



IN THE HIGH COURT OF JUDICATURE AT MADRAS
DATED : 12.01.2022

CORAM :

WEB COPY

THE HONOURABLE MR.JUSTICE N. SATHISH KUMAR

CRL.O.P.NOS.26625 TO 26655 OF 2017
AND
CRL.M.P.NOS.15317 TO 15347 OF 2017

CRL.O.P.NO.26625 OF 2017 :

1. PHILIPMANI MODAYIL (A1)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST ASSOCIATION,
MODAYIL HOUSE, KANJIKUZH P.O.,
KOTTAYAM, KERALA - 683 004, INDIA.
2. JOY MECDONALD RICHARD (A2)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST ASSOCIATION,
139, C.H.B.S. LAYOUT, VIJAYANAGAR,
BANGALORE, KARNATAKA - 560 025, INDIA.
3. MOSES JAYA KUMAR (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST ASSOCIATION,
ALL SAINTS CHURCH NO.1, HOSUR ROAD,
BANGALORE, KARNATAKA - 560 025, INDIA.
4. DEVASAHAYAM TSOUDURY, (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST ASSOCIATION,
2-5-211, NAKKALAGUTTA, HANAMKONDA,
WARANGAL, ANDRA PRADESH - 506 001, INDIA.
5. GLADSTONE JOHN WILSON, (A6)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST ASSOCIATION,
LMS COMPOUND, TRIVANDRUM,
KERALA - 695 033, INDIA.
6. JOHN SAMUEL, (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST ASSOCIATION,
HNO.11-23-111, L.B.NAGAR, WARANGAL,
ANDHRA PRADESH - 506 002, INDIA.
7. VIJAY KUMAR DANDIN (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST ASSOCIATION,
SUMITRA OPP. SAI MANDIR COURPA,
LLAS COMPOUND AIR ROAD,
DHARWAD, KARNATAKA - 580 008, INDIA.



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8. SATHIADAS SAMUEL NADAR (A9)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST ASSOCIATION,
32/16, A, KULASEKARAN ROAD,
MARTHANDAM POST,
KANYAKUMARI, TAMIL NADU - 629 165, INDIA.

9. VIMAL SUKUMAR SUGUNDHAR BADDA, (A10)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST ASSOCIATION,
H.NO.10-3-66-1, TEACHERS COLONY,
EAST MARREDPALLY, SECUNDERABAD,
ANDHRA PRADESH - 500 026, INDIA.

... PETITIONERS
IN CRL.O.P.NO.26625/2017/
ACCUSED A1 TO A4 & A6 TO A10

- 1 PHILIP MANI MODAYIL (A1)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZHAY POST
KOTTAYAM KERALA. 686 004.
- 2 JOY MECDONALD RICHAR (A2)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT VIJAYANAGAR
BANGALORE KARNATAKA. 560 025.
- 3 MOSES JAYA KUMAR (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA. 560 025.
- 4 DEVASAHAYAM TSOUDURY (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDHRA PRADESH. 506 601.
- 5 GLADSTONE JOHN WILSON (A6)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM KERALA 695 033.
- 6 JOHN SAMUEL (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION HNO-11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH 506 002.
- 7 SATHIADAS SAMUEL NADAR (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16 A.KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU. 629 165.



8

VIJAY KUMAR DANDIAN (A9)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA. 580 008.

... PETITIONER/ACCUSED IN CRL OP NO.26626 OF 2017

A1 TO A4 & A6 TO A9

WEB COPY

- 1 M/S.CHURCH OF SOUTH INDIA
TRUST ASSOCIATION (A1) CSI CENTER 5 WHITES
ROAD ROYAPETTACH CHENNAI. 600 014.
- 2 PHILIP MANI MODAYIL (A2)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH POST
KOTTAYAM KERALA. 683 004.
- 3 JOY MECDONALD RICHAR (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT VIJAYANAGAR
BANGALORE KARNATAKA. 560 040.
- 4 MOSES JAYA KUMAR (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA.560 025.
- 5 DEVASAHAYAM TSOUDURY (A5)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH 506 001.
- 6 GLADSTONE JOHN WILSON (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM KERALA 695 033.
- 7 JOHN SAMUEL (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION HNO-11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH. 506002.
- 8 ABRAHAM BENNET (A9)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION PALLIVILA VEEDU GNDHIPURA ROAD
SREEKARIYAM POST TRIVANDURUM KERALA 695 017.
- 9 VIJAY KUMAR DANDIAN (A10)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA 580 008.



- 10 DEVAKADASHAM GNANASIGAMONY
(A11) DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION CSI BISHOPS BUNGALOW
RAMAVARMAPURAM NAGERCOIL 629 001.
- 11 MOHANRAJ ARUMAINAYAGAM (A12)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION NO.160D/36 POLEPETTAI WEST
KURINCHI NAGAR 5TH STREET TUTICORIN
TAMIL NADU 628 001.
- 12 PRABHAKARA RAO DAYALA (A14)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION D.NO.59-13-36 GAYATRI NAGAR
VIJAYAWADA KRISHNA DISTRICT ANDHRA PRADESH 520 008.
- 13 SATHIADAS SAMUEL NADAR (A15)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16 A.KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU 629 165.
- 14 VIMAL SUKUMAR SUGUNDHAR BADD
A (A16) DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION H.NO.13-3-66-1 TEACHERS
COLONY EAST MARREDPALLY SECUNDERABAD
ANDHRA PRADESH 500 026.
- 15 DAYVASIRAVADAM GOWDA
(A17) DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION BISHOPS HOUSE ST ANDREWS
CHURCH MACHILIPATNAM ANDHRA PRADESH 521 002.
... PETITIONER/ACCUSED IN CRL OP NO.26627 OF 2017
A1 TO A5,A7 TO A12 & A14 TO A17
- 1 PHILIP MANI MODAYIL (A1)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZHAY POST
KOTTAYAM KERALA 683 004.
- 2 JOY MCDONALD RICHAR (A2)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT VIJAYANAGAR
BANGALORE KARNATAKA 560 040.
- 3 MOSES JAYA KUMAR (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA 560 028.



- 4 DEVASAHAYAM TSOUDURY (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH 506 001.
- 5 GLADSTONE JOHN WILSON (A6)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM KERALA 695 033.
- 6 JOHN SAMUEL (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION HNO-11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH 506 002.
- 7 ABRAHAM BENNET (A8)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION PALLIVILA VEEDU GNDHIPURA ROAD
SREEKARIYAM POST TRIVANDURUM KERALA 695 017.
- 8 VIJAY KUMAR DANDIAN (A9)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA 580 008.
- 9 DEVAKADASHAM GNANASIGAMONY (A10)
(A11) DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION CSI BISHOPS BUNGALOW
RAMAVARMAPURAM NAGERCOIL.
- 10 MOHANRAJ ARUMAINAYAGAM (A11)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION NO.160D/36 POLEPETTAI WEST
KURINCHI NAGAR 5TH STREET TUTICORIN
TAMIL NADU 628 001.
- 11 PRABHAKARA RAO DAYALA (A13)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION D.NO.59-13-36 GAYATRI NAGAR
VIJAYAWADA KRISHNA DISTRICT ANDHRA PRADESH 520 008.
- 12 SATHIADAS SAMUEL NADAR (A14)
EX-DIRECTOR OF CHURCH OF SOUTH INIDA TRUST
ASSOCIATION 32/16 A.KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU 629 165.
- 13 VIMAL SUKUMAR SUGUNDHAR BADDA (A15)
DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION H.NO.13-3-66-1 TEACHERS
COLONY EAST MARREDPALLY SECUNDERABAD
ANDHRA PRADESH 500 026.



... PETITIONER/ACCUSED IN CRL OP NO.26628 OF 2017
A1 TO A4,A6 TO A11 & A13 TO A15

- 1 M/S.CHURCH OF SOUTH INDIA
TRUST ASSOCIATION (A-1)5 CSI CENTRE WHITES ROAD
ROYAPETTAH CHENNAI 600 014.
- 2 PHILIP MANI MODAYIL (A2)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZHAY POST
KOTTAYAM KERALA 683 004.
- 3 JOY MECDONALD RICHAR (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT VIJAYANAGAR
BANGALORE KARNATAKA 560 025.
- 4 MOSES JAYA KUMAR (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1
HOSUR ROAD BANGALORE KARNATAKA 560 025.
- 5 DEVASAHAYAM TSOUDURY (A5)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH 506 001.
- 6 GLADSTONE JOHN WILSON (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM KERALA 695 033.
- 7 SATHIADAS SAMUEL NADAR (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INIDA TRUST
ASSOCIATION 32/16 A.KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU 629 165.
- 8 VIMAL SUKUMAR SUGUNDHAR BADDA (A9)
DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION H.NO.10-3-66-1 TEACHERS
COLONY EAST MARREDPALLY SECUNDERABAD
ANDHRA PRADESH 500 026.

