

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR.JUSTICE ZIYAD RAHMAN A.A.

MONDAY, THE 18TH DAY OF JULY 2022/27TH ASHADHA, 1944

WP(CRL.) NO. 312 OF 2021

PETITIONERS:

- 1 DR.ANJU R, AGED 31 YEARS,
D/O.V.RADHAKRISHNA PILLAI, ANANDI,
MANAKKARA, SASTHAMKOTTA P.O.,
KOLLAM-690 521, KOLLAM DISTRICT,
KERALA STATE.
- 2 ANANTHU R., AGED 29 YEARS,
S/O.V.RADHAKRISHNA PILLAI, ANANDI,
MANAKKARA, SASTHAMKOTTA P.O., KOLLAM-690521,
KOLLAM DISTRICT, KERALA STATE.

BY ADV I.VINAYAKUMARI

RESPONDENTS:

- 1 UNION OF INDIA
REPRESENTED BY ITS SECRETARY,
MINISTRY OF FINANCE, NORTH BLOCK,
NEW DELHI, PIN-110 001.
- 2 MINISTRY OF CORPORATE AFFAIRS,
GOVERNMENT OF INDIA
REPRESENTED BY ITS SECRETARY,
'A' WING, SASTRI BHAVAN,
RAJENDRA PRASAD BHAVAN, NEW DELHI-110001.
- 3 CENTRAL BUREAU OF INVESTIGATION,
REPRESENTED BY ITS DIRECTOR,
HAVING ITS HEAD OFFICE AT PLOT NO.5-B,
6TH FLOOR, CGO COMPLEX, LODHI ROAD,
NEW DELHI-110003, AND HAVING IT'S SPECIAL
CRIME BRANCH (SCB), OFFICE AT TC 1757/5,
CBI OCR COMPLEX, MUTTATHARA, VALLAKADAVU P.O.,
THIRUVANANTHAPURAM-695008.

- 4 RESERVE BANK OF INDIA (RBI),
THROUGH ITS REGIONAL DIRECTOR,
BAKERY JUNCTION, SERVICE ROAD,
NANDAVANAM, VAZHUTHACAUD,
THIRUVANANTHAPURAM, KERALA, PIN-695003,
REPRESENTED BY ITS REGIONAL DIRECTOR.
- 5 SECURITIES AND EXCHANGE BOARD OF INDIA, (SEBI)
REPRESENTED BY ITS MANAGER,
KOCHI LOCAL OFFICE OF THE SEBI,
6TH FLOOR, FINANCE TOWER, KALOOR,
ERNAKULAM, PIN-682 017.
- 6 THE STATE OF KERALA
REPRESENTED BY THE CHIEF SECRETARY,
GOVERNMENT SECRETARIAT,
THIRUVANANTHAPURAM, PIN-695 001.
- 7 COMPETENT AUTHORITY,
(UNDER SECTION 7 OF THE BANNING OF THE
UNREGULATED DEPOSIT SCHEMES ACT, 2019),
SECRETARY, HOME DEPARTMENT,
GOVERNMENT OF KERALA,
GOVERNMENT SECRETARIAT,
THIRUVANANTHAPURAM, PIN-695 001.
- 8 THE INSPECTOR GENERAL OF POLICE,
SOUTH ZONE, OFFICE OF THE INSPECTOR
GENERAL OF POLICE, SOUTH ZONE, NANDAVANAM,
THIRUVANANTHAPURAM, PIN-695 010.
- 9 STATION HOUSE OFFICER,
SASTHAMKOTTA POLICE STATION
(SI OF SASTHAMKOTTA POLICE STATION),
SASTHAMKOTTA-690 521.
- 10 THOMAS DANIEL, S/O.T.K.DANIEL &
MARYKUTTY DANIEL, POPULAR TOWERS,
VAKAYAR P.O., KONNI,
PATHANAMTHITTA DISTRICT, PIN-689 698.
- 11 PRABHA THOMAS, W/O.THOMAS DANIEL,
POPULAR TOWER, VAKAYAR P.O., KONNI,
PATHANAMTHITTA DISTRICT, PIN-689698.

