

IN THE HIGH COURT OF JUDICATURE AT MADRAS

(Special Original Jurisdiction)

Tuesday, the Twelfth day of June Two Thousand Eighteen

PRESENT

THE HON'BLE MS.INDIRA BANERJEE, THE CHIEF JUSTICE

and

THE HON'BLE MS.JUSTICE P.T.ASHA

WMP No.15287 of 2018

in WP No.13006 of 2018

NALINI CHIDAMBARAM,

[PETITIONER]

Vs

1 UNION OF INDIA,
REP. BY ITS SECRETARY,
MINISTRY OF FINANCE,
NORTH BLOCK, NEW DELHI-110 001.

[RESPONDENTS]

2 THE PRINCIPAL DIRECTOR OF
INCOME TAX (INVESTIGATION),
NEW INCOME TAX BUILDING,
NO.46(OLD NO.108),
MAHATMA GANDHI ROAD, CHENNAI-600 034.

Petition praying that in the circumstances stated therein and in the affidavit filed therewith the High Court will be pleased to issue an order of interim direction directing the 2nd respondent to furnish the copies of the order sanctioning prosecution against the petitioner and the prosecution complaint filed under Section 55 read with Section 50 of the Black Money (Undisclosed Foreign Income and Assets) and Imposition of Tax Act, 2015 against the petitioner before the Chief Metropolitan Magistrate, Egmore, Chennai pending WP.No.13006 of 2018.

Order : This petition coming on for orders upon perusing the petition and the affidavit filed in support thereof and upon hearing the arguments of MR.AR.L.SUNDARESAN SENIOR COUNSEL for M/S.C.UMA, Advocate for the petitioner and of MR.G.RAJAGOPALANN ADDL.SOLICITOR GENERAL OF INDIA Assisted by MR.A.P.SRINIVAS STANDING COUNSEL for the 1st respondent and of MR.A.P.SRINIVAS STANDING COUNSEL for the 2nd respondent the court made the following order:-

After hearing Mr.AR.L.Sundaresan, learned Senior Counsel appearing on behalf of the petitioner, the application is disposed of by directing the second respondent to furnish a copy of the order of the second respondent sanctioning prosecution and a copy of the prosecution complaint filed under Section 55 read with Section 50 of the Black Money (Undisclosed Foreign Income and Assets) and Imposition of Tax Act, 2015 to the petitioner within 14.06.2018.

-sd/-
12/06/2018

/ TRUE COPY /

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

TO

1 THE SECRETARY
THE UNION OF INDIA, MINISTRY OF FINANCE,
NORTH BLOCK, NEW DELHI-110 001.

2 THE PRINCIPAL DIRECTOR OF
INCOME TAX (INVESTIGATION), NEW INCOME TAX
BUILDING, NO.46(OLD NO.108),
MAHATMA GANDHI ROAD, CHENNAI-600 034.

3 THE CHIEF METROPOLITAN MAGISTRATE,
EGMORE, CHENNAI.

C.C. to M/S.C.UMA Advocate SR.NO. 6372, 6661

C.C. to MR.A.P.SRINIVAS STANDING COUNSEL SR.NO. 6694

Order

in
WMP.15287/2018

in
WP.13006/2018

Date :12/06/2018

From 26.2.2001 the Registry is issuing certified
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VS 12.06.2018 (I.T)