



WEB COPY



W.P.Nos.40609 to 40614 of 2016

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 13.04.2023

CORAM:

THE HONOURABLE MR. JUSTICE **G.K.ILANTHIRAIYAN**

W.P.Nos.40609 to 40614 of 2016

and

W.M.P.Nos.34601 to 34612 of 2016

M/s.Satluj Credit and Holdings Private Limited
Old No.4, New No.7, Crescent Avenue,
Kesavaperumalpuram,
Raja Annamalaipuram,
Chennai – 600 028
Represented by its Director,
Mr.N.Prasanna

... Petitioner in
W.P.No.40609/2016

N.Rajalakshmi
Old No.4, New No.7, Crescent Avenue,
Kesavaperumalpuram,
Raja Annamalaipuram,
Chennai – 600 028

... Petitioner in
W.P.No.40610/2016

M/s.Calcom Credit and Holdings Private Limited,
Old No.4, New No.7, Crescent Avenue,
Kesavaperumalpuram,
Raja Annamalaipuram,
Chennai – 600 028
Represented by its Director,
Mr.N.Prasanna

... Petitioner in
W.P.No.40611/2016



W.P.Nos.40609 to 40614 of 2016

WEB COURT

M/s.Sheetala Credit and Holding Private Limited,
Old No.4, New No.7, Crescent Avenue,
Kesavaperumalpuram,
Raja Annamalaipuram,
Chennai – 600 028
Represented by its Director,
Mr.N.Prasanna

... Petitioner in
W.P.No.40612/2016

M/s.Rajat Chakra Credit and Holdings Private Limited,
Old No.4, New No.7, Crescent Avenue,
Kesavaperumalpuram,
Raja Annamalaipuram,
Chennai – 600 028
Represented by its Director,
Mr.N.Prasanna

... Petitioner in
W.P.No.40613/2016

M/s.Twentieth Century Apco Leasing (P) Limited,
Old No.4, New No.7, Crescent Avenue,
Kesavaperumalpuram,
Raja Annamalaipuram,
Chennai – 600 028
Represented by its Director,
Mr.N.Prasanna

... Petitioner in
W.P.No.40614/2016

Vs

1. The Superintendent of Police,
Commercial Crime Investigation Wing,
i/c. Economic Offences Wing – II, Units,
Chennai – 600 032.



W.P.Nos.40609 to 40614 of 2016

2. M/s.National Securities Depository Limited,
6A, 6th Floor, Kences Towers,
#1, Ramakrishna Street,
North Usman Road,
T.Nagar, Chennai – 600 017.

3. M/s.Integrated Ent.(I) Limited,
DP IN301313
4th Floor, Kenches Towers, No.1, Ramakrishna Street,
North Usman Road, T.Nagar, Chennai – 600 017.

4. Pondicherry Non-Banking Investors,
Protection Association for PNL Nidhi Limited,
Rep. by its President,
154, Ambedkar Road,
Pondicherry.
(R4 impleaded as per order dated 03.10.2017
by MSRJ in WMP Nos.7550 to 7555 of 2017
in W.P.Nos.40609 to 40614 of 2016)

5. The Superintendent of Police (C.I.D)
Puducherry.

6. PNL Nidhi Ltd.,
Rep. by Managing Director,
Mission Street, Pondicherry.

7. V.Kannan, Promoter,
PNL Nidhi Limited, Pondicherry.

8. V.Baskaran,
Promoter,
PNL Nidhi Limited, Pondicherry.
(R5 to R8 are Suo Motu impleaded as per
order dated 08.02.2018 by MSRJ in
W.P.Nos.40609 to 40614 of 2016)

.... Respondents



W.P.Nos.40609 to 40614 of 2016

Common Prayer:- Writ Petitions are filed under Article 226 of the Constitution of India praying to issue a Writ of Certiorari calling for the records culminating in the notice of the 1st respondent dated 03.10.2016 requesting the 2nd respondent to freeze the Demat Account of the petitioners bearing client ID 21578652, ID 21578263, ID 21578804, ID 21578644, ID 21578677 & ID 21578669 and DP IP IN301313 held with the 3rd respondent.

In all W.Ps

For Petitioner	: Mr.A.Sasidharan
For R1	: Mr.S.Rajakumar Additional Public Prosecutor,
For R4	: Mr.Vineet Subramani
For R5	: Mr.A.Alexander Government Advocate (Pondy)

COMMON ORDER

These Writ Petitions have been filed for issuance of Writ of Certiorari calling for the records culminating in the notice of the 1st respondent dated 03.10.2016 requesting the 2nd respondent to freeze the Demat Account of the petitioners bearing client ID 21578652, ID 21578263, ID 21578804, ID 21578644, ID 21578677 & ID 21578669 and DP IP IN301313 held with the 3rd respondent.



W.P.Nos.40609 to 40614 of 2016

2. The learned counsel appearing for the petitioners submitted that the prayer sought for in this petition has become infructuous.

3. Therefore, nothing survives in these Writ Petitions. Accordingly, these Writ Petitions are dismissed as infructuous. Consequently, connected miscellaneous petitions are closed. No costs.

13.04.2023

Internet:Yes
Index:Yes/No
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To
1. The Superintendent of Police,
Commercial Crime Investigation Wing,
i/c. Economic Offences Wing – II, Units,
Chennai – 600 032.

2. The Superintendent of Police (C.I.D)
Puducherry.



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W.P.Nos.40609 to 40614 of 2016

G.K.ILANTHIRAIYAN. J.

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W.P.Nos.40609 to 40614 of 2016
and
W.M.P.Nos.34601 to 34612 of 2016

13.04.2023.