- 12 RINU MARIAM THOMAS,
D/O.THOMAS DANIEL & PRABHA THOMAS,
POPULAR TOWER, VAKAYAR P.O., KONNI,
PATHANAMTHITTA DISTRICT, PIN-689698.
- 13 RUBA MARY THOMAS,
D/O.THOMAS DANIEL & PRABHA THOMAS,
POPULAR TOWERS, VAKAYAR P.O., KONNI,
PATHANAMTHITTA DISTRICT, PIN-689698.
- 14 RIYA ANN THOMAS,
D/O.THOMAS DANIEL & PRABHA THOMAS,
POPULAR TOWER, VAKAYAR P.O., KONNI,
PATHANAMTHITTA DISTRICT, PIN-689698.
- 15 MARYKUTTY DANIEL,
M/O.THOMAS DANIEL & W/O.D.K.DANIEL,
POPULAR TOWER, VAKAYAR P.O., KONNI,
PATHANAMTHITTA DISTRICT, PIN-689698.
- 16 POPULAR TOWERS, REGISTERED OFFICE,
POPULAR TOWERS, VAKAYAR P.O., KONNI,
PATHANAMTHITTA DISTRICT, PIN-689698,
REPRESENTED BY ITS MANAGING PARTNERS.
- 17 M/S.POPULAR FINANCE, A REGISTERED PARTNERSHIP
FIRM HAVING ITS REGISTERED OFFICE AT
POPULAR TOWERS, VAKAYAR P.O., KONNI,
PATHANAMTHITTA DISTRICT, PIN-689698,
REPRESENTED BY ITS MANAGING PARTNER
THOMAS DANIEL.

BY ADVS.
MANU S., ASG OF INDIA
K.M.JAMALUDHEEN
PUBLIC PROSECUTOR SRI.C.S.HRITHWIK

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR
ADMISSION ON 18.07.2022, ALONG WITH WP(C).9580/2021,
10371/2021, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR.JUSTICE ZIYAD RAHMAN A.A.

MONDAY, THE 18TH DAY OF JULY 2022/27TH ASHADHA, 1944

WP(C) NO. 9580 OF 2021

PETITIONER:

DR. KAVYA A.G., AGED 27 YEARS,
W/O. ARJUN R, KAVYAJALY, CHELO,
PUTHENCHANTHA, CHAVARA, KOLLAM,
691583, NOW RESIDING AT CHARUTHA,
NEDUVILAKKARA, THEVALAKKARA P.O.,
KOLLAM, PIN - 690524, KOLLAM DISTRICT.

BY ADV I.VINAYAKUMARI

RESPONDENTS:

- 1 UNION OF INDIA
REPRESENTED BY ITS SECRETARY,
MINISTRY OF FINANCE, NORTH BLOCK,
NEW DELHI, PIN - 110001.
- 2 MINISTRY OF CORPORATE AFFAIRS,
GOVERNMENT OF INDIA, REPRESENTED BY
ITS SECRETARY, A WING, SASTRI BHAVAN,
RAJENDRA PRASAD BHAVAN, NEW DELHI - 110001.
- 3 CENTRAL BUREAU OF INVESTIGATION,
REPRESENTED BY ITS DIRECTOR,
HAVING ITS HEAD OFFICE AT PLOT NO. 5-B,
6TH FLOOR, CGO COMPLEX, LODHI ROAD,
NEW DELHI - 1100003, AND HAVING ITS
SPECIAL CRIME BRANCH (SCB), OFFICE AT
TC 1757/5, CBI OCR COMPLEX, MUTTATHARA,
VALLAKADAVU P.O, THIRUVANANTHAPURAM - 695008.

