

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 12.04.2019

CORAM:

THE HONOURABLE MR.JUSTICE G.K.ILANTHIRAIYAN

W.P.No.12685 of 2016 and
W.M.P.Nos.11072 & 11073 of 2016

Vis-ram Financial Services Ltd
Rep. by its Director,
Srishti Credendo,
24 Desika Road, Mylapore,
Chennai 600 004

... Petitioner

Vs.

1. State of Tamil Nadu,
Rep. by the Inspector of Police,
E.O.W.-II,
Guindy, Chennai - 600 032
2. National Securities Depository Ltd.
6A, 6th Floor, Kences Towers,
No.1, Ramakrishna Street,
T.Nagar, Chennai 600 017

.... Respondents

PRAYER:

Writ Petition is filed under Article 226 of the Constitution of India to issue a writ of certiorari calling for the records relating to the order dated 29.09.2015 of the first Respondent and served on the second respondent on 28.09.2015 in respect of the demat accounts of the petitioner with the second respondent as set out in the Schedule hereunder and quash the same.

For Petitioner : Mr.Prakash Goklaney
For Respondents : Mr.M.Mohamed Riyaz,
Additional Public Prosecutor for R1
: No Appearance for R2

O R D E R

This Writ Petition has been filed praying to quash the order dated 29.09.2015 of the first Respondent in respect of the demat accounts of the petitioner.

2. The learned Government Advocate would submit that the

investigation in Crime No.5 of 2013 is almost completed and the first respondent police have only to file final report.

3. It is seen that in respect of Crime No.5 of 2013 the bank accounts of the petitioner have been freezed. As such against the said order, the petitioner has filed this petition. The learned Government Advocate has submitted that investigation is almost completed and respondent have only to file final report. Therefore, at this stage the prayer sought for by the petitioner cannot be considered. As such this writ petition is devoid of merits.

4. With the above observation, this Writ Petition is dismissed. Consequently, connected miscellaneous petitions are closed. No costs.

Sd/-

Assistant Registrar(AD IV)

//True Copy//

Sub Assistant Registrar

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To

1. The Inspector of Police,
E.O.W.-II,
Guindy, Chennai - 600 032

2. The Public Prosecutor,
High Court of Madras

+2cc to Mr.Prakash Goklaney, Advocate, S.R.No.36828

W.P.No.12685 of 2016

NMI (CO)
CS/20/05/2019

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