no order as to costs. Consequently, the interim application are also dismissed.

(MANINDRA MOHAN SHRIVASTAVA, CJ) (G.ARUL MURUGAN,J)
14.11.2025

Index : Yes/No
Neutral Citation : Yes/No

kpl

To

1. The Secretary to Government,
Ministry of Finance
New Delhi.
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THE HON'BLE CHIEF JUSTICE
AND
G.ARUL MURUGAN,J.

(kpl)

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