- 4 THE STATE OF KERALA
REPRESENTED BY THE CHIEF SECRETARY,
GOVERNMENT SECRETARIAT,
THIRUVANANTHAPURAM, PIN - 695001.
- 5 COMPETENT AUTHORITY
(UNDER SECTION 7 OF THE BANNING OF THE
UNREGULATED DEPOSIT SCHEMES ACT, 2019),
SECRETARY, HOME DEPARTMENT,
GOVERNMENT OF KERALA,
GOVERNMENT SECRETARIAT,
THIRUVANANTHAPURAM, PIN - 695001.
- 6 THE INSPECTOR GENERAL OF POLICE,
SOUTH ZONE, OFFICE OF THE INSPECTOR
GENERAL OF POLICE, SOUTH ZONE, NANDAVANAM,
THIRUVANANTHAPURAM, PIN - 695010.
- 7 THE DISTRICT POLICE CHIEF
PATHANAMTHITTA, OFFICE OF THE SP OF POLICE,
PATHANAMTHITTA, PIN - 689645.
- 8 THE DEPUTY SUPERINTENDENT OF POLICE,
OFFICE OF THE DEPUTY SUPERINTENDENT POLICE,
ADOOR, PIN - 691523.
- 9 THE DISTRICT POLICE CHIEF,
KOLLAM, OFFICE OF THE SP OF POLICE,
KOLLAM, PIN - 691001.
- 10 OFFICER IN CHARGE OF
THEKKUMBHAGAM POLICE STATION
CHAVARA - 691583.
- 11 THE ASSISTANT COMMISSIONER OF POLICE
KARUNAGAPALLY, KOLLAM.
- 12 THOMAS DENIEL, S/O. T.K. DANIEL,
POPULAR TOWERS, VAKAYAR P.O, KONNI,
PATHANAMTHITTA DISTRICT, PIN - 689698.
- 13 PRABHA THOMAS, W/O. THOMAS DANIEL,
POPULAR TOWER, VAKAYAR P.O, KONNI,
PATHANAMTHITTA DISTRICT, PIN - 689698.

- 14 RINU MARIAM THOMAS, D/O. THOMAS DANIEL,
POPULAR TOWER, VAKAYAR P.O, KONNI,
PATHANAMTHITTA DISTRICT, PIN - 689698.
- 15 RUBA MARY THOMAS, D/O. THOMAS DANIEL,
POPULAR TOWER, VAKAYAR P.O, KONNI,
PATHANAMTHITTA DISTRICT, PIN - 689698.
- 16 RIYA ANN THOMAS, D/O. THOMAS DANIEL,
POPULAR TOWER, VAKAYAR P.O, KONNI,
PATHANAMTHITTA DISTRICT, PIN - 689698.
- 17 MARYKUTTY DANIEL
M/O. THOMAS DANIEL, AND W/O. D.K, DANIEL,
POPULAR TOWER, VAKAYAR P.O, KONNI,
PATHANAMTHITTA DISTRICT, PIN - 689698.
- 18 SAAN POPULAR TRADERS LLP NO. AAR.179,
DOOR NO. 13/522, POPULAR TOWER, VAKAYAR P.O,
KONNI, PATHANAMTHITTA DISTRICT, PIN - 689698.
REPRESENTED BY ITS MANAGING PARTNERS, RINU
MARIAM THOMAS AND RUBY MARY THOMAS.
- 19 M/S.POPULAR FINANCE, A REGISTERED
PARTNERSHIP FIRM HAVING ITS REGISTERED
OFFICE AT POPULAR TOWER, VAKAYAR P.O,
KONNI, PATHANAMTHITTA DISTRICT, PIN - 689698.
REPRESENTED BY ITS MANAGING PARTNER
THOMAS DANIEL.

BY ADV SHRI.N.MANOJ KUMAR, STATE ATTORNEY
ADV.SMT. SREEJA V., SR. P.O.

