



WEB COPY

IN THE HIGH COURT OF JUDICATURE AT MADRAS

Dated: 01.07.2024

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THE HONOURABLE **DR. JUSTICE ANITA SUMANTH**

W.P.Nos.36435 and 35367 of 2023

Vijaya Kumar.S ... Petitioner in W.P.No.36435 of 2023

Ruppa Mercy ... Petitioner in W.P.No.35367 of 2023

Vs

1. The Joint Secretary,
Ministry of Finance,
Department of Financial Services,
3rd Floor, Jeevan Deep Building,
Sansad Marg, New Delhi – 110 001.
2. NBFC Monitoring Official, Finance Ministry,
Financial Intelligence Unit – India,
6th Floor, Tower-2, Jeevan Bharati Building,
Connaught Place, New Delhi – 110 001.
3. The Director,
SFIO – Head Quarters,
2nd Floor, Pt.Deendayal Antyodaya Bhawan,
CGO Complex, Lodhi Road, New Delhi – 110 003.
4. The Regional Director,
SFIO – Corporate Bhawan, Ground Floor No.29,
Rajaji Salai, Chennai – 600 001.
5. The Banking Ombudsman – Chennai,
Reserve Bank of India,
Fort Glacis, Chennai – 600 001.



6. The Banking Ombudsman – Mumbai,
Reserve Bank of India,
4th Floor, Rbi Byculla Office Building,
Byculla, Mumbai – 400 008.
7. The Director General of Police,
Tamil Nadu Police Head Quarters,
Radhakrishnan Salai, Mylapore, Chennai – 4.

.... Respondents in both W.P.'s

8. Avanse Financial Services Ltd.
001 & 002 Fulcrum, A-Wing, Ground Floor,
Sahar Road, Andheri (East), Mumbai – 400 099.
9. Avanse Financial Services Ltd.
No.309, 2nd Floor, Bay City Centre,
Poonamallee High Road, Kilpauk,
Chennai – 600 010.

.... Respondents in W.P.No.36435 of 2023

8. Avanse Financial Services Ltd.
309, 2nd Floor, Bay City Centre Kilpauk,
Chennai – 600 010.
9. Avanse Financial Services Ltd.
No.1 & 2, Fulcrum A-Wing, Ground Floor,
Sahar Road, Andheri East, Mumbai – 400 099.

.... Respondents in W.P.No.35367 of 2023

COMMON PRAYER : Writ Petition filed under Article 226 of the Constitution of India praying to issue a Writ of Mandamus directing the respondent nos.5 & 6 to conduct an enquiry and issue an order to respondent nos.8 & 9 to strictly adhere to the guidelines of RBI (Reserve Bank of India) and various decisions of this Hon'ble High Court and Hon'ble Supreme Court of India as for disputes in loans disbursed.



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W.P.Nos. 36435 and 35367



In both W.P.'s

For Petitioner : Mr.T.Sundaravadanam

For Respondents : Mr.A.Veeramani (R1 to R4)

Central Government Standing Counsel

Mr.P.Harish (R7)

Government Advocate

COMMON ORDER

Mr.T.Sundaravadanam, learned counsel for the petitioners states that the two petitioners do not wish to pursue these writ petitions, since they have entered into terms of settlement with the respondents. Memo dated 25.06.2024 filed by the petitioners are taken on record, recording which, these writ petitions are closed as settled. No costs.

01.07.2024

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Index : Yes / No

Speaking Order:Yes

Neutral Citation:Yes

To

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Ministry of Finance,
Department of Financial Services,
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Sansad Marg, New Delhi – 110 001.
2. NBFC Monitoring Official, Finance Ministry,
Financial Intelligence Unit – India,
6th Floor, Tower-2, Jeevan Bharati Building,
Connaught Place, New Delhi – 110 001.
3. The Director,
SFIO – Head Quarters,

<https://www.mhc.tn.gov.in/judis>



2nd Floor, Pt.Deendayal Antyodaya Bhawan,
CGO Complex, Lodhi Road, New Delhi – 110 003.

4. The Regional Director,
SFIO – Corporate Bhawan, Ground Floor No.29,
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Dr.ANITA SUMANTH,J.

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