



WEB COPY **BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT**

DATED :20.03.2025

CORAM:

**THE HONOURABLE DR.JUSTICE G.JAYACHANDRAN
AND
THE HON'BLE MS JUSTICE R.POORNIMA**

**CRL.M.P(MD)No.3688 of 2025
in
CRL.RC(MD)SRNo.9989 of 2025
and
CRL.RC(MD)SR.No.9989 of 2025**

C.Azad Mohammed

**... Petitioner/Petitioner in
CRL.M.P(MD)No.3688 of 2025**

.Vs.

**The Directorate of Enforcement,
represented by the Deputy Director,
(The Prevention of Money Laundering Act, 2002)
Government of India,
Ministry of Finance,
Department of Revenue,
2nd and 3rd Floor, C- Block,
Murugesu Naicker Complex,
No.84,Greams Road,
Thousand Lights,
Chennai-600 006.**

**...Respondent/Respondent in
CRL.M.P(MD)No3688 of 2025**



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PRAYER in C.M.P(MD)No.15894 of 2023: Criminal Miscellaneous Petition filed under Section 5 of the Limitation Act praying this Court to condone the delay 33 days in filing the above Criminal Revision against the order made in Crl.M.P.No.2136 of 2023 in C.C.NO.09 of 2018, dated 22.10.2024, on the file of II Additional District Court(CBI Cases), Madurai. .

PRAYER in CRL.RC(MD)SR.No.9989 of 2025 :Criminal Revision filed under Section 438 r/w Section 442 of BNSS, 2023 to call for the records pertaining to the order made in Crl.M.P.No.2136 of 2023 in C.C.No.09/2018,dated 22.10.2024, on the file of the II Additional District Court(CBI Cases), Madurai and to set aside the same.

For Petitioner/
Appellant
in both cases

: Mr.S.Saravana Kumar

For Respondent
in both cases

: Mr.K.Govindarajan
Deputy Solicitor General of India

COMMON ORDER

DR.G.JAYACHANDRAN., J
AND
R.POORNIMA.,J

This Civil Miscellaneous Petition is filed seeking to condone the delay 33 days in filing the above Criminal Revision against the order made in



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Cri.M.P.No.2136 of 2023 in C.C.No.09 of 2018, dated 22.10.2024, on the file of
II Additional District Court(CBI Cases), Madurai.

2.Heard the learned counsel appearing on either side and perused the materials placed before this Court.

3.The reason stated for delay in filing the Criminal Revision Petition as well as the grounds of revision does not test the scrutiny of Law. Hence the Petition to condone the delay is dismissed. Consequently, the Criminal Revision Petition is dismissed at SR stage itself. No costs.

[G.J.,J.] [R.P.,J.]
20.03.2025

NCS : Yes/No
Index : Yes / No
Internet : Yes / No
vsn

To

The Deputy Director,
Directorate of Enforcement,
(The Prevention of Money Laundering Act, 2002)
Government of India,
Ministry of Finance,

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Department of Revenue,
2nd and 3rd Floor, C- Block,
Murugesha Naicker Complex,
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DR.G.JAYACHANDRAN, J.
and
R.POORNIMA, J.

vsn

COMMON ORDER MADE IN
CRL.M.P(MD)No.3688 of 2025
in
CRL.RC(MD)SRNo.9989 of 2025
and
CRL.RC(MD)SR.No.9989 of 2025

20.03.2025