

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 11.06.2018

CORAM

THE HON'BLE Mr.JUSTICE S.M.SUBRAMANIAM

W.P.No.7500 of 2018
and
W.M.P.No.9350 of 2018

M/s.Daze Electro Power Private Limited,
Rep.by its Managing Director,
Narayanamoorthy
No.100, Alapakkam Main Road,
Alapakkam,
Chennai - 600 016.Petitioner

Vs

1.The Assistant Provident Fund
Commissioner(Compliance)
Employees Provident Fund Organisation
No.3, Rajaji Salai,
Chennai - 600 045.

2.The Manager,
Andhra Bank,
No.1, Alapakkam Main Road,
Maduravoyal Branch,
Chennai - 600 016.

... Respondents

PRAYER: Writ Petition filed under Article 226 of the Constitution of India praying to issue a writ or order or direction, particularly in the nature of Writ of Certiorari, calling for the records relating to the Impugned order passed by the 1st respondent vide No/TN/NGL/1475618/ENF/CC-II/T-3/2018 dated 22.01.2018 and quash the same as illegal.

For Petitioner :Mr.M.Venkadesh
For Respondents:Mr.K.Ramu for R1
R2-No appearance

O R D E R

The learned counsel appearing on behalf of the 1st respondent made a submission that the writ petitioner had already submitted the documents before the Assistant Provident Fund Commissioner(Compliance), Employees Provident Fund Organization, Chennai and on receipt of the documents from the writ petitioner, the competent authority issued orders, defreezing the Bank accounts with effect from 01.06.2018 onwards, the intimation was given to the 2nd respondent Bank also.

2.However, it is made clear that the writ petitioner should cooperate for the early completion of the enquiry in all respects and the first respondent is directed to complete the enquiry and pass final orders within a period of twelve weeks from the date of receipt of a copy of this order.

3.Accordingly, the writ petition stands disposed of. However, there shall be no order as to costs. Consequently, connected miscellaneous petition is closed.

Sd/-

Assistant Registrar(CS VII)

//True Copy//

Sub Assistant Registrar

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To

1.The Assistant Provident Fund
Commissioner(Compliance)
Employees Provident Fund Organisation
No.3, Rajaji Salai,
Chennai - 600 045.

+1 cc to Mr.K.Ramu Advocate sr 36791

+1 cc to Mr.M.Venkadeshnan Advocate sr36426

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