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR
ADMISSION ON 18.07.2022, ALONG WITH WP(Crl.).312/2021 AND
CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

WP(Crl.)No.312/2021 & connected cases

: 7 :

IN THE HIGH COURT OF KERALA AT ERNAKULAM

PRESENT

THE HONOURABLE MR.JUSTICE ZIYAD RAHMAN A.A.

MONDAY, THE 18TH DAY OF JULY 2022/27TH ASHADHA, 1944

WP(C) NO. 10371 OF 2021

PETITIONER:

V.RADHAKRISHNA PILLAI, AGED 63 YEARS,
S/O. VELAYUDHAN PILLAI, ANANDI, MANAKKARA
SASTHAMCOTTA P.O., KOLLAM 690 521
KOLLAM DISTRICT.

BY ADV I.VINAYAKUMARI

RESPONDENTS:

- 1 UNION OF INDIA
REPRESENTED BY ITS SECRETARY,
MINISTRY OF FINANCE, NORTH BLOCK,
NEW DELHI 110 001.
- 2 MINISTRY OF CORPORATE AFFAIRS,
GOVERNMENT OF INDIA REPRESENTED BY
ITS SECRETARY, A WING, SASTRI BHAVAN,
RAJENDRA PRASAD BHAVAN, NEW DELHI 110 001.
- 3 CENTRAL BUREAU OF INVESTIGATION,
REPRESENTED BY ITS DIRECTOR,
HAVING ITS HEAD OFFICE AT PLOT NO. 5-B,
6TH FLOOR, CGO COMPLEX, LODHI ROAD,
NEW DELHI 110 003.
AND HAVING ITS SPECIAL CRIME BRANCH (SCB),
OFFICE AT TC 1757 /5, CBI OCR COMPLEX,
MUTTATHARA VALLAKADAVU P.O.,
THIRUVANANTHAPURAM 695 008.

- 4 RESERVE BANK OF INDIA (RBI),
THROUGH ITS REGIONAL DIRECTOR,
BAKERY JUNCTION, SERVICE ROAD,
NANDAVANAM, VAZHUTHACAUD,
THIRUVANANTHAPURAM, KERALA 695 003,
REPRESENTED BY ITS REGIONAL DIRECTOR.
- 5 SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI),
REPRESENTED BY ITS MANAGER,
KOCHI LOCAL OFFICE OF THE SEBI,
6TH FLOOR, FINANCE TOWER, KALOOR,
ERNAKULAM 682 017.
- 6 THE STATE OF KERALA,
REPRESENTED BY THE CHIEF SECRETARY,
GOVERNMENT SECRETARIAT,
THIRUVANANTHAPURAM 695 001.
- 7 COMPETENT AUTHORITY, (UNDER SECTION 7 OF
THE BANNING OF THE UNREGULATED DEPOSIT
SCHEMES ACT 2019), SECRETARY, HOME DEPARTMENT,
GOVERNMENT OF KERALA, GOVERNMENT SECRETARIAT,
THIRUVANANTHAPURAM 695 001.
- 8 THE INSPECTOR GENERAL OF POLICE,
SOUTH ZONE, OFFICE OF THE INSPECTOR
GENERAL OF POLICE, SOUTH ZONE, NANDAVANAM,
THIRUVANANTHAPURAM 695 010.
- 9 OFFICER -IN-CHARGE OF
SASTHAMKOTTA POLICE STATION
(SI OF SASTHAMKOTTA POLICE STATION),
SASTHAMKOTTA 690 521.
- 10 THOMAS DANIEL,
S/O. T.K. DANIEL AND MARYKUTTY DANIEL,
POPULAR TOWERS, VAKAYAR P.O., KONNI,
PATHANAMTHITTA DISTRICT 689 698.
- 11 PRABHA THOMAS, W/O. THOMAS DANIEL,
POPULAR TOWER, VAKAYAR P.O. KONNI,
PATHANAMTHITTA DISTRICT 689 698.