... PETITIONER/ACCUSED IN CRL OP NO.26629 OF 2017
A1 TO A5,A7 TO A9

- 1 M/S.CHURCH OF SOUTH INDIA
TRUST ASSOCIATION (A1) (5CSI.CENTRE)
WHITES ROAD ROYAPETTAH CHENNAI-600 014.



- 2 PHILIPMANI MODAYIL (A2)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZHY P.O
KOTTAYAM KERALA-683 004. INDIA.
- 3 JOY MECDONALD RICHARD (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 025
INDIA.
- 4 MOSES JAYA KUMAR (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025. INDIA.
- 5 DEVASAHAYAM TSOUDURY (A5)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001.
INDIA.
- 6 GLADSTONE JOHN WILSON (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033 INDIA.
- 7 SATHIADAS SAMUEL NADAR (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16 A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629 165.
- 8 VIMAL SUKUMAR SUGUNDHAR
BADDA (A9) DIRECTOR OF CHURCH OF SOUTH
INDIA TRUST ASSOCIATION H.NO.10-3-66-1
TEACHERS COLONY EAST MARREDPALLY
SECUNDERABAD, ANDHRA PRADESH 500 026.

... PETITIONER/ACCUSED IN CRL OP NO.26630 OF 2017
A1 TO A5 AND A7 TO A9

- 1 M/S.CHURCH OF SOUTH INDIA
TRUST ASSOCIATION (A1) (5 CSI.CENTRE)
WHITES ROAD ROYAPETTAH CHENNAI-600 014.
- 2 PHILIPMANI MODAYIL (A2)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZHY P.O
KOTTAYAM KERALA-683 004. INDIA.



WEB COPY

- 3 JOY MECDONALD RICHARD (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 025
INDIA.
- 4 MOSES JAYA KUMAR (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025. INDIA.
- 5 DEVASAHAYAM TSOUDURY (A5)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001.
INDIA.
- 6 GLADSTONE JOHN WILSON (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033 INDIA.
- 7 JOHN SAMUEL (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION H.NO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA.
- 8 ABRAHAM BENNET (A9)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION PALLIVILA VEEDU GNDHIPURAM
ROAD SREEKARIYAM P.O TRIVANDURAM KERALA-695 017.
- 9 VIJAY KUMAR DANDIN (A10)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP. SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA-
580 008. INDIA.
- 10 DEVAKADASHAN GNANASIGAMONY
(A11) DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION CSI BISHOPS BUNGALOW
RAMAVARMAPURAM NAGERCOIL.
- 11 MOHANRAJ ARUMAINAYAGAM (A12)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION NO.160D/36 POLEPETTAI WEST
KURINCHI NAGAR 5TH STREET TUTICORIN TAMIL
NADU-628 001. INDIA.



WEB COPY

- 12 PRABHAKARA RAO DAYALA (A14)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION D.NO.59-13-36 GAYATRI NAGAR
VIJAYAWADA KRISHNA DIST. ANDHRAPRADESH-520
008. INDIA.
- 13 SATHIADAS SAMUEL NADAR (A15)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16 A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629
165. INDIA.
- 14 VIMAL SUKUMAR SUGUNDHAR
BADDA (A16) DIRECTOR OF CHURCH OF SOUTH
INDIA TRUST ASSOCIATION H.NO.10-3-66-1
TEACHERS COLONY EAST MARREDPALLY SECUNDERABAD
ANDHRAPRADESH-500 026. INDIA.
- 16 DAYVASIRAVADAM GOWDA (A17)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION BISHOPS HOUSE ST.ANDREWS
CHURCH MACHILIPATNAM ANDRA PRADESH-521 002.
... PETITIONER/ACCUSED IN CRL OP NO.26631 OF 2017
A1 TO A5,A7 TO A12 & A14 TO A17
- 1 M/S.CHURCH OF SOUTH INDIA
TRUST ASSOCIATION (A1) (5CSI.CENTRE)
WHITES ROAD ROYAPETTAH CHENNAI-600 014.
- 2 PHILIPMANI MODAYIL (A2)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O
KOTTAYAM KERALA-683 004. INDIA.
- 3 JOY MECDONALD RICHARD (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 025 INDIA.
- 4 MOSES JAYA KUMAR (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025. INDIA.
- 5 DEVASAHAYAM TSOUDURY (A5)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001.



WEB COPY

- 6 GLADSTONE JOHN WILSON (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033 INDIA.
- 7 JOHN SAMUEL (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION H.NO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA.
- 8 VIJAY KUMAR DANDIN (A10)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP. SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA-580 008. INDIA.
- 9 ABRAHAM BENNET (A9)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION PALLIVILA VEEDU GNDHIPURAM
ROAD SREEKARIYAM P.O TRIVANDURAM KERALA-695 017.
- 10 DEVAKADASHAN GNANASIGAMONY
(A11) DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION CSI BISHOPS BUNGALOW
RAMAVARMAPURAM NAGERCOIL.
- 11 MOHANRAJ ARUMAINAYAGAM (A12)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION NO.160D/36 POLEPETTAI WEST
KURINCHI NAGAR 5TH STREET TUTICORIN
TAMIL NADU-628 001. INDIA.
- 12 PRABHAKARA RAO DAYALA (A14)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION D.NO.59-13-36 GAYATRI NAGAR
VIJAYAWADA KRISHNA DIST. ANDHRAPRADESH-520 008. INDIA.
- 13 SATHIADAS SAMUEL NADAR (A15)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16 A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629 165. INDIA.
- 14 VIMAL SUKUMAR SUGUNDHAR
BADDA (A16) DIRECTOR OF CHURCH OF SOUTH
INDIA TRUST ASSOCIATION H.NO.10-3-66-1
TEACHERS COLONY EAST MARREDPALLY
SECUNDERABAD ,ANDHRA PRADESH 500 026.
- 15 DAYVASIRAVADAM GOWDA (A17)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION BISHOPS HOUSE ST.ANDREWS



CHURCH MACHILIPATNAM ANDRA PRADESH-521 002.

... PETITIONER/ACCUSED IN CRL OP NO.26632 OF 2017
A1 TO A5,A7 TO A12 & A14 TO A17

- 1 M/S.CHURCH OF SOUTH INDIA
TRUST ASSOCIATION (A1) (5CSI.CENTRE)
WHITES ROAD ROYAPETTAH CHENNAI-600 014.
- 2 PHILIPMANI MODAYIL (A2)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O
KOTTAYAM KERALA-683 004. INDIA.
- 3 JOY MECDONALD RICHARD (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 025 INDIA.
- 4 MOSES JAYA KUMAR (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025. INDIA.
- 5 DEVASAHAYAM TSOUDURY (A5)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001.INDIA.
- 6 GLADSTONE JOHN WILSON (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033 INDIA.
- 7 JOHN SAMUEL (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION H.NO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA.
- 8 ABRAHAM BENNET (A9)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION PALLIVILA VEEDU GNDHIPURAM
ROAD SREEKARIYAM P.O TRIVANDURAM KERALA-695 017.
- 9 VIJAY KUMAR DANDIN (A10)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP. SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA-
580 008. INDIA.



- 10 DEVAKADASHAN GNANASIGAMONY
(A11) DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION CSI BISHOPS BUNGALOW
RAMAVARMAPURAM NAGERCOIL.
- 11 MOHANRAJ ARUMAINAYAGAM (A12)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION NO.160D/36 POLEPETTAI WEST
KURINCHI NAGAR 5TH STREET TUTICORIN TAMIL
NADU-628 001. INDIA.
- 12 PRABHAKARA RAO DAYALA (A14)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION D.NO.59-13-36 GAYATRI NAGAR
VIJAYAWADA KRISHNA DIST. ANDHRAPRADESH-520 008. INDIA.
- 13 SATHIADAS SAMUEL NADAR (A15)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16 A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629 165. INDIA.
- 14 VIMAL SUKUMAR SUGUNDHAR
BADDA (A16) DIRECTOR OF CHURCH OF SOUTH
INDIA TRUST ASSOCIATION H.NO.10-3-66-1
TEACHERS COLONY EAST MARREDPALLY
SECUNDERABAD, ANDHRAPRADESH-500 026. INDIA.
- 15 DAYVASIRAVADAM GOWDA (A17)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION BISHOPS HOUSE ST.ANDREWS
CHURCH MACHILIPATNAM ANDRA PRADESH-521 002.
... PETITIONER/ACCUSED IN CRL OP NO.26633 OF 2017
A1 TO A5, A7 TO A12 & A14 TO A17
- 1 M/S.CHURCH OF SOUTH INDIA TRUST ASSOCIATION A1
5 CSI CENT WHITES ROAD
ROYAPETTAH CHENNAI-600 014.
- 2 PHILIPMANI MODAYIL A2
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAHYIL HOUSE KANJIKUZH P.O.
KOTTAYAM KERALA-686 004. INDIA.
- 3 JOY MECDONALD RAHCARD A3
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S. LAYOUT
VIJYANAGAR BANGALORE KARNATAKA-560 025. INDIA



