



W.P.(MD)Nos.4124 and 4354 of 2026

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

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DATED :18.02.2026

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THE HONOURABLE MR.JUSTICE K.SURENDER

W.P.(MD)No.4124 and 4354 of 2026

and

WMP (MD) Nos.3626, 3435 & 3436 of 2026

W.P.(MD) No.4124 of 2026

M/s.K.K.P.Construction
Through its Partner Muneeswaran

... Petitioner(s)

Vs.

1. The Regional Provident Fund,
Commissioner - II and Recovery Officer,
Employees Provident Fund Organization,
Regional Office,
Bhavishya Nidhi Bhavan,
Chokkikulam, Madurai - 6.

2. The Enforcement Officer,
Employees Provident Fund Organization,
Regional Office,
Bhavishya Nidhi Bhavan,
Chokkikulam, Madurai - 625 002.

3. The Executive Engineer,,
TWAD Board,
Planning and Maintenance
Division, Madurai.



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4. The Branch Manager,
Bank of India,
Anna Nagar Branch,
Plot No.3 Ground Floor,
Vaigai Colony,
Anna Nagar, Madurai.

... Respondent(s)

PRAYER : Petition filed under Article 226 of the Constitution of India praying for issuance of Writ of Certiorarified Mandamus, to call for the records relating to the impugned Prohibitory order dated 31.12.2025 in No.TN/RO/MD/MDU//Recy/1590462/M-40/2025 issued by the 1st Respondent and quash the same on the ground of violation of the Principles of Natural Justice and the Constitutional right of the petitioner relating to the Trade and Business and consequently directing the 1st Respondent to recover the entire claim in terms of 14(B) and 7(Q) of the Provident Fund Act from the 3rd Respondent.

W.P.(MD) No.4354 of 2026

M/s.K.K.P.Construction
Through its Partner Muneeswaran

... Petitioner(s)

Vs.

1. The Regional Provident Fund,
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Regional Office,
Bhavishya Nidhi Bhavan,
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2. The Enforcement Officer,
Employees Provident Fund Organization,
Regional Office,
Bhavishya Nidhi Bhavan,
Chokkikulam, Madurai - 625 002.

3. The Executive Engineer,,
TWAD Board,
Planning and Maintenance
Division, Madurai.

4. The Branch Manager,
Axis Bank,
Melur Branch,
No.418,
Trichy Main Road,
Melur,
Madurai - 625 016.

... Respondent(s)

PRAYER : Petition filed under Article 226 of the Constitution of India praying for issuance of Writ of Certiorarified Mandamus,to call for the records relating to the impugned Prohibitory order dated 31.12.2025 in No.TN/RO/MD/MDU/Recy/1590462/M-40/2025 issued by the 1st Respondent and quash the same on the ground of violation of the Principles of Natural Justice and the Constitutional right of the Petitioner relating to the Trade and Business and consequently directing the 1st Respondent to recover the entire claim in terms of 14(B) and 7(Q) of the Provident Fund Act from the 3rd Respondent.

For Petitioner :Mr. R.Aravindan (in both WPs)

For Respondents :Mr.T.Aswin Rajasimman
Standing Counsel for R1 and R2
M/s.B.Vijay Karthikeyan
Standing Counsel for TWAD Board for R3
(in both writ petitions)



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4. Per contra, learned Standing Counsel appearing for the respondents 1 and 2 submitted that the petitioner has failed to pay the arrears due, amounting to a sum of Rs.7,24,385/-. Pursuant to the impugned prohibitory order dated 31.12.2025, the petitioner's two bank accounts were directed to be frozen and no transactions could be made in the said accounts.

5. When this Court enquired of the learned counsel for the petitioner as to which account the petitioner intends to operate, the learned counsel submitted that the petitioner wishes to carry out transactions through the fourth respondent/Bank of India account.

6. In view of the aforesaid submissions and considering the facts and circumstances of the case, this Court directs the fourth respondent in W.P.(MD) No.4124 of 2026, namely, the Branch Manager, Bank of India, Anna Nagar Branch, Madurai, to accept the amount to be deposited by the third respondent/TWAD Board. Upon such deposit being made, the fourth respondent shall retain a sum of Rs.7,24,385/- payable to the first respondent and permit the petitioner to operate the account with respect to the remaining amount.



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7. With the above directions, these writ petitions stand disposed of.

No costs. Consequently, the connected miscellaneous petitions are closed.

(K.SURENDER, J)
18.02.2026

NCC :Yes/No
Internet :Yes/No
Index :Yes/No
PKN



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K.SURENDER, J.

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