- 12 RINU MARIAM THOMAS,
D/O. THOMAS DANIEL AND PRABHA THOMAS,
POPULAR TOWER, VAKAYAR P.O. KONNI,
PATHANAMTHITTA DISTRICT 689 698.
- 13 RUBA MARY THOMAS,
D/O. THOMAS DANIEL AND PRABHA THOMAS,
POPULAR TOWER, VAKAYAR P.O. KONNI,
PATHANAMTHITTA DISTRICT 689 698.
- 14 RIYA ANN THOMAS,
D/O. THOMAS DANIEL AND PRABHA THOMAS,
POPULAR TOWER, VAKAYAR P.O. KONNI,
PATHANAMTHITTA DISTRICT 689 698.
- 15 MARYKUTY DANIEL,
M/O. THOMAS DANIEL & W/O. D.K. DANIEL,
POPULAR TOWER, VAKAYAR P.O., KONNI,
PATHANAMTHITTA DISTRICT 689 698.
- 16 POPULAR TRADERS, REGISTERED OFFICE,
POPULAR TOWERS, VAKAYAR P.O. KONNI,
PATHANAMTHITTA DISTRICT 689 698.
REPRESENTED BY ITS MANAGING PARTNERS.
- 17 M/S. POPULAR FINANCE,
A REGISTERED PARTNERSHIP FIRM HAVING ITS
REGISTERED OFFICE AT POPULAR TOWERS,
VAKAYAR P.O. KONNI,
PATHANAMTHITTA DISTRICT 689 698.
REPRESENTED BY ITS MANAGING PARTNER
THOMAS DANIEL.

BY ADVS.

SRI.C.S. HRITHWIK, SR.P.P.

SRI.K.M.JAMALUDHEEN

THIS WRIT PETITION (CIVIL) HAVING COME UP FOR
ADMISSION ON 18.07.2022, ALONG WITH WP(Crl.).312/2021 AND
CONNECTED CASES, THE COURT ON THE SAME DAY DELIVERED THE
FOLLOWING:

JUDGMENT

Dated this the 18th day of July, 2022

These writ petitions are submitted by the respective petitioners praying for a direction to transfer the investigation to CBI. When these matters came up for consideration today, the learned Public Prosecutor submitted that respective crimes in these cases were already entrusted with the CBI for investigation.

The aforesaid submission is recorded and the writ petitions are closed.

**Sd/-
ZIYAD RAHMAN A.A.
JUDGE**

APPENDIX OF WP(CRL.) 312/2021

PETITIONERS' EXHIBITS

Exhibit P1	A TRUE COPY OF THE FD RECEIPT NO.0559990 ISSUED FROM THE OFFICE OF THE 16TH RESPONDENT TO THE 1ST PETITIONER.
Exhibit P1A	A TRUE COPY OF THE FD RECEIPT NO.0577435 ISSUED FROM THE OFFICE OF THE 16TH RESPONDENT TO THE 1ST PETITIONER.
Exhibit P2	A TRUE COPY OF THE FD RECEIPT NO.057143 ISSUED FROM THE OFFICE OF THE 16TH RESPONDENT TO THE 2ND PETITIONER.
Exhibit P2A	A TRUE COPY OF THE FD RECEIPT NO.0577436 ISSUED FROM THE OFFICE OF THE 16TH RESPONDENT TO THE 2ND PETITIONER.
Exhibit P3	A TRUE COPY OF THE DEPOSIT GROUP INTEREST PAYMENT PROVIDED TO THE PETITIONERS DATED 07.08.2020 FROM THE OFFICE OF THE 17TH RESPONDENT TOWARDS TO THE 1ST & 2ND PETITIONERS FOR THEIR VARIOUS FIXED DEPOSITS.
Exhibit P4	A TRUE COPY OF THE ONLINE REPLY MESSAGE WAS GIVEN TO THE PETITIONERS BY THE 5TH RESPONDENT DATED 05.10.2020 TOWARDS THEIR DEPOSITS COMPLAINT NO.PMOPG/E/2020/0818245 PENDING BEFORE THE HON'BLE PRIME MINISTERS OFFICE.
Exhibit P5	A TRUE COPY OF THE COMPLAINT MADE BY THE 1ST PETITIONER BEFORE IG OF POLICE (SOUTH ZONE).
Exhibit P6	A TRUE COPY OF THE A/D CARD SIGNED BY THE IG OF THE POLICE (SOUTH ZONE) TOWARDS THE 1ST PETITIONER'S COMPLAINT.
Exhibit P7	A TRUE COPY OF THE COMPLAINT MADE BY THE 2ND PETITIONER BEFORE IG OF POLICE (SOUTH ZONE).

