

IN THE HIGH COURT OF JUDICATURE AT MADRAS

Dated : 26.10.2015

CORAM

THE HONOURABLE MR.JUSTICE M.M. SUNDRESH

W.P.No.28052 of 2015

L.Balasubramanian

... Petitioner

- Vs -

1. The Joint Director
Directorate of Enforcement
Chennai Zonal Office
3rd Floor, 'C' Block
Murugesu Naicker Complex,
No.84, Greaves Road
Thousand Lights, Chennai 600 006.

2. The Chief Manager
Indian Overseas Bank
25-A, M.K.Towers
Arcot Road, Virugambakkam,
Chennai 600 092

... Respondents

Prayer : Writ Petition filed under Article 226 of the Constitution of India praying to issue Writ of Certiorari to call for the records relating to the order in the form of letter issued by the 2nd respondent dated 04.05.2015 by which the debit transactions in Accounts SB No.70000 and SB 34567 were blocked, and QUASH the same.

For Petitioner
For Respondents

: Mr.S. Shyam Kumar
: Mr.Dhandapani (R1)
Mr.Benjamin George (R2)

ORDER

Heard the learned counsel for the petitioner and the learned counsel appearing for the respondents 1 and 2.

2. It appears that the provisional attachment order has been passed under Section 5 of the Prevention of Money Laundering Act, 2002 on 20.10.2015. Hence, this Writ Petition stands disposed of with liberty to the petitioner to challenge the said

order, if so advised, in the manner known to law. No costs.
Consequently, connected Miscellaneous Petitions are closed.

Sd/-
Assistant Registrar(CS V)

//True Copy//

Sub Assistant Registrar

arr

To

1. The Joint Director
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+1cc to Mr.S. Shyam Kumar, Advocate, S.R.No.58204
+1cc to Mr.M. Dhandapani, Advocate, S.R.No.57984
+1cc to Mr.F.b. Benjamin George, Advocate Sr.57910

TS(CO)
EU(4/11/2015)

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