WEB COPY

- 4 MOSES JAYA KUMAR A4
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA 560 001 INDIA
- 5 DEVASAHAYAM TSOUDURY A5
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001. INDIA.
- 6 GALDSTONE JOHN WILSON A7
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033. INDIA.
- 7 JOHN SAMUEL A8
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION HNO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA
- 8 VIJAY KUMAR DANDIN A10
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP.SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DAHRWAD KARNATAKA-580 008. INDIA
- 9 DEVAKSDASHAM GNANASIGAMONY A11
DIRECTOR OF CHURCH OF SOTH INDIA TRUST
ASSOCIATION CSI BISHOPS BUNGALOW
RAMAVARAMPURAM NAGEECOIL.
- 10 MOHANRAJ ARUMAINAYAGAM A12
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION NO.160D/36 POLEPETTAI WEST
KURINCHI NAGAR 5TH STREET TRUTICORIN
TAMIL NADU-628 001. INDIA.
- 11 ABRAHAM BENNET A9
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST ASSOCIATION
PALLIVILA VEEDU GANDHIPURAM RAOD
SREEKARIYAM PO TRIVANDURUM KERALA-695 017.
- 12 PRABHAKARA RAO DAYALA A14
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION D NO.59-13-36 GAYATRI NAGAR
VIJAYAWADA KRSHNA DIST ANDHRA PRADESH-520 008. INDIA
- 13 SATHIADAS SAMUEL NADAR A15
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16 A KULASEKARAN RAOD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629 165. INDIA



WEB COPY

- 14 VIMAL SUKUMAR SUGUNDHAR BADDA A16
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST ASSOCIATION
H.NO.10-3-66-1
TEACHERS COLONY EAST MARREDPALLY
SECUNDERABAD ANDHRA PRADESH-500 026. INDIA.
- 15 DAYVASIRAVADAM GOWDA A17
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION BISHOPS HOUSE ST.ANDRAWS
CHURCH MACHILIPATNAM ANDHARA PRADESH-521 002.
... PETITIONER/ACCUSED IN CRL OP NO.26634 OF 2017
A1 TO A5,A7 TO A12 & A14 TO A17
- 1 PHILIPMANI MODAYIL A1
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAHYIL HOUSE KANJIKUZH P.O.
KOTTAYAM KERALA-683 004. INDIA.
- 2 JOY MECDONALD RAHCARD A2
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S. LAYOUT
VIJYANAGAR BANGALORE KARNATAKA-560 025. INDIA
- 3 MOSES JAYA KUMAR A3
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA 560 001 INDIA
- 4 DEVASAHAYAM TSOUDURY A4
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDHRA PRADESH-506 001. INDIA.
- 5 GALDSTONE JOHN WILSON A6
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033. INDIA.
- 6 JOHN SAMUEL A7
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION HNO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA
- 7 SATHIADAS SAMUEL NADAR A8
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16 A KULASEKARAN RAOD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629 165. INDIA.



WEB COPY

8 VIJAY KUMAR DANDIN A9
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP.SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DAHRWAD KARNATAKA-
580 008. INDIA

... PETITIONER/ACCUSED IN CRL OP NO.26635 OF 2017
A1 TO A4 & A6 TO A9

- 1 PHILPMANI MODAYIL A1
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O
KOTTAYAM KERALA-683 004. INDIA
- 2 JOHN SAMUEL A2
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION HNO.11.23.111 L.B.L.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA.
- 3 ABRAHAM BENNET A3
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION PALLIVILA VEEDU GANDHIPURAM
RAOD SREEKARIYAM PO TRIVANDURUM KERALA-695 017.
- 4 DEVAKSDASHAM GNANASIGAMONY A4
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION CSI BISHOPS BUNGALOW
RAMAVARMAPURAM NAGERCOIL.
- 5 MOHANRAJ ARUMAINAYAGAM A5
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION NO.160D/36 POLEPETTAI WEST
KURINCHI NAGAR 5TH STREET TUTICORIN TAMIL
NADU-628 001. INDIA.
- 6 PRABHAKARA RAO DAYALA A7
DIRECTOR OF SOUTH INDIA TRUST ASSOCIATION D.
NO.59-13-36 GAYATRI NAGAR VIJAYAWADA
KRISHNA DIST ANDHRA PRADESH-520 008. INDIA.
- 7 SATHIADAS SAMUEL NADAR A8
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16. A KULASEKARAN ROAD
MARTHANDAM POST KANAYAKUMARI TAMIL NADU-629 165. INDIA
- 8 VIMAL SUKUMAR SUGUNDHAR
BADDA A9 DIRECTOR OF CHURCH OF SOUTH INDIA TRUST ASSOCIATION
H.NO.10.3.66-1
TEACHERS COLONY EAST MARREDPALLY
SECUNDERABAD ANDHRA PRADESH-500 026. INDIA.

... PETITIONER IN CRL OP NO.26636 OF 2017
A1 TO A5 & A7 TO A9



WEB COPY

- 1 PHILIPMANI MODAYIL A1
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KAJIKUZH P.O
KOTTAYAM KERALA-686 004.
- 2 JOY MECDONALD RAHCARD A2
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S. LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 040.
- 3 MOSES JAYA KUMAR A3
EX-DIRECTOR OF CHURCH OF SOUTH TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025.
- 4 DEVASAHAYAM TSOUDURY A4
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION
- 5 GALDSTONE JOHN WILSON A6
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033. INDIA.
- 6 JOHN SAMUEL A7
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION HNO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA.
- 7 VIJAY KUMAR DANDIN A8
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP. SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA-580 008.
- 8 SATHIADAS SAMUEL NADAR A9
EX-DIRECTOR OF CHURCH OF SOUTH TRUST
ASSOCIATION 32/16 A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629 165.
... PETITIONER/ACCUSED IN CRL OP NO.26637 OF 2017
A1 TO A4 & A6 TO A9
- 1 M/S.CHURCH OF SOUTH INDIA
TRUST ASSOCIATION A1 5CSI CENTRE WHITES
ROAD ROYAPETTAH CHENNAI-600 014
- 2 PHILIPMANI MODAYIL A2
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O.
KOTTAYAM KERALA-683 004 INDIA



WEB COPY

- 3 JOY MECDONALD RICHARD A3
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 025
INDIA
- 4 MOSES JAYA KUMAR A4
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025 INDIA
- 5 DEVASAHAYAM TSOUDURY
A5 EX-DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001
INDIA
- 6 GLADSTONE JOHN WILSON A7
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033 INDIA
- 7 SATHIADAS SAMUEL NADAR A8
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16 A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMAR TAMIL NADU-629
165 INDIA
- 8 VIMAL SUKUMAR SUGUNDHAR BADDA
A9 DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION H.NO.10-3-66-1 TEACHERS COLONY
EAST MARREDPALY SECUNDERABAD ANDHRA
PRADESH-500 026
... PETITIONER/ACCUSED IN CRL OP NO.26638 OF 2017
A1 TO A 5 & A7 TO A9
- 1 M/S.CHURCH OF SOUTH INDIA TRUST ASSOCIATION A1
5CSI CENTRE WHITES ROAD,ROYAPETTAH CHENNAI-600 014
- 2 PHILIPMANI MODAYIL A2
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O.
KOTTAYAM KERALA-686 004 INDIA
- 3 JOY MECDONALD RICHARD A3
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 040 INDIA
... PETITIONER/ACCUSED IN CRL OP NO.26639 OF 2017
A1 TO A3



WEB COPY

- 1 PHILIPMANI MODAYIL A1
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O
KOTTAYAM KERALA-683 004 INDIA
- 2 JOY MECDONALD RICHARD A2
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 025 INDIA
- 3 MOSES JAYA KUMAR A3
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025 INDIA
- 4 DEVASAHAYAM TSOUDURY A4
EX-DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001.INDIA
- 5 GLADSTONE JOHN WILSON A6
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033 INDIA
- 6 JOHN SAMUEL A7
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION HNO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506 002 INDIA
- 7 VIJAY KUMAR DANDIN A8
EX-DIRECTOR OF SOUTH INDIA TRUST ASSOCIATION
SUMITRA OPP. SAI MANDIR COURPA LLAS
COMPOUND AIR ROAD DHARWAD KARNATAKA-580 008 INDIA
- 8 SATHIADAS SAMUEL NADAR A9
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16 A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMAR TAMIL NADU-629
165 INDIA

