



WEB COPY



W.P.Crl.No.1808 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 26.12.2025

CORAM :

THE HONOURABLE MR. JUSTICE S.M.SUBRAMANIAM

AND

THE HONOURABLE MR.JUSTICE P. DHANABA L

W.P.Crl.No.1808 of 2025

and

WPMP.Crl.Nos.846 & 847 of 2025

D.C.Rathinam

... Petitioner

Vs.

1. The Joint Director,
Chennai – I, Zonal Office,
Government of India,
Office of the Joint Director,
Enforcement Directorate, Chennai Zonal Office – I,
No.2, 5th and 6th Floor,
BSNL Administrative Building,
Kushkumar Road,
Nungambakkam,
Chennai – 600 034.
2. The Assistant Director,
Chennai – I, Zonal Office,
Government of India,
Office of the Joint Director,
Enforcement Directorate, Chennai Zonal Office – I,
No.2, 5th & 6th Floor, BSNL Administrative Building,
Kushkumar Road, Nungambakkam, Chennai – 600 034. ... Respondents



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Prayer: Writ Petition filed under Article 226 of the Constitution of India, praying for the issuance of Writ of Certiorarified Mandamus, to call for the records of the 2nd respondent relating to summon dated 18.12.2025 in Summon No.PMLA/SUMMON/CEZO-I/2025/2671 in File No CEZO/4/2023 and quash the same and consequently restrain the respondents from harassing the petitioner under the guise of enquiry and pass suitable orders.

For Petitioner : Mr.A.M.Amutha Ganesh

For Respondents : Ms.S.Valarmathi

for Mr.N.Ramesh

Special Public Prosecutor for ED

ORDER

(Order of the Court was made by *S.M.SUBRAMANIAM, J.*)

The writ petition has been instituted challenging the summons dated 18.12.2025 issued by the 2nd respondent in Summon No. PMLA/SUMMON/CEZO-I/2025/2671 in File No CEZO/4/2023.

2. The learned Counsel for the petitioner would submit that the petitioner in response to the impugned summons dated 18.12.2025 has appeared before the Enforcement Directorate and the Enforcement Directorate is proposing to issue further summons.

3. It is needless to state that the petitioner has to co-operate for the effective investigation of the criminal case registered under Prevention of



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Money Laundering Act, 2002. Non-cooperation would entail the Authorities to initiate further actions. Therefore, the cause arose for filing of the present writ petition became vanished and thus, no further adjudication is required.

Accordingly, the Writ Petition stands dismissed. Consequently, connected miscellaneous petitions are closed.

[S.M.S., J.] [P.D.B., J.]
26.12.2025

Index: Yes
Speaking/Non-speaking order
veda/gpa

To

1. The Joint Director,
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S.M.SUBRAMANIAM, J.

AND

P. DHANABAL.J.

veda/gpa

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