

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT:

THE HONOURABLE MR. JUSTICE B.KEMAL PASHA

MONDAY, THE 30TH DAY OF NOVEMBER 2015/9TH AGRAHAYANA, 1937Q

WP(C) .No. 34490 of 2015 (I)

PETITIONER:

PROF. P.MANOCHARAN (RTD), AGED 69 YEARS,
S/O.RAGHAVAN NAIR, SREEGOURI, THONNALLOOR,
PANDALAM, PUNNAKATTUMANNILVALLICODE VILLAGE,
PATHANAMTHITTA DISTRICT, MOB-9447155163.

BY ADVS.SRI.JOHNSON MANAYANI
SRI.JEEVAN MATHEW MANAYANI

RESPONDENTS:

1. MOHAN KUMAR,
DOOR NO.02C 745/108, KALAMAK BUILDING, KADAVANTHARA P.O
KOCHI-682020, (MOHANKUMAR.B, PAVITHARAM HOUSE,
VETTIYAR P.O), MAVELIKKARA POLICE STATION-690557.

2. THE STATE POLICE CHIEF(D.G.P) ,
VELLAYAMBALAM, TRIVANDRUM-695001.

3. THE DEPUTY INSPECTOR GENERAL OF POLICE,
ERNAKULAM-682035.

4. THE CITY POLICE COMMISSIONER,
ERNAKULAM CITY, ERNAKULAM-682031.

5. THE DISTRICT POLICE CHIEF,
PATHANAMTHITTA.P.O, PATHANAMTHITTA DISTRICT-689 645.

6. THE STATE OF KERALA,
REPRESENTED BY ITS SECRETARY TO HOME AFFIARS
SECRETARIAT, TRIVANDRUM-695001.

R2 TO R6 BY GOVERNMENT PLEADER SMT.SAREENA GEORGE

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR
ADMISSION ON 30-11-2015, THE COURT ON THE SAME DAY DELIVERED
THE FOLLOWING:

DSV/30/11/15

WP(C) .No. 34490 of 2015 (I)

APPENDIX

PETITIONER'S EXHIBITS :

P1 COPY OF THE EMAIL LETTER HANDED OVER TO THE PETITIONER BY
THE FIRST RESPONDENT.

P2 COPY OF THE CLEARANCE LETTER OF INTERNAL REVENUE SERVICE
OF U.S.A, GIVEN BY THE FIRST RESPONDENT TO THE PETITIONER.

P3 COPY OF THE LETTER OF FINANCE MINISTER OF INDIA GIVEN BY
THE FIRST RESPONDENT TO THE PETITIONER.

P4 COPY OF LETTER ISSUED BY THE SUPREME COURT OF INDIA GIVEN
BY THE FIRST RESPONDENT TO THE PETITIONER.

P5 COPY OF THE E MAIL LETTER FROM THE FIRST RESPONDENT TO THE
PETITIONER.

P6 COPY OF THE LETTER ISSUED BY THE BID VEST BANK ONLINE OF
SOUTHAFRICA GIVEN BY THE FIRST RESPONDENT TO THE PETITIONER.

P7 COPY OF THE VISA CARD GIVEN BY THE FIRST RESPONDENT TO THE
PETITIONER.

P8 COPY OF THE BANK PAYMENTS AND STATEMENTS.

P9 COPY OF THE PETITION FILED BY THE PETITIONER BEFORE THE
RESPONDENTS 2 TO 6 DATED 27.10.2015.

RESPONDENTS' EXHIBITS :

NIL

// True Copy //

P.A. To Judge

DSV/30/11/15

B.KEMAL PASHA, J.

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W.P.(C).No.34490 of 2015

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Dated this the 30th day of November, 2015

J U D G M E N T

Heard the learned counsel for the petitioner and the learned Government Pleader.

2. The documents produced by the petitioner clearly show large scale cheating through forgery. Even documents as that of United States of America, South Africa as well as the Finance Ministry of India, even by affixing the photograph of the Honourable President of India, have been forged and made use of for cheating. The matter has to be thoroughly investigated.

3. The learned Government Pleader submits that presently a special team has been constituted for the

investigation in the said crime. Let the investigation go on. The investigating agency shall take note of the documents produced by the petitioner and conduct a fruitful investigation expeditiously.

With the said observations, this Writ Petition (Civil) is presently closed with liberty to the petitioner to approach this Court again, in case of any further grievance.

Sd/-

**B. KEMAL PASHA
JUDGE**

DSV/30/11/15

// True Copy //

P.A. To Judge