



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 26-11-2025

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THE HONOURABLE MR JUSTICE M.DHANDAPANI

WP No. 1700 of 2008

N.S. Raghavan

Petitioner(s)

Vs

1. Union Of India
Rep. By Secretary,
Ministry of Finance, New Delhi.

2.The Appellate Tribunal For
Foreign Exchange,
Ministry of Law,
Justice And Company Affairs,
Govt. Of India, 4th Floor, B Wing,
(Indian Oil Bhavan), Janpath,
New Delhi-1.

3.The Deputy Director
Directorate of Enforcement,
Foreign Exchange Management Act,
Shastri Bhavan, III Floor, III Block,
26, Haddows Road, Chennai-6.

4.Reserve Bank Of India
Rep. By its Governor, Mumbai.

Respondent(s)

PRAYER: This Writ Petition has been filed under Article 226 of Constitution of India, to issue a writ of Certiorari, calling for the records of the 2nd respondent order dated 4;12.2007 in appeal No. 1058 of 2004 against the adjudication order No. DD/MAS/73/2004(VS) dated 30.7.2004, and to quash the same as illegal and invalid.



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For Petitioner(s): Mrs.Padmaja Mohan
for M/s Ashok menon
For Respondent(s): M/s. A. Kumaraguru, SPC
For RR1 to 3
R-4 No appearance

ORDER

This writ petition has been filed seeking to quash the order passed by the 2nd respondent order dated 04.12.2007 in appeal No. 1058 of 2004 against the adjudication order No. DD/MAS/73/2004(VS) dated 30.7.2004.

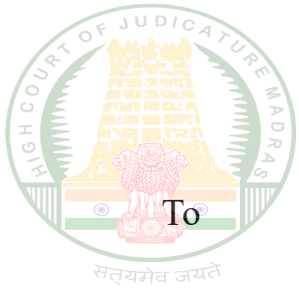
2. After repeated adjournment, the learned counsel for the petitioner reported no instructions.

3. Recording his submission, the writ petition is dismissed for non prosecution. No costs.

26-11-2025

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Index: Yes/No
Speaking/Non-speaking order
Internet: Yes
Neutral Citation: Yes/No



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Ministry Of Finance, New Delhi.
2. The Appellate Tribunal for
Foreign Exchange,
Ministry Of Law, Justice And
Company Affairs,
Govt. Of India, 4th Floor, B Wing,
(Indian Oil Bhavan), Janpath New
Delhi-1
3. The Deputy Director
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Bhavan, III Floor, III Block, 26,
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