



WEB COPY

W.P.No.24946 of 2023

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 11.12.2023

CORAM :

THE HONOURABLE DR.JUSTICE ANITA SUMANTH

W.P.No.24946 of 2023
and W.M.P.No.24378 of 2023

Abishek Bokadia

.. Petitioner

VS

- 1.The Senior Assistant Director,
Serious Fraud Investigation Office (SFIO),
Corporate Bhavan, No.29,
Rajaji Salai, Ground Floor,
Chennai - 01.
- 2.The Senior Immigration Officer (Batches A,B,C,D)
International Departure,
Anna International Airport,
Meenambakkam, Chennai - 600 027.
- 3.The Senior Immigration Officer (Batches A,B,C,D)
International Arrival
Anna International Airport,
Meenambakkam, Chennai - 600 027.
- 4.The Immigration Officer,
International Airport Authority of India,
Chennai.
- 5.The Foreigner Regional Registration Officer (FRRO)
Shastri Bhavan, Annex Building,
26, Haddows Road,
Nungambakkam, Chennai - 600 006.
- 6.Bureau of Immigration Ministry of Home Affairs,
Government of India
Rep. by its Commissioner (Immigration),
East Block VIII, Level V, Section 1,
R.K.Puram, New Delhi - 110

.. Respondents



W.P.No.24946 of 2023

Petition filed under Article 226 of the Constitution of India praying to issue a writ of mandamus forbearing the respondents from infringing the petitioner's right to travel abroad with his wife and two children, by withdrawing the Lookout Circular issued at the instance of 1st respondent against the petitioner.

For Petitioner : Ms.Vaani Sreekant Iyer

For Respondents : Mr.A.Sriram
for Mr.B.Mohan for R1
No appearance for R2 t R6

ORDER

The prayer in this writ petition is for a mandamus forbearing respondents from infringing on the petitioner's right to travel abroad with his wife and two children by withdrawing the Lookout Circular (LOC) issued at the instance of R1, being the Senior Assistant Director of Serious Fraud Investigation Organization (SFIO), Chennai.

2. The writ petition has in fact been listed for admission on 24.08.2023 for completion of pleadings. In the meantime, miscellaneous petition has been filed for fixing out of turn hearing.

3. Today, Mr.A.Sriram, who appears for the contesting respondent / R1 circulates a communication dated 08.09.2023. That communication states as follows:-

*"To
The Deputy Director
The Bureau of Immigration Hqrs
Ministry of Home Affairs*

Dt.08.09.2023



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W.P.No.24946 of 2023

East Block - VII, R.K.Puram, Sector - 1,
New Delhi - 110 066
Email : boihq@nic.in

Sub: Investigation by SFIO into affairs of Surana Industries Limited and other companies under Sec.212(1)(C) of the Companies Act, 2013 - deletion of LOC against Mr.Abishek Bokadia

Sir,

Please refer to Look Out Circular vide No.1/SIC/Ack/LOC/2020-8862 dated 09.12.2020 (Copy enclosed), wherein LOC was opened against 6 individuals in connection with an investigation, one among them was Mr.Abishek Bokadia, S/o.Suresh Bokadia (Passport No.M2742880). The LOCs have been reviewed and it has been decided to revoke the LOC issued against Mr.Abishek Bokadia.

It is hereby requested that the existing LOC issued against Mr.Abishek Bokadia be deleted at the earliest with intimation. Please take note that LOCs against other five (5) persons remain in operation.

Sincerely,

Sd/-

Additional Director, SFIO"

4. In light of the aforesaid communication, which is to the effect that LOC issued against Abishek Bokadia, the present petitioner, has been revoked, nothing further survives in this writ petition.

5. Recording the aforesaid, this writ petition is closed. No costs. Connected miscellaneous petition is closed.

11.12.2023

Index:Yes/No
Neutral Citation:Yes
ssm



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To

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DR. ANITA SUMANTH,J.

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