- Exhibit P8 A TRUE COPY OF THE A/D CARD SIGNED BY THE IG OF THE POLICE (SOUTH ZONE) TOWARDS THE 2ND PETITIONER'S COMPLAINT.
- Exhibit P9 A TRUE COPY OF THE COMPLAINT MADE BY THE 1ST PETITIONER BEFORE THE SUB INSPECTOR OF POLICE (OFFICER IN CHARGE) OF SASTHAMKOTTA POLICE STATION DATED 11.09.2020.
- Exhibit P10 A TRUE COPY OF THE ACKNOWLEDGMENT TOWARDS THE 1ST PETITIONER'S COMPLAINT WAS PROVIDED TO HER FROM THE SASTHAMKOTTA POLICE STATION.
- Exhibit P11 A TRUE COPY OF THE COMPLAINT MADE BY THE 2ND PETITIONER BEFORE THE SUB INSPECTOR OF POLICE (OFFICER IN CHARGE) OF SASTHAMKOTTA POLICE STATION DATED 11.09.2020.
- Exhibit P12 A TRUE COPY OF THE ACKNOWLEDGMENT TOWARDS THE 2ND PETITIONER'S COMPLAINT WAS PROVIDED TO HIM FROM THE SASTHAMKOTTA POLICE STATION.
- Exhibit P13 A TRUE COPY OF THE ONLINE MESSAGE WAS SENT TO THE PETITIONERS FROM THE OFFICE OF THE CONSUMER EDUCATION AND PROTECTION CELL (CEPC) AS PER THE COMPLAINT NO.PMOPG/E/2020/0818245 OF THE PETITIONERS MADE BEFORE THE HON'BLE PRIME MINISTER OF INDIA.
- Exhibit P14 A TRUE COPY OF THE LETTER SENT BY THE SECRETARY TO THE GOVERNMENT TO THE REGISTER OF THIS HON'BLE HIGH COURT TOWARDS NOTIFYING DESIGNATED COURTS UNDER BUDS ACT, 2019.
- Exhibit P15 A TRUE COPY OF THE OFFICIAL MEMORANDUM OF ASSISTANT REGISTRAR OF THIS HON'BLE HIGH COURT.
- Exhibit P16 A TRUE COPY OF THIS HON'BLE COURT JUDGMENT DATED 23.11.2020 IN WP(C)NO.18199/2020 WHICH WAS REPORTED IN 2020(6) KLT 838.