... PETITIONER/ACCUSED IN CRL OP NO.26640 OF 2017
A1 TO A4 & A6 TO A9

- 1 PHILIPMANI MODAYIL A1
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O.
KOTTAYAM KERALA-683 004 INDIA



WEB COPY

- 2 JOHN SAMUEL A2
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION HNO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506 002 INDIA
- 3 ABRAHAM BENNET A3
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION PALLIVILA VEEDU GANDHIPURAM
ROAD SREEKARIYAM P.O. TRIVANDRUM KERALA- 695 017
- 4 MOHANRAJ ARUMAINAYAGAM A5
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION NO.160D/36 POLEPETTAI WEST
KURINCHI NAGAR 5TH STREET TUTICORIN TAMIL
NADU-628 001 INDIA
- 5 PRABHAKARA RAO DAYALA A7
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION D.NO.59-13-36 GAYATRI NAGAR
VIJAYAWADA KRISHA DISTRICT ANDHRA PRADESH- 520 008 INDIA
- 6 SATHIADAS SAMUEL NADAR A8
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16 A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629 165 INDIA
- 7 VIMAL SUKUMAR SUGUNDHAR BAD
DA A9 DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION H.NO.10-3-66-1 TEACHERS
COLONY EAST MARREDPALLY SECUNDERABAD
ANDHRA PRADESH-500 026
... PETITIONER/ACCUSED IN CRL OP NO.26641 OF 2017
A1 TO A3 & A7 TO A9
- 1 M/S.CHURCH OF SOUTH INDIA
TRUST ASSOCIATION (A1) CSI CENTER 5
WHITES ROAD ROYAPETTAH CHENNAI-600 014.
- 2 PHILIPMANI MODAYIL (A2)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O
KOTTAYAM KERALA-683 004. INDIA.
- 3 JOHN SAMUEL (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION H.NO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA.
- 4 VIJAY KUMAR DANDIN (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST



ASSOCIATION SUMITRA OPP. SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA-
580 008. INDIA.

- 5 SATHIADAS SAMUEL NADAR (A5)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16 A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629
165. INDIA.
- 6 VIMAL SUKUMAR SUGUNDHAR
BADDA (A6) DIRECTOR OF CHURCH OF SOUTH
INDIA TRUST ASSOCIATION H.NO.10-3-66-1
TEACHERS COLONY EAST MARREDPALLY
SECUNDERABAD ANDHRA PRADESH-500 026. INDIA.
- 7 MOHANRAJ ARUMAINAYAGAM (A7)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION NO.160D/36 POLEPETTAI WEST
KURINCHI NAGAR 5TH STREET TUTICORIN TAMIL
NADU-628 001. INDIA.
- 8 PRABHAKARA RAO DAYALA (A9)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION D.NO.59-13-36 GAYATRI NAGAR
VIJAYAWADA KRISHNA DIST.ANDHRA PRADESH-520
008. INDIA.
- ... PETITIONER/ACCUSED IN CRL OP NO.26642 OF 2017
A1 TO A7 AND A9
- 1 M/S.CHURCH OF SOUTH INDIA
TRUST ASSOCIATION (A1) 5CSI CENTRE
WHITES ROAD ROYAPETTAH CHENNAI-600 014.
- 2 PHILIPMANI MODAYIL (A2)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZHY P.O
KOTTAYAM KERALA-683 004. INDIA.
- 3 JOY MECDONALD RICHARD (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 025
INDIA.
- 4 MOSES JAYA KUMAR (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025. INDIA.



WEB COPY

- 5 DEVASAHAYAM TSOUDURY (A5)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001.
INDIA.
- 6 GLADSTONE JOHN WILSON (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033 INDIA.
- 7 JOHN SAMUEL (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION H.NO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA.
- 8 ABRAHAM BENNET (A9)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION PALLIVILA VEEDU GNDHIPURAM
ROAD SREEKARIYAM P.O TRIVANDURM KERALA-695 017.
- 9 VIJAY KUMAR DANDIN (A10)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP. SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA-
580 008. INDIA.
- 10 DEVAKADASHAM GNANASIGAMONY
(A11) DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION CSI BISHOPS BUNGALOW
RAMAVARMAPURAM NAGERCOIL.
- 11 MOHANRAJ ARUMAINAYAGAM (A12)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION NO.160D/36 POLEPETTAI WEST
KURINCHI NAGAR 5TH STREET TUTICORIN TAMIL
NADU-628 001. INDIA.
- 12 PRABHAKARA RAO DAYALA (A14)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION D.NO.59-13-36 GAYATRI NAGAR
VIJAYAWADA KRISHNA DIST.ANDHRA PRADESH-520
008. INDIA.
- 13 SATHIADAS SAMUEL NADAR (A15)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629 165. INDIA.



WEB COPY

- 14 VIMAL SUKUMAR SUGUNDHAR
BADDA (A16) DIRECTOR OF CHURCH OF SOUTH
INDIA TRUST ASSOCIATION H.NO.10-3-66-1
TEACHERS COLONY EAST MARREDPALLY
SECUNDERABAD ANDHRA PRADESH-500 026. INDIA.
- 15 DAYVASIRAVADAM GOWDA (A17)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION BISHOPS HOUSE ST.ANDREWS
CHURCH MACHILIPATNAM ANDHRA PRADESH-521 002.
- 16 ROBERT BRUCE CHELLAPPAN (A18)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION BISHOPS HOUSE ST.ANDREWS
CHURCH MACHILIPATNAM ANDHRA PRADESH-521 002.
... PETITIONER/ACCUSED IN CRL OP NO.26643 OF 2017
A1 TO A5,A7 TO A12 & A14 TO A18
- 1 PHILIPMANI MODAYIL (A1)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O
KOTTAYAM KERALA-683 004. INDIA.
- 2 JOY MECDONALD RICHARD (A2)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 025
INDIA.
- 3 MOSES JAYA KUMAR (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025. INDIA.
- 4 DEVASAHAYAM TSOUDURY (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001.
INDIA.
- 5 GLADSTONE JOHN WILSON (A6)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033 INDIA.
- 6 JOHN SAMUEL (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION H.NO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA.



WEB COPY

- 7 VIJAY KUMAR DANDIN (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP. SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA-
580 008. INDIA.
- 8 SATHIADAS SAMUEL NADAR (A9)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16 A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629
165. INDIA.
... PETITIONER/ACCUSED IN CRL OP NO.26644 OF 2017
A1 TO A4 & A6 TO A9
- 1 PHILIPMANI MODAYIL (A1)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O
KOTTAYAM KERALA-683 004. INDIA.
- 2 JOHN SAMUEL (A2)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION H.NO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA.
- 3 VIJAY KUMAR DANDIN (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP. SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA-
580 008. INDIA.
- 4 MOHANRAJ ARUMAINAYAGAM (A5)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION NO.160D/36 POLEPETTAI WEST
KURINCHI NAGAR 5TH STREET TUTICORIN TAMIL
NADU-628 001. INDIA.
- 5 PRABHAKARA RAO DAYALA (A7)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION D.NO.59-13-36 GAYATRI NAGAR
VIJAYAWADA KRISHNA DIST. ANDHRA PRADESH-520
008. INDIA.
- 6 SATHIADAS SAMUEL NADAR (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16 A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629 165. INDIA.
... PETITIONER/ACCUSED IN CRL OP NO.26645 OF 2017
A1 TO A3,A5,A7 & A8



WEB COPY

- 1 PHILIPMANI MODAYIL (A1)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O
KOTTAYAM KERALA-683 004. INDIA.
- 2 JOY MECDONALD RICHARD (A2)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 025
INDIA.
- 3 MOSES JAYA KUMAR (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025. INDIA.
- 4 DEVASAHAYAM TSOUDURY (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001.
INDIA.
- 5 GLADSTONE JOHN WILSON (A6)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033 INDIA.
- 6 JOHN SAMUEL (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION H.NO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA.
- 7 VIJAY KUMAR DANDIN (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP. SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA-580 008. INDIA.
- 8 SATHIADAS SAMUEL NADAR (A9)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16 A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629 165. INDIA.
... PETITIONER/ACCUSED IN CRL OP NO.26646 OF 2017
A1 TO A4 & A6 TO A9
- 1 PHILIPMANI MODAYIL (A1)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O
KOTTAYAM KERALA-683 004. INDIA.



