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IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 24.09.2021

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THE HONOURABLE MR.JUSTICE S.M.SUBRAMANIAM

W.P.No.7354 of 2011

1.Mr.M.Abdul Munaf

2.Mrs.Fathima Gani

...Petitioners

Vs

1. The Deputy Director,
Directorate of Enforcement,
(Foreign Exchange Management Act),
Government of India,
Shastri Bhavan,
No.26, Haddows Road,
Chennai- 600 006.

2. Ramnad District Central,
Co-operative Bank,
Sayalkudi,
Represented by its Manager
Sayalkudi-6230120.

3. Tamil Nad Mercantile Bank Limited,
Sayalkudi,
Represented by its Manager,
Sayalkudi- 623 120.

4. The State Bank of India,
S.Tharaikudi,
Represented by its Manager,
S.Tharaikudi- 623 135.

...Respondents

PRAYER : Writ Petition filed Under Article 226 of the Constitution of India, to issue a writ of Mandamus, directing the Deputy Director, Directorate of Enforcement, Chennai- 600 006, the first respondent herein to return to the petitioners the pass books pertaining to (i) S.B.Account No.11873 with RDCC Bank, Sayalkudi, (ii) S.B.Account No.052100050301023 with Tamilnad Mercantile Bank, Sayalkudi, (iii) S.B.Account No.01190006488 with State Bank of India, S.Tharaikudi and (iv) S.B.Account No.052100050301684 with Tamilnad Mercantile Bank,



sayalkudi and also (i) FDR No.046102 dated 29.10.2007 of the RDCC Bank, Sayalkudi for Rs.1,00,000/- and (ii) FDR No.046151 dated 19.11.2007 of the RDCC Bank Sayalkudi for Rs.1,00,000/- which were seized on 14.12.2007 as per the Seizure Mahazar of the said date and to direct the respondents 2,3 and 4 to release the amounts to the petitioners deducting therefrom Rs.2,00,000/- to be paid over to it as per its order dated 04.09.2009.

For Petitioners: Mr.N.A.Kader Mohideen

For Respondent : Mr.N.Ramesh
Senior Panel counsel
[For R1]

Mr.D.Shanmuga Rajasethupathi
[For R2]

Mr.V.Chandrasekaran
[For R3]

No Appearance
[For R4]

O R D E R

In view of the endorsement made by the learned counsel for the petitioner, the writ petition stands dismissed as not pressed. No costs.

Sd/-
Assistant Registrar(CS VII)

//True Copy//

Sub Assistant Registrar

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To

1. The Deputy Director,
Directorate of Enforcement,
(Foreign Exchange Management Act),
Government of India,
Shastri Bhavan,
No.26, Haddows Road,
Chennai- 600 006.



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2. Manager,
Ramnad District Central,
Co-operative Bank,
Sayalkudi,
Sayalkudi-6230120.

3. Manager,
Tamil Nad Mercantile Bank Limited,
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Sayalkudi- 623 120.

4. Manager,
The State Bank of India,
S.Tharaikudi,
S.Tharaikudi- 623 135.

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