

W.P.No.25723 of 2023
and W.M.P.Nos. 25154, 25155 & 25668 of 2023

WEB COPY

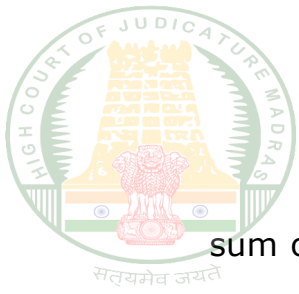
N. SATHISH KUMAR, J.

All the parties, including the private parties are represented by their respective counsel. Mr.K.S.Mohandoss, learned Public Prosecutor (Pondy) accepts notice for the newly impleaded respondent no. 16.

2. It is the grievance of the private parties that the writ petitioner has, in fact, misrepresented that the original documents were lost.

3. According to the learned counsel representing eleventh respondent, the original documents are with him. The learned counsel appearing for the twelfth respondent also submits that the original documents are with him.

4. Though the writ petition appears to be with regard to the registration of documents and release of the documents, this Court vide order dated 05.09.2023, impleaded the Enforcement Directorate as well as the Income-Tax Department as party to the lis, on considering the nature of the protest petitions given by the parties. One of the protest petitioners claims that he has paid a



sum of Rs.24 crores, whereas another protest petitioner brought to the notice of this Court that he has also paid a huge sum. The enquiry conducted by the Sub-Registrar also shows that he has conducted enquiry.

5. The nature of the transaction that had happened appears to be sham and it creates a serious doubt over the financial transactions.

6. In such view of matter, as the complaint dated 09.09.2023 is already filed before the concerned police station i.e., Inspector of Police, B-2, Kalapet Police Station, Puducherry, the Station House Officer, is directed to register the case and investigate the matter. In the meanwhile, the Enforcement Directorate and the Income-Tax Department shall also make proper enquiry in this regard and file a report before this Court. Let the investigation agency conduct the enquiry of all the persons involved in the entire transaction and proceed with further.

7. List on 16.10.2023.

26.09.2023

ssm



WEB COPY



3

N. SATHISH KUMAR, J.

ssm

W.P.No.25723 of 2023
and W.M.P.Nos. 25154, 25155 & 25668 of 2023

26.09.2023