



WEB COPY

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 01.07.2021

CORAM

THE HONOURABLE MR.JUSTICE R.MAHADEVAN

W.P.NOS.13638 TO 13657 OF 2013

AND

M.P.NOS.1 TO 1 & 2 TO 2 OF 2013

- 1 MONEY MARKET SERVICES (INDIA)
PRIVATE LIMITED
REPRESENTED BY ITS DIRECTOR
MR.R.MOHAN, D-1
SRISHTI CRESCENDO, NO.24
DESIKA ROAD, MYLAPORE
CHENNAI-600 004.
... PETITIONER in WP No.13638 of 2013
- 1 GESTAPO INVESTMENTS PRIVATE LIMITED
REP. BY ITS DIRECTOR MR.R.S.RAGHAVAN
... PETITIONER in WP No.13639 of 2013
- 1 FUND MANAGEMENT SERVICES OF INDIA PRIVATE LIMITED
REP. BY ITS DIRECTOR MR.P.RAM MOHAN
... PETITIONER in WP No.13640 of 2013
- 1 SUBHIKSHA ADVISORY SERVICES PRIVATE LIMITED
REP. BY ITS DIRECTOR MR.P.AUGUSTINE
... PETITIONER in WP No.13641 of 2013
- 1 VENKAT CONSULTANCY PRIVATE LIMITED
REP. BY ITS DIRECTOR MR.R.MOHAN
... PETITIONER in WP No.13642 of 2013
- 1 WHOLESALE TRADING SERVICES INDIA PRIVATE LIMITED
REP. BY ITS DIRECTOR MR.N.SRINIVASAN
... PETITIONER in WP No.13643 of 2013



1 TRIAD TRADING SERVICES PRIVATE LIMITED
REP. BY ITS DIRECTOR MR.V.GOPAL

... PETITIONER in WP No.13644 of 2013

1 MATRIX ASSET MANAGEMENT COMPANY PRIVATE LIMITED
REP. BY ITS DIRECTOR MR.P.AUGUSTINE

... PETITIONER in WP No.13645 of 2013

1 FAST SOFTWARE SERVICES PRIVATE LIMITED
REP. BY ITS DIRECTOR MR.R.S.RAGHAVAN

... PETITIONER in WP No.13646 of 2013

1 CAPITAL SERVICES (INDIA)PRIVATE LIMITED
REP. BY ITS DIRECTOR MR.V.GOPAL

... PETITIONER in WP No.13647 of 2013

1 SUBHIKSHA FINANCIAL
CONSULTANTS (CHENNAI) PRIVATE LIMITED
REP.BY ITS DIRECTOR MR.R.S.RAGHAVAN

... PETITIONER in WP No.13648 of 2013

1 INTUTIVE SOFTWARE DESIGNS SERVICES PRIVATE LIMITED
REP. BY ITS DIRECTOR MR.V.GOPAL

... PETITIONER in WP No.13649 of 2013

1 LONG SHORT INVESTMENTS PRIVATE LIMITED
REP. BY ITS DIRECTOR MR.R.VENKATARAMAN

... PETITIONER in WP No.13650 of 2013

1 CITREX PRODUCTS LIMITED
REP. BY ITS DIRECTOR MR.S.CHANDRASEKAR

... PETITIONER in WP No.13651 of 2013

1 SUBHIKSHA INVESTMENTS MADRAS PRIVATE LIMITED
REP. BY ITS DIRECTOR MR.P.RAM MOHAN

... PETITIONER in WP No.13652 of 2013

1 CITY CAPITAL FOUNDATION LTD.
REP. BY ITS DIRECTOR MR.R.S.RAGHAVAN

... PETITIONER in WP No.13653 of 2013



1 QUADRANGLE TRADING SERVICES PRIVATE LIMITED
REP. BY ITS DIRECTOR MR.P.AUGUSTINE

... PETITIONER in WP No.13654 of 2013

1 VAYU SHAKTI SUPPLIERS PRIVATE LIMITED
REP. BY ITS DIRECTOR MR.C.JABARAJ

... PETITIONER in WP No.13655 of 2013

1 CUSTODIAL SERVICES (INDIA) PRIVATE LIMITED
REP. BY ITS DIRECTOR MR.P.RAM MOHAN

... PETITIONER in WP No.13656 of 2013

1 PENTAGON TRADING SERVICES PRIVATE LIMITED
REP. BY ITS DIRECTOR MR.P.AUGUSTINE

... PETITIONER in WP No.13657 of 2013

Versus

1. Union of India
Rep. by its Secretary to the Govt.,
Ministry of Corporate Affairs, New Delhi.
2. The Director,
Serious Fraud Investigation Office,
2nd Floor, Paryavaran Bhawan,
CGO Complex, Lodi Road, New Delhi - 110 003.
3. The Additional Director (Investigation)
Serious Fraud Investigation Office,
2nd Floor, Paryavaran Bhawan,
CGO Complex, Lodi Road, New Delhi - 110 003.

...Respondents in all Writ Petitions

Common Prayer in all Writ Petitions :-

Writ Petitions filed under Article 226 of the Constitution of India praying for issuance of a writ of certiorarified mandamus calling for the records relating to letter No.SFIO/75/INV_STSL/2010-11/1902 dated 9th August 2010 in W.P.Nos.13639 to 13648, 13651/2013 and letter No.SFIO/75/INV_STSL/2010-2011/2691 Dated 28/10/2010 in W.P.Nos.13650, 13652 to 13657 of 2013 issued by the third respondent, and declare the same to be void and illegal and quash the same insofar as it pertains to the petitioners and further direct the respondents herein to furnish to the petitioners the details of the persons to whom such notices were issued seeking information in respect



of the petitioners and return the information furnished by such persons to the petitioners with an undertaking that the same shall not be used by the respondents in any manner and further direct that the 1st and 2nd respondents to take necessary and appropriate action under law in this regard against the third respondent for the illegal acts.

For Petitioners : Mr.Prakash Goklaney

C O M M O N O R D E R

Today, when these matters were taken up for hearing, the learned counsel for the petitioners sought permission of this Court to withdraw these writ petitions. He has also filed a Memo dated 01.07.2021 through e-mail, to that effect.

2. Recording the submission so made by the learned counsel for the petitioners, permission is granted and accordingly, these writ petitions are dismissed as withdrawn. No costs. Consequently, connected Miscellaneous Petitions are closed.

Sd/-
Assistant Registrar(CS VI)

//True Copy//

Sub Assistant Registrar

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To

1. The Secretary to the Government of India,
Ministry of Corporate Affairs, New Delhi.
2. The Director,
Serious Fraud Investigation Office,
2nd Floor, Paryavaran Bhawan,
CGO Complex, Lodi Road, New Delhi - 110 003.
3. The Additional Director (Investigation)
Serious Fraud Investigation Office,
2nd Floor, Paryavaran Bhawan,
CGO Complex, Lodi Road, New Delhi - 110 003.

W.P.Nos.13638 to 13657 of 2013

GMI (CO)
CT/22/07/2021