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WP.No.28434 of 2017

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 01.12.2022

CORAM:

THE HONOURABLE MR.JUSTICE N.SATHISH KUMAR

WP.No.28434 of 2017

P.Raja alias K.P.Raja

... Petitioner

Vs

1. Union of India,
Rep. by its Director, Ministry of Finance,
Department of Financial Services,
Jeen Deep Building, Parliament Street,
New Delhi – 110 001.
2. The Director,
Income Tax Investigation Wing,
No.46/108, Mahatma Gandhi Road,
Nungambakkam, Chennai – 600 034.
3. M/s.Chozhan Auto Finance,
Rep. by its Director Mr.Murugesan,
Door No.43, 3rd Floor, Padma Tower,
Kovai Road, Karur Town, Karur Taluk and District.
4. Mr.A.Vijayan,
Partner of M/s.Chozhan Auto Finance,
Door No.43, 3rd Floor, Padma Tower,
Kovai Road, Karur Town, Karur Taluk and District.
5. R.Kathiresan
6. Mani



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7. Kannan

8. Periyasamy

9. M.Pannerselvam

10. N.Prabhu

11. S.Subramani

... Respondents

Prayer:- This Writ Petition is filed, under the Article 226 of Constitution of India, to issue a Writ of Mandamus directing the second respondent to consider the petitioner's representation dated 16.09.2017 and initiate action against the respondents 3 to 11 herein with reference to the transaction of lending of money to the petitioner each Rs.25,00,000/- alleged to have been paid by the respondents 7 to 11.

For Petitioner : No appearance

For Respondents : Mr.G.Baskaran, CGSC – R1

Mr.E.K.Kumaresan – R3

No appearance – R2, R4 to R11

ORDER

This writ petition has been filed to direct the second respondent to consider the petitioner's representation dated 16.09.2017 and initiate action against the respondents 3 to 11 herein with reference to the transaction of



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lending of money to the petitioner each Rs.25,00,000/- alleged to have been paid by the respondents 7 to 11.

2. When the matter is taken up today, there is no representation for the petitioner. Hence, this Writ Petition is dismissed for non prosecution.

No costs.

01.12.2022

vrc

1. Director, Ministry of Finance,
Union of India,
Department of Financial Services,
Jeen Deep Building, Parliament Street,
New Delhi – 110 001.
2. The Director,
Income Tax Investigation Wing,
No.46/108, Mahatma Gandhi Road,
Nungambakkam, Chennai – 600 034.
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N.SATHISH KUMAR, J.

VTC

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