



W.P.Crl.Nos.1439, 1425 & 1442 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 09.12.2025

CORAM :

THE HONOURABLE MR. MANINDRA MOHAN SHRIVASTAVA,
CHIEF JUSTICE

AND

THE HONOURABLE MR.JUSTICE G.ARUL MURUGAN

W.P.Crl.Nos.1439, 1425 & 1442 of 2025

&

W.P.M.P.Crl.Nos.696 to 698, 706 to 709 & 711 to 713 of 2025

A.D. Sendhureswaran

A.D. Sukavaneswar

Petitioners in
.. WP.Crl.1439/25

Dr. Dharmambal Namasivayam Trust
Rep. by its Authorized Signatory
Shri A.D. Sendhureswaran
No. 12/196, 'O' Block, Ganapathy Colony
Anna Nagar East
Chennai - 600 102.

Petitioner in
.. WP.Crl.1425/25

Prema Dhyaneswaran

Petitioner in
.. WP.Crl.1442/25

Vs.

Deputy Director (PMLA)
Directorate of Enforcement
Chennai Zonal Office
1st, 5th and 5th Floors
BSNL Administrative Building
No. 02, Kush Kumar Road
Chennai - 600 006.

Respondent
.. in all W.Ps.



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Prayer : Petitions filed under Article 226 of the Constitution of India seeking in

(i) W.P.Crl.No.1439 of 2025 - a writ of certiorarified mandamus calling for the records of the respondent herein made in Provisional Attachment Order No.16 of 2025 dated 10.9.2025 emanating from F. No. ECIR/CEZO/I/09/2017, quash the same as being arbitrary, without jurisdiction and further direct the said respondent to lift the attachment with respect to the properties of the petitioners referred at S. No. S. No. 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 of the Table of immovable properties and S. No. 1 and 2 of the Table depicting bank accounts set out in the impugned order;

(ii) W.P.Crl.No.1425 of 2025 - a writ of certiorarified mandamus calling for the records of the respondent herein made in Provisional Attachment Order No.16 of 2025 dated 10.9.2025 emanating from F. No. ECIR/CEZO/I/09/2017, quash the same as being arbitrary, without jurisdiction and further direct the said respondent to lift the attachment with respect to the properties of the petitioner referred at S. No. 3 of the Table of immovable properties and S. No. 5 of the Table depicting bank accounts and Sl. No.2, 3 and 4 depicting fixed deposits set out in the impugned order; and

(iii) W.P.Crl.No.1442 of 2025 - a writ of certiorarified mandamus calling for the records of the respondent herein made in Provisional Attachment Order No.16 of 2025 dated 10.9.2025 emanating from F. No. ECIR/CEZO/I/09/2017, quash the same as being arbitrary, without jurisdiction and further direct the said respondent to lift the attachment with respect to the properties of the petitioner reflected at S. No. 15 and 16 of the Table of immovable properties and S.No. 3 and 4 of the Table depicting bank accounts and S. No. 1 of the Table depicting fixed deposits set out in the impugned order.



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For Petitioners : Mr.B.Satish Sundar
For Respondent : Mr.P.Sidharathan
Special Public Prosecutor

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

Though number of grounds have been urged to assail the correctness and validity of the impugned order, considering that the impugned order is subject to confirmation by the adjudicating authority, we are not inclined to entertain the writ petitions.

2. Petitions are, accordingly, dismissed with liberty to submit objection, if any, before the adjudicating authority. There shall be no order as to costs. Consequently, the interim applications are also dismissed.

(MANINDRA MOHAN SHRIVASTAVA, CJ) (G.ARUL MURUGAN,J)
09.12.2025

Index : Yes/No
Neutral Citation : Yes/No
kpl



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To

Deputy Director (PMLA)
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THE HON'BLE CHIEF JUSTICE
AND
G.ARUL MURUGAN,J.

(kpl)

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