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IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 26.02.2025

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THE HONOURABLE MR.JUSTICE SENTHILKUMAR RAMAMOORTHY

A.No.879 of 2025
in C.S.(Comm.Div.) No.SR.28047 of 2025

PG Suresh Babu and 2 Others

No.36, Gajapathy Street, Ashwar Elina Apartments,
Shenoy Nagar, Chennai

... Applicant

-VS-

Swarnatara Group of Companies and 15 Others

Represented by its Founder cum Chairman, Venkatrenga Gupta, 78, 2nd
Floor, Vetri Vinayagar Koil Street, Thruvalleswarar Nagar, Anna Nagar,
West, Chennai 600 040.

... Respondents

For Applicant

: Ms.Gopika Nambiar
for M/s.Sharath Chanran

ORDER

In a proposed suit for recovery of money, jointly and severally, from
defendants 1 to 15, the intending plaintiff seeks leave to sue respondents 9 to
15 before this Court. In the draft plaint, the intending plaintiff has

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alleged that monies invested in respondents 1 to 8 were transferred to respondents 9 to 15. It is also stated that respondents 1 to 8 carry on business within the jurisdiction of this Court. It is also stated that the cause of action arose within the jurisdiction and that cheques issued by the defendants were returned by Kotak Mahindra Bank, R.K.Salai Branch, Chennai.

2. Upon considering the draft plaint and the affidavit in support of this application, it appears that at least a part of the cause of action arose within the jurisdiction of this Court. Therefore, this application is allowed by granting leave to the applicant to sue respondents 9 to 15 before this Court. Consequently, the Registry is directed to number the suit, if otherwise in order.

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