



W.P.(MD)No.10054 of 2019

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

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DATED: 02.07.2025

CORAM:

THE HON'BLE MR.JUSTICE S.M.SUBRAMANIAM

AND

THE HONOURABLE DR.JUSTICE A.D.MARIA CLETE

W.P(MD).No.10054 of 2019

and

W.M.P(MD)No.7826 of 2019

S.Muthalraj

... Petitioner

-VS-

1. Union of India represented through,
The Secretary to Government,
Ministry of Finance,
Department of Revenue,
Room No. 46, North Block,
New Delhi-1.
2. The Chairman,
Central Board of Indirect Taxes & Customs,
Department of Revenue,
Ministry of Finance,
Government of India,
North Block,
New Delhi – 100 001.



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3. The Commissioner Of Customs,
Ministry of Finance,
Department of Revenue,
Office of the Commissioner Of Customs,
Customs House,
New Harbour Estate,
Tuticorin – 628 004.
4. The Deputy Commissioner of Customs,
Special Intelligence & Investigation, Branch (SIIB),
Customs House,
New Harbour Estate,
Tuticorin – 628 004.
5. The Assistant Commissioner of Customs (Draw Backs),
Customs House,
Harbour Estate,
Tuticorin - 628 004.
6. The Superintendent Of Customs (Draw Backs),
Customs House,
Harbour Estate,
Tuticorin – 628 004.
7. The Superintendent Of Customs,
M/s St.John Freight Systems Limited,
Inland Container Depot,
No.3/63 B Harbour Express Road,
Tuticorin - 628 006.
8. The Inspector of Customs,
M/s.St.John Freight Systems Ltd,
Inland Container Depot,
3/63 B Harbour Express Road,
Tuticorin - 628 006.



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9. M/s.St.John Freight Systems Limited,
Inland Container Depot,
Division 3/63 B Harbour Express Road,
Tuticorin - 628 006.

10. J.David Raja

11. K.Immanuel Jeya Prakash

12. David Rajamani

... Respondents

Prayer: Writ Petition filed under Article 226 of Constitution of India, for issuance of a Writ of Mandamus to direct the respondents to initiate effective enquiry with other Economic Intelligence Agency of Ministry of Finance to unearth Fraudulent availment of Duty Drawback by various IEC holders, ICD Licensee, Registered C & F Agents and other customs department staff and Officers who are responsible for the Fraudulent availment of Duty Draw back without the presence of export cargo and consequently direct to enquire previous fake claims during the past ten years and order to recover the entire fake claim from the stack holders.

For Party in Person : Mr.S.Muthalraj

For R1	: Mr.C.Nandagopal Central Government Special Panel Counsel
For R2 & R8	: Mr.R.Aravindan
For R3 to R7	: Mr.N.Dilipkumar
For R9 to R11	: Mr.S.Murugappan
For R12	: Mr.S.Ramasamy



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ORDER

(Order of the Court was made by S.M.SUBRAMANIAM, J.)

When the matter was taken up for hearing, the learned counsel appearing for the 8th respondent would submit that based on the complaint given by the petitioner enquiry conducted and final order has been passed. He would further submit that the petitioner also died.

2. Recording the same, the petitioner stands closed. No costs. Consequently, connected miscellaneous petition is closed.

(S.M.S., J.)

(A.D.M.C., J.)

02.07.2025

NCC :yes/No
Index :yes/No
Internet:yes/No
rgm



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Special Intelligence & Investigation, Branch (SIIB),
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Tuticorin – 628 004.
5. The Assistant Commissioner of Customs (Draw Backs),
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S.M.SUBRAMANIAM, J.
and
A.D.MARIA CLETE, J.

rgm

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Tuticorin – 628 004.
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Inland Container Depot,
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