



C.M.A.(MD)Nos.984 to 986 of 2018

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

WEB COPY

DATED : 04.02.2025

CORAM:

THE HONOURABLE **DR.JUSTICE G.JAYACHANDRAN**

AND

THE HONOURABLE **MS.JUSTICE R.POORNIMA**

C.M.A.(MD)Nos.984 to 986 of 2018

and

C.M.P.(MD)Nos.10336 to 10338 of 2018

The Deputy Director,
Directorate of Enforcement,
Chennai.

... Appellant in all C.M.As.

-Vs-

A.Seeni @ Seenivasan

... Respondent

in C.M.A.(MD)No.984 of 2018

S.Vasuki

... Respondent

in C.M.A.(MD)No.985 of 2018

S.Sugumari

... Respondent

in C.M.A.(MD)No.986 of 2018

COMMON PRAYER: Civil Miscellaneous Appeals filed under Section 42 of the Prevention of Money Laundering Act, 2002, praying this Court to set aside the common order dated 08.03.2018 made in FPA-PMLA-1545/CHN/2016, FPA-PMLA-1548/CHN/2016 and FPA-PMLA-1547/CHN/2016 on the file of the Appellate Tribunal, Prevention of Money Laundering Act at New Delhi.



WEB COPY



C.M.A.(MD)Nos.984 to 986 of 2018

For Appellant : Mr.K.Govindarajan,
Deputy Solicitor General of India
For Respondent : Mr.R.Gandhi,
Senior Counsel, for Mr.J.Karthikeyan
(in all C.M.As.)

COMMON JUDGMENT

[Judgment of the Court was delivered by *DR.G.JAYACHANDRAN, J.*]

The learned Senior Counsel appearing for the respondent in all these appeals states that the prosecution under Prevention of Money Laundering Act does not survive, in view of the acquittal in the predicate schedule offence following the dictum laid down by the Hon'ble Supreme Court in the case of *Vijay Madhanlal Choudhary Vs. Union of India and others* reported in **2022 SCC Online SC 929**. Therefore, the appeals have become infructuous. Hence, these Civil Miscellaneous Appeals are dismissed. No costs. Consequently, connected miscellaneous petitions are closed.

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

04.02.2025

NCC : Yes / No
Index : Yes / No
Yuva



WEB COPY



C.M.A.(MD)Nos.984 to 986 of 2018



WEB COPY



C.M.A.(MD)Nos.984 to 986 of 2018

DR.G.JAYACHANDRAN, J.

AND

R.POORNIMA, J.

Yuva

C.M.A.(MD)Nos.984 to 986 of 2018

04.02.2025