



WEB COPY

CRL MP No. 4463 of 2



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 22-04-2026

CORAM

THE HON'BLE MR JUSTICE G.K. ILANTHIRAIYAN

CRL MP No. 4463 of 2024

in

Crl.O.P.No.26975 of 2023

Directorate Of Enforcement
Chennai Zonal Office-1, Government Of India, 5th
And 6th Floor, Bsnl Admn. Building, No.2,
Kushkumar Road, Nungambakkam, Chennai - 600
034.

Represented By Its Assistant Director

..Petitioner(s)

Vs

1. Sylvanus King Peter
S/o.Chelliah Sathayamoorthy, Old No.44, New
No.39, 47th Street, 9th Avenue, Ashok Nagar,
Chennai - 600 083.
2. Anitha Bai Sylvanus King Peter
W/o.Sylvanus King Peter, Old No.44, New
No.39, 47th Street, 9th Avenue, Ashok Nagar,
Chennai - 600 083.
3. Sally Melissa
D/o.Sylvanus King Peter, Old No.44, New
No.39, 47th Street, 9th Avenue, Ashok Nagar,
Chennai - 600 083.
4. The Inspector Of Police
Edf-ii, Team - Ii, Central Crime Branch - 1,
Chennai - 600 007.
5. Balasubramaniamsriram
S/o.Shri.J.Balasubramaniam, No.15/8, 1st
Floor, Kasturi Estate, 1st Street, Poes Garden,
Alwarpet, Chennai - 600 018.

..Respondent(s)



Prayer: This petition is filed under section 482 of Cr.P.C to permit the petitioner/Proposed 3rd Respondent, to be impleaded as 3rd Respondent in Crl.O.P.No.26975 of 2023 and pass such or other order as this Court may be fit and proper in the interest of Justice.

For petitioner : Mr.N. Ramesh SPL PP for ED

For Respondents 1 -3 : M/s Jayasudha

For Respondent 4 : Mr.K.M.D. Muhilan,APP

For Respondent 5 : Mr.V. Prakash, SR counsel
for Mr.N. Damodaran

ORDER

This petition is filed to implead the petitioner herein as 3rd respondent in Crl.O.P.No.26975 of 2023.

2. The Crl.O.P.No.26975 of 2023 was filed to quash the F.I.R in Cr.No. 201 of 2023 on the file of the fourth respondent herein. Pending investigation the respondents 1-3 herein and the 5th respondent herein compromised the issue. Since the offence registered in the Cr.No. 201 of 2023 is compoundable in nature and the parties have amicably settled the issue, this Court vide order dated 07.02.2024 allowed the above Crl.O.P and quashed the F.I.R.



3. After a period of 3 years the petitioner has filed this quash petition to implead him as 3rd Respondent in the above Crl.O.P. Since the matter has already disposed the question of impleading does not arise and nothing is pending in Crl.O.P.No.26975 of 2023. That apart the petitioner has no role to implead him in the F.I.R on the file of the 4th respondent in Cr.No. 201 of 2023. Since the dispute between the respondents 1 to 3 herein and the 5th respondent are amicably settled and this Court has quashed the F.I.R this Court does not find any merits in this impleading petition. Accordingly this petition is dismissed.

22-04-2026

Index: Yes/No
Speaking/Non-speaking order
Neutral Citation: Yes/No

SMN
To.

1. The Inspector Of Police
Edf-II, Team - II, Central Crime Branch - 1,
Chennai - 600 007.
2. The Public Prosecutor, High Court, Madras



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G.K.ILANTHIRAIYAN, J.

smn

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