WEB COPY

- 2 JOHN SAMUEL (A2)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION HNO:11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA.
- 3 ABRAHAM BENNET (A3)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION PALLIVILA VEEDU GNDHIPURAM
ROAD SREEKARIYAM P.O. TRIVANDURUM KERALA-695 017.
- 4 DEVAKADASHAM GNANASIGAMONY
(A4) DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION CSI BISHOPS BUNGALOW
RAMAVARMAPURAM NAGERCOIL.
- 5 PRABHAKARA RAO DAYALA (A6)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION D.NO.59-13-36 GAYATRI NAGAR
VIJAYAWADA KRISHNA DIST.ANDHRA PRADESH-520008. INDIA.
- 6 SATHIADAS SAMUEL NADAR (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16 A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629165. INDIA.
- 7 VIMAL SUKUMAR SUGUNDHAR
BADDA (A8) DIRECTOR OF CHURCH OF SOUTH
INDIA TRUST ASSOCIATION H.NO.10-3-66-1
TEACHERS COLONY EAST MARREDPALLY
SECUNDERABAD ANDHRA PRADESH-500 026. INDIA.
... PETITIONER/ACCUSED IN CRL OP NO.26647 OF 2017
A1 TO A4,A6 TO A8
- 1 PHILIPMANI MODAYIL (A1)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O
KOTTAYAM KERALA-686 004. INDIA.
- 2 JOY MECDONALD RICHARD (A2)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 025 INDIA.
- 3 MOSES JAYA KUMAR (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025. INDIA.
- 4 DEVASAHAYAM TSODURY (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST



WEB COPY

ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001.INDIA.

- 5 GLADSTONE JOHN WILSON (A6)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033 INDIA.
- 6 SATHIADAS SAMUEL NADAR (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16 A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629165. INDIA.
- 7 VIMAL SUKUMAR SUGUNDHAR
BADDA (A9) DIRECTOR OF CHURCH OF SOUTH
INDIA TRUST ASSOCIATION H.NO.10-3-66-1
TEACHERS COLONY EAST MARREDPALLY
SECUNDERABAD ANDHRA PRADESH-500 026 INDIA.
... PETITIONER/ACCUSED IN CRL OP NO.26648 OF 2017
A1 TO A4, A6,A7 TO A9
- 1 M/S.CHURCH OF SOUTH INDIA
TRUST ASSOCIATION (A1) 5CSI CENTRE
WHITES ROAD ROYAPETTAH CHENNAI-600 014.
- 2 PHILIPMANI MODAYIL (A2)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O
KOTTAYAM KERALA-683 004. INDIA.
- 3 JOY MECDONALD RICHARD (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 025
INDIA.
- 4 MOSES JAYA KUMAR (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025. INDIA.
- 5 DEVASAHAYAM TSOUDURY (A5)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001. INDIA.
- 6 GLADSTONE JOHN WILSON (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033 INDIA.



WEB COPY

- 7 JOHN SAMUEL (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION H.NO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA.
- 8 VIJAY KUMAR DANDIN (A9)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP. SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA-
580 008. INDIA.
- 9 SATHIADAS SAMUEL NADAR (A10)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629
165. INDIA.
- 10 VIMAL SUKUMAR SUGUNDHAR
BADDA (A11) DIRECTOR OF CHURCH OF SOUTH
INDIA TRUST ASSOCIATION H.NO.10-3-66-1
TEACHERS COLONY EAST MARREDPALLY
SECUNDERABAD ANDHRA PRADESH-500 026. INDIA.
... PETITIONER/ACCUSED IN CRL OP NO.26649 OF 2017
A1 TO A5 & A7 TO A11
- 1 M/S.CHURCH OF SOUTH INDIA
TRUST ASSOCIATION (A1) 5CSI CENTRE
WHITES ROAD ROYAPETTAH CHENNAI-600 014.
- 2 PHILIPMANI MODAYIL (A2)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O
KOTTAYAM KERALA-683 004. INDIA.
- 3 JOY MECDONALD RICHARD (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 025 INDIA.
- 4 MOSES JAYA KUMAR (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025. INDIA.
- 5 DEVASAHAYAM TSOUDURY (A5)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001.INDIA.



WEB COPY

- 6 GLADSTONE JOHN WILSON (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033 INDIA.
- 7 JOHN SAMUEL (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION H.NO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA.
- 8 ABRAHAM BENNET (A9)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION PALLIVILA VEEDU GNDHIPURAM
ROAD SREEKARIYAM P.O TRIVANDURM KERALA-
695 017.
- 9 VIJAY KUMAR DANDIN (A10)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP. SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA-
580 008. INDIA.
- 10 DEVAKADASHAM GNANASIGAMONY
(A11) DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION CSI BISHOPS BUNGALOW
RAMAVARMAPURAM NAGERCOIL.
- 11 MOHANRAJ ARUMAINAYAGAM (A12)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION NO.160D/36 POLEPETTAI WEST
KURINCHI NAGAR 5TH STREET TUTICORIN TAMIL
NADU-628 001. INDIA.
- 12 SATHIADAS SAMUEL NADAR (A13)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629
165. INDIA.
- 13 VIMAL SUKUMAR SUGUNDHAR BADDA (A14)
DIRECTOR OF CHURCH OF SOUTH
INDIA TRUST ASSOCIATION H.NO.10-3-66-1
TEACHERS COLONY EAST MARREDPALLY
SECUNDERABAD ANDHRA PRADESH-500 026. INDIA.
- 14 PRABHAKARA RAO DAYALA (A16)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION D.NO.59-13-36 GAYATRI NAGAR
VIJAYAWADA KRISHNA DIST. ANDHRA PRADESH-520 008 INDIA.



WEB COPY

15 DAYVASIRAVADAM GOWDA (A17)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION BISHOPS HOUSE ST.ANDREWS
CHURCH MACHILIPATNAM ANDHRA PRADESH-521
002.

... PETITIONER/ACCUSED IN CRL OP NO.26650 OF 2017
A1 TO A5,A7 TO 14 & A16,A17

- 1 PHILIPMANI MODAYIL (A1)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O
KOTTAYAM KERALA-683 004. INDIA.
- 2 JOY MECDONALD RICHARD (A2)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 025 INDIA.
- 3 MOSES JAYA KUMAR (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025. INDIA.
- 4 DEVASAHAYAM TSOUDURY (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001
INDIA.
- 5 GLADSTONE JOHN WILSON (A6)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033 INDIA.
- 6 SATHIADAS SAMUEL NADAR (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629 165 INDIA.
- 7 JOHN SAMUEL (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION H.NO.11-23-111 L.B.NAGAR
WARANGAL ANDRA PRADESH-506 002 INDIA.
- 8 VIJAY KUMAR DANDIN (A9)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP. SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA-580 008 INDIA.

... PETITIONER/ACCUSED IN CRL OP NO.26651 OF 2017
A1 TO A4,A6 TO A9



WEB COPY

- 1 M/S.CHURCH OF SOUTH INDIA TRUST ASSOCIATION (A1)
5CSI CENTRE WHITES ROAD ROYAPETTAH CHENNAI-600 014.
- 2 PHILIPMANI MODAYIL (A2)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZHY P.O
KOTTAYAM KERALA-683 004. INDIA.
- 3 JOY MECDONALD RICHARD (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 025 INDIA.
- 4 MOSES JAYA KUMAR (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025. INDIA.
- 5 DEVASAHAYAM TSOUDURY (A5)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001.
INDIA.
- 6 GLADSTONE JOHN WILSON (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033 INDIA.
- 7 JOHN SAMUEL (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION H.NO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA.
- 8 ABRAHAM BENNET (A9)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION PALLIVILA VEEDU GNDHIPURAM
ROAD SREEKARIYAM P.O TRIVANDURM KERALA-
695 017.
- 9 VIJAY KUMAR DANDIN (A10)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP. SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA-
580 008. INDIA.
- 10 DEVAKADASHAM GNANASIGAMONY
(A11) DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION CSI BISHOPS BUNGALOW
RAMAVARMAPURAM NAGERCOIL.



