



WEB COPY

WP Nos. 32257 to 32259 of 2



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 02-12-2025

CORAM

THE HONOURABLE MR JUSTICE N. SATHISH KUMAR

WP Nos. 32257 to 32259 of 2014

1.R.Usha	... Petitioner in W.P.No.32257/2014
2. N.Hema @ Hamamalini	... Petitioner in W.P.No.32258/2014
3. R.Punithavathi	... Petitioner in W.P.No.32259/2014

Vs

1. The Director of Enforcement
Rep. By Joint Director of Enforcement
(The Prevention of Money Laundering Act, 2002)
Government of India, Ministry of Finance
Department of Revenue
3rd Floor, 3rd Block, Shastri Bhavan
No.26, Haddows Road
Chennai – 600 006

2. The Adjudicating Authority
Prevention of Money Laundering
4th Floor, Room No.25
Jeevan Deep Building



Parliament Street
New Delhi – 110 001

WP Nos. 32257 to 32259 of 2



3. Syndicate Bank

Housing Finance Branch of Syndicate Bank
Mylapore Branch
Chennai – 600 004

4. Syndicate Bank

Regional Office
1st Floor, Leelavathi Building
69, Armenian Street, Chennai-1

... Respondents
in all WPs



Common prayer: Writ Petitions filed under Article 226 of Constitution of India for issuance of writ of certiorarified or any other appropriate writ, order or direction on the nature of writ calling for the records of the first respondent in the complaint in O.C.(Original Complaint) No.359 of 2014 dated 01.10.2014 in Provisional Attachment Order No.13 of 2014 dated 05.09.2014 in case file No.ECIR/09/2013 and confirmation of the provisional attachment order No.13 of 2014 dated 05.09.2014 in case file No.ECIR/09/2013 by the 2nd respondent on 07.01.2015 and quash the same as illegal as being without jurisdiction.

(Prayer amended as per order dated 05.03.2015 in MPs 1 to 1 of 2015 in W.Ps 32257 to 32259/14 and MPs 3 to 3/2015 in Wps.32257 and 32258/14 and MPs. 2/15 in W.P.No.32259/2014)

For Petitioner(s): Ms.Kanimozhi Mathi
in all WPs

For Respondents: Mr.Rajnish Pathiyil
Senior Panel Counsel for R1

COMMON ORDER

When the writ petitions were taken up, the learned counsel appearing for the petitioners would submit that the petitioners have challenged the provisional attachment order in these writ petitions, but the final orders have been passed and hence, nothing survives for adjudication in the present writ petitions.

2. Recording the above submission, these writ petitions are dismissed as infructuous. There shall be no order as to costs.



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To

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N.SATHISH KUMAR J.

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