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IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 30.06.2021

CORAM

THE HONOURABLE MR.JUSTICE R.MAHADEVAN

W.P.Nos.13658 to 13670 of 2013

and

M.P.Nos.1 to 1 & 2 to 2 of 2013

- 1.A to Z Rental Car Services Private Ltd.,
Rep. by its Director, Mr.P.Ram Mohan,
Flat No.2, F-1, Kalyan,
No.4, Jyothi Venkatachallum Road,
Vepery,
Chennai - 600 007.
...Petitioner in W.P.No.13658 of 2013
- 2.Sun N Sand Travel & Tours Private Limited
Rep. by its Director, Mr.P.Augustine
D-1, Srishti Crescendo,
No.24, Desika Road,
Chennai - 600 004.
...Petitioner in W.P.No.13659 of 2013
- 3.Subhiksha Enterprises Private Limited
Rep. by its Director, Mr.R.S.Raghavan
Basement, Kalyan
No.4, Jyothi Venkatachallum Road,
Vepery,
Chennai - 600 007. ...Petitioner in W.P.No.13660 of 2013
- 4.Intel Investor Services Private Limited
Rep. by its Director, Mr.R.Venkataramanan
D-1, Srishti Crescendo,
No.24, Desika Road,
Chennai - 600 004.
...Petitioner in W.P.No.13661 of 2013
- 5.Subhiksha Financial Advisors Private Limited
Rep. by its Director, Mr.R.Venkataramanan,
Basement, Kalyan
No.4, Atkinson Road,
Vepery,
Chennai - 600 007.
...Petitioner in W.P.No.13662 of 2013



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6. Intel Registry Services Private Limited
Rep. by its Director, Mr. N. Srinivasan,
D-1, Srishti Crescendo,
No. 24, Desika Road,
Chennai - 600 004.

...Petitioner in W.P.No.13663 of 2013

7. Luckyview Home Finance Limited
Rep. by its Director, Mr. R. Ganesh
Flat No. 2, F-1, Kalyan
No. 4, Jyothi Venkatachallum Road,
Vepery,
Chennai - 600 007.

...Petitioner in W.P.No.13664 of 2013

8. Akshyaboomi Investments Private Limited
Rep. by its Director, Mr. R. Venkataramanan
D-1, Srishti Crescendo,
No. 24, Desika Road,
Chennai - 600 004.

...Petitioner in W.P.No.13665 of 2013

9. Vidhya Insurances Agency Services (P) Ltd.,
Rep. by its Director, Mr. R. Venkataramanan
Flat No. 2, F1, Kalyan,
No. 4, Jyothi Venkatachallum Road,
Vepery,
Chennai - 600 007.

...Petitioner in W.P.No.13666 of 2013

10. Analog Stock Broking Services Private Limited
Rep. by its Director, Mr. C. Jabaraj
D-1, Srishti Crescendo,
No. 24, Desika Road,
Chennai - 600 004.

...Petitioner in W.P.No.13667 of 2013

11. Stone N Sand Builders Private Limited
Rep. by its Director, Mr. R. Ganesh
D-1, Srishti Crescendo,
No. 24, Desika Road,
Chennai - 600 004.

...Petitioner in W.P.No.13668 of 2013

12. Analog Financial Services Private Limited
Rep. by its Director, Mr. R. Ganesh,
D-1, Srishti Crescendo,
No. 24, Desika Road,
Chennai - 600 004.

...Petitioner in W.P.No.13669 of 2013



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13.Cash & Carry Wholesale Traders Private Limited

Rep. by its Director, Mr.N.Srinivasan

Flat No.2, 2nd Floor, Habib Complex,

No.5, Durgabai Deshmukh Road,

R.A.Puram,

Chennai - 600 028.

...Petitioner in W.P.No.13670 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 the W.Ps

Prayer in W.P.Nos.13658 to 13667 of 2013:

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 issued by the third respondent, and declare the same to be void and illegal and quash the same in so far 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.

Prayer in W.P.Nos.13668 to 13670 of 2013:

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/2010-11/2691 dated 28.10.2010 issued by the third respondent, and declare the same to be void and illegal and quash the same in so far 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 Petitioner in all the W.Ps : 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 30.04.2021 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 V)

//True Copy//

Sub Assistant Registrar

mrr

To

- 1.The 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.

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W.P.Nos.13658 to 13670 of 2013

AK II(CO)
GN(05/08/2021)