



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 07.03.2022

CORAM:

THE HON'BLE MR.JUSTICE M.GOVINDARAJ

WP NOS.5696, 6790, 6791 AND 6811 OF 2011
AND CONNECTED MISCELLANEOUS PETITIONS

WP NO.5696 / 2011

Visram Financial Services Pvt. Ltd.,
Rep. by its Director Mr.R.Ganesh
D-1, Srishti Crescendo
No.24, Desika Road,
Chennai - 600 004.

...

Petitioner

Vs.

1.The Union of India

Rep. by its Secretary to the Government
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

PRAYER: Writ Petition filed under Article 226 of the Constitution of India praying for issuance of Writ of Certiorarified Mandamus, to call for the records relating to letter No.SFIO/75/INV-STSL/2010-11/1902 dated 9th August 2010 issued by the 3rd respondent and declare the same to be void and illegal and quash the same in so far as it pertains to the petitioner and further direct the respondents herein to furnish to the petitioner the



details of the persons to whom such notices were issued seeking information in respect of the petitioner and return the information furnished by such persons to the petitioner 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 3rd respondent for the illegal acts.

For Petitioner :No appearance

For Respondents :Mr.N.Ramesh
Senior Panel Counsel

WP NO.6790 / 2011

Fast Software Services Private Limited
Rep. by its Director V.Kunchithapatham
Basement Kalyan
No.4, Jyothi Venkatachalam Road,
Vepery, Chennai - 600 007.

...

Petitioner

Vs.

1.The Union of India
Rep. by its Secretary to the Government
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

PRAYER: Writ Petition filed under Article 226 of the Constitution of India praying for issuance of Writ of Certiorarified Mandamus, to call for the records relating to letter No.SFIO/75/INV-STSL/2010-11/1902 dated 9th August 2010 issued by the 3rd respondent and declare the same to be void and illegal and quash the same in so far as it pertains to the petitioner and further



direct the respondents herein to furnish to the petitioner the details of the persons to whom such notices were issued seeking information in respect of the petitioner and return the information furnished by such persons to the petitioner 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 3rd respondent for the illegal acts.

For Petitioner :No appearance

For Respondents :Mr.N.Ramesh
Senior Panel Counsel

WP NO.6791 / 2011

Shevaroy Holiday Resorts Private Limited
Rep. by its Director P. Rammohan
D-1, Srishti Crescendo,
No.24, Desika Road,
Chennai - 600 004.

...

Petitioner

Vs.

1.The Union of India

Rep. by its Secretary to the Government
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.

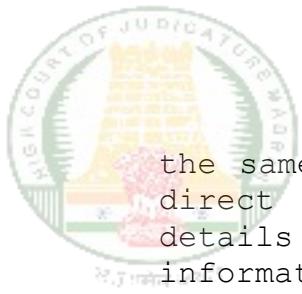
3.The Additional Director (Investigation)

Serious Fraud Investigation Office
2nd Floor, Paryavaran Bhawan,
CGO Complex, Lodi Road,
New Delhi - 110 003.

...

Respondents

PRAYER: Writ Petition filed under Article 226 of the Constitution of India praying for issuance of Writ of Certiorarified Mandamus, to call for the records relating to letter No.SFIO/75/INV-STSL/2010-11/1902 dated 9th August 2010 issued by the 3rd respondent and declare the same to be void and illegal and quash



the same in so far as it pertains to the petitioner and further direct the respondents herein to furnish to the petitioner the details of the persons to whom such notices were issued seeking information in respect of the petitioner and return the information furnished by such persons to the petitioner 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 3rd respondent for the illegal acts.

For Petitioner :No appearance

For Respondents :Mr.N.Ramesh
Senior Panel Counsel

WP NO.6811 / 2011
Visram Financial Services Pvt. Ltd.,
Rep. by its Director Dr.R.Ganesh
D-1, Srishti Crescendo
No.24, Desika Road,
Chennai - 600 004.

... Petitioner

Vs.

1.Reserve Bank of India
Rep. by its Regional Director
Fort Glacis, Rajaji Salai,
Chennai - 600 001.

2.ICICI Bank Ltd.,
Rep. by the Managing Director
Ms.Chanda Kochar
ICICI Towers, Bandra Kurla Complex,
Mumbai - 400 051.

... Respondents

PRAYER: Writ Petition filed under Article 226 of the Constitution of India praying for issuance of Writ of Mandamus, to direct the 1st respondent to take necessary action against the respondents 2 to 4 herein under the powers vested with it under Sec.36AA of the Banking Regulation Act in order that the confidentiality of banking transactions and the faith in the observance of the banking code and generally accepted practices of Banking secrecy are restored and further direct that necessary action be taken by the 4th respondent against the 2nd and 3rd respondent herein for the commission of the breach of confidentiality inherent in the relationship of banker and customer.

For Petitioner :No appearance



COMMON ORDER

When the matters were taken up for hearing on 24.02.2022, there was no representation on behalf of the petitioners and the matters were directed to be listed today viz., 07.03.2022 under the caption "for dismissal". Even today, there is no representation on behalf of the petitioners. Therefore, these writ petitions are dismissed for default. No costs. Consequently, connected miscellaneous petitions are closed.

Sd/-

Assistant Registrar(CS-V)

// True Copy //

Sub Assistant Registrar

TK

To

1.The Secretary to the Government
Union 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

4.The Regional Director
Reserve Bank of India
Fort Glacis, Rajaji Salai,
Chennai - 600 001.

+3cc to Mr.K.S.Jeyaganeshan, Advocate SR.No.15167,15168,15169
Sr.Panel Counsel for GOI

WP NOS.5696, 6790, 6791 AND 6811 OF 2011

MT (CO)
CB(25/03/2022)