WEB COPY

- 11 MOHANRAJ ARUMAINAYAGAM (A12)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION NO.160D/36 POLEPETTAI WEST
KURINCHI NAGAR 5TH STREET TUTICORIN TAMIL
NADU-628 001. INDIA.
- 12 PRABHAKARA RAO DAYALA (A14)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION D.NO.59-13-36 GAYATRI NAGAR
VIJAYAWADA KRISHNA DIST.ANDHRA PRADESH-520
008. INDIA.
- 13 SATHIADAS SAMUEL NADAR (A15)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629
165. INDIA.
- 14 VIMAL SUKUMAR SUGUNDHAR
BADDA (A16) DIRECTOR OF CHURCH OF SOUTH
INDIA TRUST ASSOCIATION H.NO.10-3-66-1
TEACHERS COLONY EAST MARREDPALLY
SECUNDERABAD ANDHRA PRADESH-500 026. INDIA.
... PETITIONER/ACCUSED IN CRL OP NO.26652 OF 2017
A1 TO A5,A7 TO A12,A14 & A16
- 1 M/S.CHURCH OF SOUTH INDIA
TRUST ASSOCIATION (A1) 5CSI CENTRE
WHITES ROAD ROYAPETTAH CHENNAI-600 014.
- 2 PHILIPMANI MODAYIL (A2)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O
KOTTAYAM KERALA-683 004. INDIA.
- 3 JOY MECDONALD RICHARD (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 025
INDIA.
- 4 MOSES JAYA KUMAR (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025. INDIA.
- 5 DEVASAHAYAM TSOUDURY (A5)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001. INDIA.



WEB COPY

- 6 GLADSTONE JOHN WILSON (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033 INDIA.
- 7 JOHN SAMUEL (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION H.NO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA.
- 8 VIJAY KUMAR DANDIN (A9)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP. SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA-
580 008. INDIA.
- 9 SATHIADAS SAMUEL NADAR (A10)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629
165. INDIA.
- 10 VIMAL SUKUMAR SUGUNDHAR
BADDA (A11) DIRECTOR OF CHURCH OF SOUTH
INDIA TRUST ASSOCIATION H.NO.10-3-66-1
TEACHERS COLONY EAST MARREDPALLY11 .
SECUNDERABAD ANDHRA PRADESH-500 026. INDIA.
... PETITIONER/ACCUSED IN CRL OP NO.26653 OF 2017
A1 TO A5 & A7 TO A11
- 1 M/S.CHURCH OF SOUTH INDIA
TRUST ASSOCIATION (A1) 5CSI CENTRE
WHITES ROAD ROYAPETTAH CHENNAI-600 014.
- 2 PHILIPMANI MODAYIL (A2)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O
KOTTAYAM KERALA-683 004. INDIA.
- 3 JOY MECDONALD RICHARD (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 025
INDIA.
- 4 MOSES JAYA KUMAR (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025. INDIA.



- 5 DEVASAHAYAM TSOUDURY (A5)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001.INDIA.
- 6 GLADSTONE JOHN WILSON (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033 INDIA.
- 7 JOHN SAMUEL (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION H.NO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA.
- 8 ABRAHAM BENNET (A9)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION PALLIVILA VEEDU GNDHIPURAM
ROAD SREEKARIYAM P.O TRIVANDURM KERALA-695 017.
- 9 VIJAY KUMAR DANDIN (A10)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP. SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA- 580 008. INDIA.
- 10 DEVAKADASHAM GNANASIGAMONY
(A11) DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION CSI BISHOPS BUNGALOW
RAMAVARMAPURAM NAGERCOIL.
- 11 MOHANRAJ ARUMAINAYAGAM (A12)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION NO.160D/36 POLEPETTAI WEST
KURINCHI NAGAR 5TH STREET TUTICORIN TAMILNADU-628 001.
- 12 SATHIADAS SAMUEL NADAR (A13)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629165. INDIA.
- 13 VIMAL SUKUMAR SUGUNDHAR
BADDA (A14) DIRECTOR OF CHURCH OF SOUTH
INDIA TRUST ASSOCIATION H.NO.10-3-66-1
TEACHERS COLONY EAST MARREDPALLY
SECUNDERABAD ANDHRA PRADESH-500 026. INDIA.
- 14 PRABHAKARA RAO DAYALA (A16)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION D.NO.59-13-36 GAYATRI NAGAR
VIJAYAWADA KRISHNA DIST. ANDHRA PRADESH-520 008. INDIA.



15 DAYVASIRAVADAM GOWDA (A17)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION BISHOPS HOUSE ST.ANDREWS
CHURCH MACHILIPATNAM ANDHRA PRADESH-521 002.

.. PETITIONER/ACCUSED IN CRL OP NO.26654 OF 2017
A1 TO A15, A7 TO A14, A16 & A17

WEB COPY

- 1 M/S.CHURCH OF SOUTH INDIA
TRUST ASSOCIATION (A1) 5CSI CENTRE
WHITES ROAD ROYAPETTAH CHENNAI-600 014.
- 2 PHILIPMANI MODAYIL (A2)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION MODAYIL HOUSE KANJIKUZH P.O
KOTTAYAM KERALA-683 004. INDIA.
- 3 JOY MECDONALD RICHARD (A3)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 139 C.H.B.S.LAYOUT
VIJAYANAGAR BANGALORE KARNATAKA-560 025
INDIA.
- 4 MOSES JAYA KUMAR (A4)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION ALL SAINTS CHURCH NO.1 HOSUR
ROAD BANGALORE KARNATAKA-560 025. INDIA.
- 5 DEVASAHAYAM TSOUDURY (A5)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 2-5-211 NAKKALAGUTTA
HANAMKONDA WARANGAL ANDRA PRADESH-506 001. INDIA.
- 6 GLADSTONE JOHN WILSON (A7)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION LMS COMPOUND TRIVANDRUM
KERALA-695 033 INDIA.
- 7 JOHN SAMUEL (A8)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION H.NO.11-23-111 L.B.NAGAR
WARANGAL ANDHRA PRADESH-506002. INDIA.
- 8 ABRAHAM BENNET (A9)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION PALLIVILA VEEDU GNDHIPURAM
ROAD SREEKARIYAM P.O TRIVANDURM KERALA-
695 017.



WEB COPY

- 9 VIJAY KUMAR DANDIN (A10)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION SUMITRA OPP. SAI MANDIR COURPA
LLAS COMPOUND AIR ROAD DHARWAD KARNATAKA-
580 008. INDIA.
- 10 DEVAKADASHAM GNANASIGAMONY
(A11) DIRECTOR OF CHURCH OF SOUTH INDIA
TRUST ASSOCIATION CSI BISHOPS BUNGALOW
RAMAVARMAPURAM NAGERCOIL.
- 11 MOHANRAJ ARUMAINAYAGAM (A12)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION NO.160D/36 POLEPETTAI WEST
KURINCHI NAGAR 5TH STREET TUTICORIN TAMIL
NADU-628 001. INDIA.
- 12 PRABHAKARA RAO DAYALA (A14)
DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION D.NO.59-13-36 GAYATRI NAGAR
VIJAYAWADA KRISHNA DIST.ANDHRA PRADESH-520
008. INDIA.
- 13 SATHIADAS SAMUEL NADAR (A15)
EX-DIRECTOR OF CHURCH OF SOUTH INDIA TRUST
ASSOCIATION 32/16A KULASEKARAN ROAD
MARTHANDAM POST KANYAKUMARI TAMIL NADU-629
165. INDIA.
- 14 VIMAL SUKUMAR SUGUNDHAR
BADDA (A16) DIRECTOR OF CHURCH OF SOUTH
INDIA TRUST ASSOCIATION H.NO.10-3-66-1
TEACHERS COLONY EAST MARREDPALLY
SECUNDERABAD ANDHRA PRADESH-500 026. INDIA.

... PETITIONER/ACCUSED IN CRL OP NO.26655 OF 2017

A1 TO A5,A7 TO A12 & A14 TO A16

VS.

THE DEPUTY REGISTRAR OF COMPANIES,
TAMIL NADU, CHENNAI,
HAVING OFFICE AT SHASTRI BHAVAN,
26, HADDOWS ROAD, CHENNAI - 6.

... RESPONDENT/COMPLAINANT IN ALL CRL OPS



Common Prayer in all CrI OPs:Criminal Original Petition filed under Section 482 Cr.P.C., to call for the records in E.O.C.C.No.192/2013,186/2013,203/2013,194/2013,189/2013,188/2013,200/2013,199/2013,201/2013,198/2013,185/2013,12/2014,181/2013,190/2013,15/2014,183/2014,187/2013,191/2013,202/2013,184/2013,13/2014,182/2013,11/2014,16/2014,193/2013,197/2013,14/2014,17/2014,10/2014,196/2013,195/2013 on the file of the Additional Chief Metropolitan Magistrate (Economic Offence-II) Chennai, and quash the same, so far as the petitioners are concerned.

