



W.P(MD) No.19714 of 2016

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

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DATED : 11.02.2026

CORAM:

THE HONOURABLE MR.JUSTICE G.K.ILANTHIRAIYAN

and

THE HONOURABLE MS.JUSTICE R.POORNIMA

W.P(MD) No.19714 of 2016

and

WMP(MD)Nos.14218 and 14219 of 2016

S.Gauthaman

... Petitioner

-VS-

**1.The Deputy Director,
Directorate Of Enforcement
Government Of India
Ministry Of Finance
Dept Of Revenue
2nd & 3rd Floor
C Block
Thousand Lights
Chennai - 600 006**

**2.The Assistant Director
Enforcement Directorate
Madurai Sub Zonal Office
No.6 (old No.42)
Besant Road,Chokkikulam
Madurai - 625 002**



W.P(MD) No.19714 of 2016

3.The Registrar
Appellate Tribunal
Under Prevention Of Money Laundering
Ministry Of Finance
Dept. Of Revenue
4th Floor, Loknayak Bhavan,
Khan Market
New Delhi - 110 003

..Respondents

PRAYER: Petition filed under Article 226 of the Constitution of India, to issue a writ of Certiorarified Mandamus calling for the records of the second respondent in impugned proceedings F.No.ECIR/02/MDSZO/2011(PV) dated 21.09.2016 quash the same and direct the third respondent to take the appeal filed by the petitioner dated 19.09.2024 on the file and decide the same on merits.

For Petitioner : Mr.M.Saravanan

For R1 and R2 : Mr.Rishwanth
for Mr. Vijayarajan

For R3 : Mr.C.Nandagopal
Central Government Senior Panel Counsel

ORDER

[Order of the Court was made by G.K.ILANTHIRAIYAN, J.]

This petition has been filed challenging the impugned order dated 21.09.2019 on the file of the second respondent.



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2. On instructions, the learned counsel appearing for the respondents 1 and 2 would submit that as against the order passed by the second respondent the petitioner has already filed an appeal before the appellate Tribunal under SAFEMA at New Delhi and it is pending adjudication.

4. The petitioner cannot maintain this petition since he has challenged the very same order before the appellate Tribunal. In view of the same, the Writ Petition stands dismissed. Consequently connected miscellaneous petitions stand closed.

[G.K.I., J.] [R.P., J.]
11.02.2026

NCC : Yes / No
Index : Yes / No
Internet: Yes / No
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To:

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