



W.P(MD)No.20645 of 2018

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 19.11.2024

CORAM

THE HONOURABLE MR.JUSTICE G.K.ILANTHIRAIYAN

W.P(MD)No.20645 of 2018
and W.M.P(MD)No.18402 of 2018

M/s.Chandran and Company
Represented by its Managing Partner,
R.Indira

... Petitioner

Vs

1.The Chairman and Managing Director,
The Catholic Syrian Bank Limited,
Registered Office, Post Box No.502,
College View, St.Mary's College Road,
Trichur, Kerala State.

2.The Zonal Manager,
The Catholic Syrian Bank Limited,
Zonal Office,
II Floor, SIMA Buildings,
Door No.41-A, Race Course Road,
Coimbatore.

3.The Chief Manager,
The Catholic Syrian Bank Limited,
Palani Road,
Dindigul District.

... Respondents

PRAYER: Writ Petition filed under Article 226 of Constitution of India, to issue a Writ of Certiorarified Mandamus calling for the records of the third respondent in his proceedings in No.CSB/DINDIGUL/31102017/1/2017 dated 31.01.2017 and quash the same and consequently direct the respondent bank to refund the maturity value of the four fixed deposits viz., 1.Rs.50,000/-



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bearing No.2003082 invested on 25.6.2003 2) Rs.1,00,000/-
bearing No.2003085 invested on 23.06.2003 (3) Rs.1,00,000/-
bearing No.2004002 invested on 10.01.2004 (4) Rs.4,00,000/-
invested by the petitioner firm along with interest from 2003-2004
together with compensation and costs to the petitioner firm herein.

For Petitioner : Mr.V.Vijayshankar

For Respondents : No appearance

ORDER

This Writ Petition has been filed by the petitioner
challenging the communication of the third respondent dated
31.10.2017.

2.Heard the learned counsel appearing on either side
and perused the materials placed before this Court.

3.The petitioner firm had made short term fixed deposits
with the third respondent as four fixed deposits. All the deposits
have got matured in the year 2003-2004 itself. After maturity, the
petitioner made a request to the third respondent for refund of the
matured fixed deposit amount. However, the petitioner was
informed that out of the four fixed deposits, two accounts have been



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transferred to the suit account in the year 2010 and the remaining deposits are pending with the third respondent.

4. On perusal of the records produced by the third respondent would reveal that the deposits made by the petitioner were closed and transferred to ODH of M/s.C.P Spinning Mills (P) Limited. The details are as follows:

The details of deposits closed and transferred to ODH of M/s.C.P Spinning Mills (P) Ltd is as follows:

Sl. No	Deposit Reference	Amount	Remarks
1	CD 0175-00-06217-195001	7,69,000/-	Closed with interest and transferred to ODH account on 07.05.2010
2	FD 2002001 (0175-00-07409-100001)	3,53,180/-	Closed with interest and transferred to ODH account on 07.05.2010
3	FD 2002002 (0175-00-07409-100001)	3,85,012/-	Closed with interest and transferred to ODH account on 07.05.2010
4	FWD 2000-061 received as 2008066 (0175-00-07409-110001)	2,21,910/-	Closed with interest and transferred to ODH account on 07.05.2010
5	FWD 2006035 (0175-00-07409-110001)	3,57,000/-	Closed with interest and transferred to ODH account on 07.05.2010
6	FWD 2006036 (0175-00-07409-110001)	1,36,540/-	Closed with interest and transferred to ODH account on 07.05.2010
7	FWD 2001124	5,00,996/-	Deposits closed for BG Invoked and paid Rs.16,08,000/- to TNER on 23.07.2007.
8	FWD 2006037	8,230/-	After collecting FDS, balance amount of Rs. 596,13/- deposited on 23.07.2007. The mentioned Deposit No. 2007071 (0175-00-07409-110001) closed with interest of Rs. 75372/- credited to ODH account on 07.05.2010
9	FWD 2006038	2,22,640/-	
10	FWD 2007013	7,08,555/-	

Accordingly, the fixed deposits were closed.



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5.In view of the above, this Court finds no infirmity or illegality in the order passed by the third respondent, dated 31.10.2017 and the Writ Petition itself is devoid of merits and the same is liable to be dismissed.

6.Accordingly, this Writ Petition is dismissed. There shall be no order as to costs. Consequently, connected Miscellaneous Petition is closed.

19.11.2024

NCC : Yes / No
Index : Yes / No
Internet : Yes
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To

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G.K.ILANTHIRAIYAN, J.

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Order made in
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