For Petitioners : Mr.N.R.Elango
Senior Counsel
for Mr.V.Jayaprakash
in all petitions

For Respondent : Mr.K.Ramanamoorthy
Central Government Standing Counsel
in all petitions

C O M M O N O R D E R

These Criminal Original Petitions have been filed to quash the proceedings initiated by the respondent for various offences punishable under Sections 211(7), 629A, 168, 193(6), 150, 209(8), 217(5), 25, 210(5) and 303(3) of the Companies Act, 1956 ("Companies Act" for brevity), which attracts a maximum punishment of imprisonment which may extend up to six months or fine which may extend to Rs.10,000/- or both.

2.The petitioners are the Directors and Ex-Directors of Church of South India Trust Association.

3.The crux of the prosecution in each case is as follows :
CrI.O.P.No.26625 of 2017 : (E.O.C.C.No.192 of 2013)

3.1.The allegations in the complaint are that, during inspection, it was observed that the company has not included certain details in the balance sheet as at 31.03.2009. Further, the balance sheet and the Income and Expenditure Account of the company did not give a fair and true view of the state of affairs of the company, contravening Section 211 of the Companies Act.

CrI.O.P.No.26626 of 2017 : (E.O.C.C.No.186 of 2013)

3.2.The allegations in the complaint are that, during inspection, it was observed that the company has not given the details of the secured creditors in the balance sheet as at 31.03.2009, including the interest accrued and dues on secured loans and nature of security, contravening Section 211 r/w. Part I of Schedule VI of the Companies Act.



Crl.O.P.No.26627 of 2017 : (E.O.C.C.No.203 of 2013)

3.3.The allegations in the complaint are that, during inspection, it was observed that the company has not maintained any instrument for transfer of interest of the members of the company, contravening Section 108(2) of the Companies Act.

Crl.O.P.No.26628 of 2017 : (E.O.C.C.No.194 of 2013)

3.4.The allegations in the complaint are that, during inspection, it was observed that the company has not included certain details in the balance sheet as at 31.03.2011. Further, the balance sheet and the Income and Expenditure Account of the company did not give a fair and true view of the state of affairs of the company, contravening Section 211 of the Companies Act.

Crl.O.P.No.26629 of 2017 : (E.O.C.C.No.189 of 2013)

3.5.The allegations in the complaint are that, during inspection, it was observed from the Minutes of the Committee of Management and AGM for the financial year ending 31.03.2008 that the accounts were presented and approved for the committee members and on the same day AGM was held and accounts were laid for adoption without giving sufficient time of 21 days notice, contravening Section 171 of the Companies Act.

Crl.O.P.No.26630 of 2017 : (E.O.C.C.No.188 of 2013)

3.6.The allegations in the complaint are that, during inspection, it was observed that the AGM for the year 2008 was not held by the company, contravening Section 166 of the Companies Act.

Crl.O.P.No.26631 of 2017 : (E.O.C.C.No.200 of 2013)

3.7.The allegations in the complaint are that, during inspection, it was observed from the AGM minutes that there is no resolution passed for election of members and their retirement and their reappointment, contravening Section 193(2) of the Companies Act r/w. Clause 7 of the Articles of Association.

Crl.O.P.No.26632 of 2017 : (E.O.C.C.No.199 of 2013)

3.8.The allegations in the complaint are that, during inspection, it was observed that, for the sale/mortgages/lease, the company has not called for any tenders and the matter was not discussed in the proceedings of the Committee of Management and there is no publication made by the company, contravening Section 25 r/w. Rule II(8)(iii) of CSITA Manual.

Crl.O.P.No.26633 of 2017 : (E.O.C.C.No.201 of 2013)

3.9.The allegations in the complaint are that, during inspection, it was observed that the company has not maintained any Register of Members, contravening Section 150 of the Companies Act.

Crl.O.P.No.26634 of 2017 : (E.O.C.C.No.198 of 2013)

3.10.The allegations in the complaint are that, during inspection, it was observed that a clause has been included in



the Articles of Association without approval of the Central Government, contravening Section 25 r/w. 31 of the Companies Act.

CrI.O.P.No.26635 of 2017 : (E.O.C.C.No.185 of 2013)

3.11.The allegations in the complaint are that, during inspection, it was observed that the company has not maintained proper Books of Account with respect to all sums of money received and expended by the company, contravening Section 209 (1) of the Act.

CrI.O.P.No.26636 of 2017 : (E.O.C.C.No.12 of 2014)

3.12.The allegations in the complaint are that, during inspection, it was observed that the Management have not given the fullest information and explanation in their report on reservation, qualification or adverse remark contained in Auditor's Report, contravening Section 217(3) of the Companies Act.

CrI.O.P.No.26637 of 2017 : (E.O.C.C.No.181 of 2013)

3.13.The allegations in the complaint are that, during inspection, it was observed that the balance sheet as on 31.03.2009 does not give true and fair view of the state of affairs of the company, contravening Section 211(1) of the Companies Act.

CrI.O.P.No.26638 of 2017 : (E.O.C.C.No.190 of 2013)

3.14.The allegations in the complaint are that, during inspection, it was observed that there is no control mechanism or monitoring mechanism in the company as to the end use of the money or the expenditure incurred by various units and sub units, contravening Section 25 of the Companies Act r/w. Rules prescribed in the manual.

CrI.O.P.No.26639 of 2017 : (E.O.C.C.No.15 of 2014)

3.15.The allegations in the complaint are that, during inspection, it was observed that the company has not held any AGM for the year 2008, contravening Section 166 of the Companies Act.

CrI.O.P.No.26640 of 2017 : (E.O.C.C.No.183 of 2013)

3.16.The allegations in the complaint are that, during inspection, it was observed that the balance sheet and income and expenditure account for the period ending 31.03.2009 were laid after the period ending by more than six months in the AGM held on 23.09.2009, contravening Section 210 of the Companies Act.

CrI.O.P.No.26641 of 2017 : (E.O.C.C.No.187 of 2013)

3.17.The allegations in the complaint are that, during inspection, it was observed that the company has not maintained proper Books of Account with respect to all sums of money received and expended by the company, contravening Section 209 (1) of the Act.

CrI.O.P.No.26642 of 2017 : (E.O.C.C.No.191 of 2013)

3.18.The allegations in the complaint are that, during



inspection, it was observed that the company has not given 21 days notice in writing for calling the AGM, contravening 171(1) of the Companies Act.

Crl.O.P.No.26643 of 2017 : (E.O.C.C.No.202 of 2013)

3.19.The allegations in the complaint are that, during inspection, it was observed that the company has not maintained any register relating to the Directors (Committee Members) of the company, contravening Section 303(1) of the Act.

Crl.O.P.No.26644 of 2017 : (E.O.C.C.No.184 of 2013)

3.20.The allegations in the complaint are that, during inspection, it was observed that the balance sheet as on 31.03.2008 does not give a true and fair view of the state of affairs of the company, contravening Section 211(1) of the Companies Act.

Crl.O.P.No.26645 of 2017 : (E.O.C.C.No.13 of 2014)

3.21.The allegations in the complaint are that, during inspection, it was observed that the Management have not given the fullest information and explanation in their report on reservation, qualification or adverse remark contained in Auditor's Report, contravening Section 217(3) of the Companies Act.

Crl.O.P.No.26646 of 2017 : (E.O.C.C.No.182 of 2013)

3.22.The allegations in the complaint are that, during inspection, it was observed that the company has not attached the Directors report in the Audited statement of accounts and balance sheet for the financial year ending 31.03.2009 and has also not furnished the Directors' Responsibility Statement, contravening Section 217(2AA) of the Companies Act.

Crl.O.P.No.26647 of 2017 : (E.O.C.C.No.11 of 2014)

3.23.The allegations in the complaint are that, during inspection, it was observed that the company has not attached the Directors report in the Audited statement of accounts and balance sheet for the financial year ending 31.03.2011 and has also not furnished the Directors' Responsibility Statement, contravening Section 217(2AA) of the Companies Act.

Crl.O.P.No.26648 of 2017 : (E.O.C.C.No.16 of 2014)

3.24.The allegations in the complaint are that, during inspection, it was observed that the balance sheet and income and expenditure account for the period ending 31.03.2007 were laid after the period ending by more than six months in the AGM held on 06.12.2007, contravening Section 210 of the Companies Act.

Crl.O.P.No.26649 of 2017 : (E.O.C.C.No.193 of 2013)

3.25.The allegations in the complaint are that, during inspection, it was observed that there is no control mechanism or monitoring mechanism in the company as to the end use of the money or the expenditure incurred by various units and sub units, contravening Section 25 of the Companies Act r/w. Rules prescribed in the manual.



Crl.O.P.No.26650 of 2017 : (E.O.C.C.No.197 of 2013)

3.26.The allegations in the complaint are that, during inspection, it was observed that, lots of complaints have been received against the affairs of the company, however, the issues were not discussed in the meeting of the Committee of Management and had not referred the same to the concerned Dioceses, contravening Section 25 r/w. Rule III(10) of the CSITA Manual.

