



WEB COPY



Crl.MP.No.1474 of 2026

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 02.02.2026

CORAM

THE HONOURABLE MR JUSTICE K.RAJASEKAR

Crl.M.P.No.1474 of 2026

in

Crl.OP.No.29950 of 2024

Raja Senthamarai

... Petitioner

Vs.

The Additional Superintendent of Police,
Economic Offence Wing-II,
Ashok Nagar Camp, Chennai.

... Respondent

PRAYER : To relax the condition dated 04.04.2025 made in Crl.MP.No.6673 of 2025 in Crl.OP.No.29950 of 2024 as the petitioner shall report before the respondent police once in a month, ie., on the first Monday of every month at 10.30a.m., until further orders.

For Petitioner : Mr.T.Gnana Banu

For Respondent : Ms.J.R.Archana

Government Advocate (Crl.Side)

ORDER

This petition has been filed to relax the condition imposed upon the petitioner in Crl.MP.No.6673 of 2025 in Crl.OP.No.29950 of 2024 dated



CrI.MP.No.1474 of 2023

04.04.2025, passed by this Court to report before the respondent police once in a month, ie., on the first Monday of every month at 10.30a.m., until further orders .

2. When the matter is taken up for hearing, it is submitted that this is a case concerned with several crores of money transaction and some of the accused are still absconding and further investigation is going on. Already, this Court directed the petitioner to appear before the respondent police once in a month. It is also stated that the trial of the case is also going on in STC.No.9 of 2023, on the file of the TNPID Court, Chennai.

3. By stating the above facts, the learned Government Advocate (CrI.Side) appearing for the respondent police prays that the appearance of the petitioner before the respondent police once in a month is necessary, since further investigation is going on. Hence, she opposed to relax the condition.

4. I have gone through the records and other connected materials revealed that several crores of money transaction involved in this case; some of the accused were still absconding and the prosecution makes the



CrI.MP.No.1474 of 2025

submission that the appearance of the petitioner is necessary that too, the petitioner is only appearing before the respondent police once in a month. It will not cause any hindrance for the regular activities of the petitioner herein, I am of the view that the relaxation of the condition is not necessary at this stage and hence, I am not inclined to allow this petition.

5. Accordingly, this Criminal Miscellaneous Petition is dismissed.

02.02.2026

Vv

To

1. The Additional Superintendent of Police,
Economic Offence Wing-II,
Ashok Nagar Camp, Chennai.

2. The Public Prosecutor
High Court of Madras,
Chennai 600 104.



WEB COPY



Crl.MP.No.1474 of 2026

K.RAJASEKAR, J.

Vv

Crl.M.P.No.1474 of 2026
in
Crl.OP.No.29950 of 2024

02.02.2026



WEB COPY



Crl.MP.No.1474 of 2022