

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.15352 of 2018

in WP No.13071 of 2018

1 M/S. CHESS GLOBAL ADVISORY [PETITIONERS]
SERVICES PRIVATE LIMITED, REP. BY ITS
DIRECTOR, MR.KARTI P. CHIDAMBARAM,
HAVING OFFICE AT 3-C ELDORADO,
NO. 112 NUNGAMBAKKAM HIGH ROAD, CHENNAI - 34

2 KARTI P. CHIDAMBARAM
DIRECTOR, M/S. CHESS GLOBAL ADVISORY
SERVICES PRIVATE LIMITED, KARTIKA,
NO. 16, PYCROFTS GARDEN ROAD, CHENNAI - 6

3 A.PALANIAPPAN
DIRECTOR, M/S. CHESS GLOBAL ADVISORY
SERVICES PRIVATE LIMITED, NO. 35, ORUR
OLCOTT KUPPAN ROAD, BESANT NAGAR,
CHENNAI - 90

4 GAUTHAM THARANATH MAROLI
DIRECTOR, M/S. CHESS GLOBAL ADVISORY
SERVICES PRIVATE LIMITED, NO. 806, 10TH
CROSS, 10TH MAIN ROAD, INDIRA NAGAR
2ND STAGE, BENGALURU - 560038

Vs

1 UNION OF INDIA [RESPONDENTS]
REP. BY ITS SECRETARY,
MINISTRY OF FINANCE,
NORTH BLOCK, NEW DELHI - 110001

2 THE PRINCIPAL DIRECTOR OF
INCOME TAX (INVESTIGATION), NEW INCOME TAX
BUILDING, NO. 46(OLD NO. 108),
MAHATMA GANDHI ROAD, CHENNAI - 34

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 of the 2nd respondent sanctioning prosecution 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.13071 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 MRS.NALINI CHIDAMBARAM for M/S.C.UMA, Advocate for the petitioner and of MR.G.RAJAGOPALAN 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 Mrs.Nalini Chidambaram, learned Senior Counsel appearing on behalf of the petitioners, 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 petitioners 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 - 110001

2 THE PRINCIPAL DIRECTOR OF
INCOME TAX (INVESTIGATION), NEW INCOME TAX
BUILDING, NO. 46(OLD NO. 108), MAHATMA
GANDHI ROAD, CHENNAI - 34

3 THE CHIEF METROPOLITAN MAGISTRATE,
EGMORE, CHENNAI.

C.C. to M/S.C.UMA Advocate SR.NO. 6660

Order

in
WMP.15352/2018

in
WP.13071/2018

Date :12/06/2018

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VS 12.06.2018 (I.T)