Crl.O.P.No.26651 of 2017 : (E.O.C.C.No.14 of 2014)

3.27.The allegations in the complaint are that, during inspection, it was observed that the Management have not given the fullest information and explanation in their report on reservation, qualification or adverse remark contained in Auditor's Report, contravening Section 217(3) of the Companies Act.

Crl.O.P.No.26652 of 2017 : (E.O.C.C.No.17 of 2014)

3.28.The allegations in the complaint are that, during inspection, it was observed that no prior approval of CSITA was taken before availing the loan or overdraft facility, contravening Section 25 of the Companies Act r/w. Rule 3(C) of Chapter II of CSITA Manual.

Crl.O.P.No.26653 of 2017 : (E.O.C.C.No.10 of 2014)

3.29.The allegations in the complaint are that, during inspection, it was observed from the Minutes of the Committee of Management and AGM for the financial year ending 31.03.2009 that the accounts were presented and approved for the committee members and on the same day AGM was held and accounts were laid for adoption without giving sufficient time of 21 days notice, contravening Section 171 of the Companies Act.

Crl.O.P.No.26654 of 2017 : (E.O.C.C.No.196 of 2013)

3.30.The allegations in the complaint are that, during inspection, it was observed that no application has been submitted by the individual members for becoming a member of the company, contravening Section 41(2) of the Companies Act.

Crl.O.P.No.26655 of 2017 : (E.O.C.C.No.195 of 2013)

3.31.The allegations in the complaint are that, during inspection, it was observed that the Minutes of the Committee of Management dated 04.09.2007, 06.12.2007, 28.10.2008, 11.02.2009, 07.01.2011 were resolved to ratify the sale of the property by various Dioceses without prior approval of CSITA, contravening Section 25 of the Companies Act r/w. Rule 8 of Chapter II of Manual.

4.Therefore the aforesaid prosecutions have been launched by the respondent as against the petitioners, who are the Directors and Ex-Director of the company at the relevant point of time.

5.The learned Senior Counsel appearing for the petitioners submitted that the complaints are bereft of details and there are no details as to the date of the inspection and date of



alleged occurrence and the complaints have been filed with an inordinate delay, which is barred by limitation and there are no details in the complaints as to when the application was filed for obtaining sanction and when sanction was accorded to exclude the limitation period. The learned Senior Counsel further submitted that the very complaint itself indicates that the show cause notice was issued in the year 2013, i.e., after three years from the date of alleged violations/offence in the year 2010. Therefore, the complaints are expressly barred by limitation. Therefore, the learned Senior Counsel submitted that the trial Court ought not to have taken cognizance of the complaints and very taking cognizance itself is barred by Section 468 Cr.P.C. Hence, the learned Senior Counsel prayed for quashing the prosecutions launched by the respondent.

6.The learned Standing Counsel appearing for the respondent submitted that, in some of the cases, provisions of law have not been properly made and in fact, it is averred as if there is violation of Section 25 of the Companies Act, 1956, but the violations are only under Section 211(7) of the Act. Hence, it is his submission that such mis-quoting of the provisions in the petitions itself amounts to suppression of material facts. Moreover, the complaints have been filed for the alleged offences found out during the inspection said to have been conducted as per Section 209 of the Companies Act, 1956, therefore, these petitions are liable to be dismissed.

7.Heard the learned Senior Counsel appearing for the petitioners and the learned Standing Counsel appearing for the respondent and also perused the entire materials available on record.

8.Though the complaints indicate that there were some violations of the provisions of the Companies Act, 1956, the complaints are bereft of details as to the nature of the inspection carried out and when such inspection was carried out and what was the date of the alleged offence, etc. Further, the complaint itself indicates that the complainant acquired the knowledge of the offence only in the year 2013, after the direction given by the Department of Company Affairs, Chennai, to launch prosecution. Thereafter, show cause notices were issued on various dates thereafter. It is relevant to note that the maximum punishment for the alleged offences is imprisonment for a period of six months or fine to an extent of Rs.10,000/- or both.

9.Section 468 Cr.P.C. reads as follows :

"468. Bar to taking cognizance after lapse of the period of limitation :-



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(1) Except as otherwise provided elsewhere in this Code, no Court, shall take cognizance of an offence of the category specified in sub-section (2), after the expiry of the period of limitation.

(2) The period of limitation shall be—

(a) six months, if the offence is punishable with fine only;

(b) one year, if the offence is punishable with imprisonment for a term not exceeding one year;

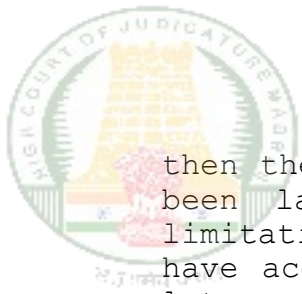
(c) three years, if the offence is punishable with imprisonment for a term exceeding one year but not exceeding three years.

(3) For the purposes of this section, the period of limitation, in relation to offences which may be tried together, shall be determined with reference to the offence which is punishable with the more severe punishment or, as the case may be, the most severe punishment."

10. In such case, the complaints ought to have been filed within a period of one year from the date of alleged occurrence. Section 470 Cr.P.C. deals with exclusion of time in certain cases. Clause (3) of Section 470 Cr.P.C. indicates that, where notice of prosecution for an offence has been given, or where, under any law for the time being in force, the previous consent or sanction of the Government or any other authority is required for the institution of any prosecution for an offence, then, in computing the period of limitation, the period of such notice or, as the case may be, the time required for obtaining such consent or sanction shall be excluded. The explanation appended to Clause (3) of Section 470 Cr.P.C. makes it clear that, in computing the time required for obtaining the consent or sanction of the Government or any other authority, the date on which the application was made for obtaining the consent or sanction and the date of receipt of the order of the Government or other authority shall both be excluded.

11. From the above explanation, it is very clear that the period from the date of application for obtaining consent or sanction till the date of according such sanction, shall be excluded. However, it is relevant to note that the entire complaint is bereft of details as to when such application for sanction was made and when the sanction was obtained, whereas, in the complaints, it is generally stated as if the complainant acquired the knowledge of the offence only in the year 2013.

12. When a person is sought to be prosecuted under penal law,



then the statutory mandate is that the prosecution ought to have been launched in a particular manner within the period of limitation. One cannot take advantage of the fact that they have acquired the knowledge of the alleged occurrence only at a later point of time, after the orders of the superior officials, and file a complaint and try to fit into the period of limitation. When a person is sought to be implicated in a criminal case, which involves life and liberty of the person, statutory provisions have to be followed strictly. However, in the present case, the complaints are totally silent about the date on which the sanction was sought, sanction was accorded, etc. Not even a statement is found in the complaints as to when the sanction was accorded and it is only averred that, on the instructions of the superior officials, the prosecution has been launched. It is pertinent to note that the prosecution has been launched in the year 2013, i.e., after three years from the alleged violations pointed out in the year 2010.

13. In such view of the matter, this Court is of the view that the very lodging of the complaints by the respondent beyond the period of limitation cannot be sustained in the eye of law. Therefore, this Court can very well invoke its jurisdiction under Section 482 Cr.P.C. and quash the prosecutions, to prevent the persons being implicated from facing the ordeal of trial.

14. Moreover, the contention of the learned Standing Counsel for the respondent with regard to wrong quoting of provisions of law in some of the petitions, has no relevance at all. Mere quoting wrong provisions of law will not make any difference. The ultimate aim is to see the object of the petition for which it was filed. Therefore, this Court is of the view that such contention has no force.

15. Having regard to the above discussion and the facts that the complaints are barred by limitation and that there are no details in the complaints as to the date and nature of sanction and only on instructions of the superior officials, these complaints have been filed, and that the exclusion of time cannot be sought by the complainant in these cases, all the Criminal Original Petitions are allowed and the proceedings before the trial Court are quashed. Consequently, connected miscellaneous petitions are closed.

16. The learned Standing Counsel appearing for the respondent is entitled to separate fees for each case.

Sd/-

Assistant Registrar(CCC)

//True Copy//

Sub Assistant Registrar



mkn
To

1.The Additional Chief Metropolitan Magistrate
(Economic Offence-II),
Chennai.

2.The Deputy Registrar of Companies,
Tamil Nadu, Chennai,
Having office at Shastri Bhavan,
26, Haddows Road, Chennai - 6.

3.The Public Prosecutor,
High Court, Madras.

+1 cc to Mr.V.Jayaprakash., Advocate Sr.NO.2968

+1 cc to Mr.K.Ramanamoorthy , Advocate Sr.NO. 3215

CrI.O.P.Nos.26625 to 26655 of 2017

AJB (CO)

A.SK(22.02.2022)