



WEB COPY

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 09.11.2021

CORAM

THE HON'BLE MR. JUSTICE KRISHNAN RAMASAMY

W.P.No.9880 of 2017

and W.M.P.Nos. 10877 & 10878 of 2017

T.H.Mohammed Farook

...Petitioner

Vs

Deputy Director,
Mumbai Zonal Office
Directorate of Enforcement
Government of India,
Ministry of Finance, D/o Revenue
Kalser-I-Hind, 4th Floor,
Currimbhoy Road, Ballard Estate,
Mumbai - 400 001.

... Respondent

Prayer Writ Petition filed under Section 226 of the Constitution of India, prayed for the issuance of Writ of Certiorari, seeking to call for the records of the respondent made in the Provisional Attachment Order No.4/2017 made in F.No.ECIR/MBZO/13/2016/1600 dated 20.03.2017, issued under the provisions of PMLA, 2002 insofar as the property of the petitioner herein is concerned which is at Item No.3 in Schedule No.I of the order and quash the same.

For Petitioner : Mr.S.Ramachandran

For Respondent : No Appearance

ORDER

The learned counsel for the petitioner submitted that the present Writ Petition has been filed challenging the show cause notice dated 20.03.2017 made in F.No.ECIR/MBZO/13/2016/1600. Now, the final order has been passed and the same was also challenged before the Tribunal. Therefore, the prayer sought for in this Writ Petition has become infructuous.

2.Recording the submission made by the learned counsel for the petitioner, this Writ Petition is dismissed as infructuous. Consequently, connected miscellaneous petitions are closed. No costs.

Sd/-

Assistant Registrar

//True Copy//

Sub Assistant Registrar



To:

Deputy Director,
Mumbai Zonal Office
Directorate of Enforcement
Government of India,
Ministry of Finance, D/o Revenue
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GJ(CO)
SB(01/12/2021)