



W.P. Nos.35910 and 35916 of 2023

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IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 28.01.2025

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THE HONOURABLE MR.JUSTICE MOHAMMED SHAFFIQ

W.P. Nos.35910 and 35916 of 2023 and
W.M.P.Nos.35912, 35913, 35915 and 35919 of 2023

M/s.Mundhra Agro Foods LLP,
Represented by its partner,
Mr.Ashish Mundhra,
S/o.Late Bhikamchand Mundhra,
Kushal Gardens, B Block,
Flat No.801, 8th Floor,
Poonamalle High Road,
Chennai 600 010. ... Petitioner in W.P.No.35910 of 2023

M/s.Mundhra Exim Private Limited,
Represented by its Directorate
Mr.Ashish Mundhra,
No.83, N.S.C. Bose Road,
Park Town,
Chennai 600 001. ... Petitioner in W.P.No.35916 of 2023

Vs.

1.The Additional Director General,
Directorate of Revenue Intelligence,
Indore Zonal Unit,
First Floor, BSNL Telephone Exchange Building,
Transport Nagar, Indore 425 001,
Madhyapradesh.

2.The Deputy Director,



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Directorate of Revenue Intelligence,
Indore Zonal Unit,
First Floor, BSNL Telephone Exchange Building,
Transport Nagar, Indore 452 001,
Madhyapradesh.

3. The Branch Manager,
ICICI Bank,
ICICI Bank Limited,
No.84, N.S.C. Bose Road,
Sowcarpet, Chennai 600 079. ... Respondents in both petitions

COMMON PRAYER: Writ Petitions filed under Article 226 of the Constitution of India, praying to issue a Writ of Certiorarified Mandamus to call for the entire records relating to the communication in F.No.DRI/IZU/CI/INT-77(2023) / ENQ-52/2023/862 dated 07.12.2023, of the second respondent sent to the third respondent and quash the same insofar as it relates to the freezing of the bank accounts bearing Nos.603105265414 and 603105265939 respectively, of the petitioner, maintained with ICICI Bank Limited, Sowcarpet Branch and consequentially direct the respondents to forthwith de-freeze the said bank accounts.

For Petitioner : Mr.R.Gopinath
in both petitions

For Respondents : Mr.K.Mohanamurali,
in both petitions Senior Standing Counsel.

COMMON ORDER



W.P. Nos.35910 and 35916 of 2023

Today when the matters were taken up for hearing, the learned counsel for the petitioners seeks permission of this Court to withdraw the writ petitions. He has also made an endorsement to that effect.

2. Recording the submission and endorsement made by the learned counsel for the petitioners, these writ petitions are dismissed as withdrawn. No Costs. Consequently, connected miscellaneous petitions are closed.

28.01.2025

Speaking (or) Non Speaking Order
Index : Yes/ No
shk



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MOHAMMED SHAFFIQ, J.

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To

1.The Additional Director General,
Directorate of Revenue Intelligence,
Indore Zonal Unit,
First Floor, BSNL Telephone Exchange Building,
Transport Nagar, Indore 425 001,
Madhyapradesh.

2.The Deputy Director,
Directorate of Revenue Intelligence,
Indore Zonal Unit,
First Floor, BSNL Telephone Exchange Building,
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28.01.2025