

IN THE HIGH COURT OF JUDICATURE AT MADRAS

(Special Original Jurisdiction)

Friday, the Twenty Second day of April Two Thousand Twenty Two

PRESENT

THE HON`BLE MR.JUSTICE P.N.PRAKASH

AND

THE HON`BLE MR.JUSTICE A.A.NAKKIRAN

WP.NO.13830 OF 2021

R.CHINNAKANNAN @ VALLAL RCK

[PETITIONER]

Vs

1 THE ADJUDICATING AUTHORITY
PREVENTION OF MONEY LAUNDERING ACT,
ROOM NO.26, 4TH FLOOR, JEEVAN DHEEP BUILDING,
PARLIAMENT STREET, NEW DELHI-110 001

[RESPONDENTS]

2 THE DEPUTY DIRECTOR
MBZO-I, DIRECTORATE OF ENFORCEMENT,
KAISER-I HIND BUILDING, 3RD FLOOR,
CURRIMBOY ROAD, BALLARD ESTATE,
MUMBAI-400 001

Writ Petition under Article 226 of the Constitution of India praying that in the circumstances stated therein and in the respective affidavits filed therewith the High Court will be pleased to issue **WRIT OF CERTIORARI** or any other form of Writ, Order or Direction to call for the records of the 2nd Respondent in PAO No.10/2019 dated 16.08.2019 read with the order dated 07.02.2020 in OC No.1192/2019 passed by the 1st Respondent and quash the same(WP.NO.13830/2021)

Order : This petition, coming on this day for hearing upon perusing the petition and the affidavit filed in support thereof and upon hearing the arguments of M/S.VAIBHAV R VENKATESH, Advocate for the petitioner and of MR.RAJINISH PATHIYIL, Special Public Prosecutor(ED) on behalf of the Respondents, the court made the following order:-

[Order of the Court was made by P.N.PRAKASH, J]

When the matter was taken up for hearing, learned counsel for both sides submitted that the Enforcement Directorate released Sl.No.1 property [10.66 acres] on 15.03.2022 and thereafter, the petitioner has time of three months upto 15.06.2022 for complying

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with Step Nos.3 and 4 enumerated in paragraph No.9 of the order of this Court dated 10.12.2021. On the petitioner's complying with Step Nos.3 and 4, the second respondent shall comply with Step No.5 by releasing the immovable property (17.48 acres) in Sl.No.3 of the Schedule as set out in the order dated 10.12.2021.

Call on 20.06.2022.

-sd/-

22/04/2022

/ TRUE COPY /

Sub-Assistant Registrar (Statistics / C.S.)
High Court, Madras - 600 104.

TO

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MUMBAI-400 001

3 THE ADDITIONAL SESSIONS JUDGE,
GREATER BOMBAY, (DESIGNATED COURT FOR
THE PMLA CASES)

J. Vasanth
29/4/22
Superintendent
Convict Department

Order
in
WP.NO.13830/2021

Date :22/04/2022

From 26.2.2001 the Registry is issuing certified
copies of the Interim Orders in this format
PA(17/12/2021) PM(24/03/2022) PM(13/04/2022)
PM(28/04/2022)

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IN THE HIGH COURT OF
JUDICATURE AT MADRAS

C. D. No. 797 - 2022
Application made 28-4-2022
Application returned 28-4-2022
Application represented 28-4-2022
Stamps called for 29-4-2022
Stamps deposited 29-4-2022
Addl. Stamps called for 28-4-2022
Addl. Stamps deposited 29-4-2022
Copy ready 29-4-2022
Copy delivered 29-4-2022

JV

Superintendent

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