APPENDIX OF WP(C) 9580/2021

PETITIONERS' EXHIBITS

EXHIBIT P1	A TRUE COPY OF THE FD RECEIPT ISSUED BY THE 18TH RESPONDENT DESIGNATED PARTNERS.
EXHIBIT P2	A TRUE COPY OF THE REQUEST PREFERRED BY THE PETITIONER BEFORE THE HON'BLE PRIME MINISTER OF INDIA.
EXHIBIT P3	A TRUE COPY OF THE PETITIONERS REQUEST OF COMPLAINT WAS REGISTERED IN THE HON'BLE PRIME MINISTER'S OFFICE AND FOR FUTURE CORRESPONDENCE TOWARDS ON IT, THEY PROVIDED REGISTRATION NO.PMOPG/E/2020/0805895.
EXHIBIT P4	A TRUE COPY OF THE COMPLAINT MADE BEFORE THE STATION HOUSE OFFICER(SHO) OF THE CHAVARA POLICE STATION DATED 06.09.2020.
EXHIBIT P5	A TRUE COPY OF THE ACKNOWLEDGMENT TOWARDS THE PETITIONERS COMPLAINT WAS PROVIDED TO THE PETITIONER FROM THE CHAVARA POLICE STATION.
EXHIBIT P6	A TRUE COPY OF THE EVIDENCE TOWARDS PETITIONERS CASE WAS TAKEN BY THE SI OF THE THEKKAMBHAGAM POLICE STATION.
EXHIBIT P7	A TRUE COPY OF THE FIR SUBMITTED BEFORE THE HON'BLE JUDICIAL FIRST CLASS MAGISTRATE, CHAVARA BY THE SI OF CHAVARA POLICE STATION.
EXHIBIT P8	A TRUE COPY OF THE COMPLAINT MADE BY THE PETITIONER BEFORE THE IG OF POLICE (SOUTH ZONE).
EXHIBIT P9	A TRUE COPY OF THE A/D CARD SIGNED BY THE IG OF THE POLICE (SOUTH ZONE), TOWARDS THE PETITIONERS COMPLAINT.

EXHIBIT P10	A TRUE COPY OF THE PROCEEDINGS TAKEN BY THE POLICE OFFICER OF THE KERALA STATE AS PER THE COMPLAINT MADE BY THE PETITIONER BEFORE THE HON'BLE MADE BY THE PETITIONER BEFORE THE HON'BLE CHIEF MINISTER OF KERALA DATED 05.09.2020.
EXHIBIT P10 (A)	A TRUE COPY OF THE PROCEEDINGS TAKEN BY THE POLICE OFFICER OF THE KERALA STATE AS PER THE COMPLAINT MADE BY THE PETITIONER BEFORE THE HON'BLE CHIEF MINISTER OF KERALA DATED 07.09.2020.
EXHIBIT P10 (B)	A TRUE COPY OF THE PROCEEDINGS TAKEN BY THE POLICE OFFICER OF THE KERALA STATE AS PER THE COMPLAINT MADE BY THE PETITIONER BEFORE THE HON'BLE CHIEF MINISTER OF KERALA DATED 08.09.2020.
EXHIBIT P10 C	A TRUE COPY OF THE PROCEEDINGS TAKEN BY THE POLICE OFFICER OF THE KERALA STATE AS PER THE COMPLAINT MADE BY THE PETITIONER BEFORE THE HON'BLE CHIEF MINISTER OF KERALA DATED 29.09.2020.
EXHIBIT P10 D	A TRUE COPY OF THE PROCEEDINGS TAKEN BY THE POLICE OFFICER OF THE KERALA STATE AS PER THE COMPLAINT MADE BY THE PETITIONER BEFORE THE HON'BLE CHIEF MINISTER OF KERALA DATED DATED 23.10.2020.
EXHIBIT P10 E	A TRUE COPY OF THE PROCEEDINGS TAKEN BY THE POLICE OFFICER OF THE KERALA STATE AS PER THE COMPLAINT MADE BY THE PETITIONER BEFORE THE HON'BLE CHIEF MINISTER OF KERALA DATED 15.11.2020
EXHIBIT P10 F	A TRUE COPY OF THE PROCEEDINGS TAKEN BY THE POLICE OFFICER OF THE KERALA STATE AS PER THE COMPLAINT MADE BY THE PETITIONER BEFORE THE HON'BLE CHIEF MINISTER OF KERALA DATED 16.11.2020.
EXHIBIT P10 G	A TRUE COPY OF THE PROCEEDINGS TAKEN BY THE POLICE OFFICER OF THE KERALA STATE AS PER THE COMPLAINT MADE BY THE PETITIONER BEFORE THE HON'BLE CHIEF MINISTER OF KERALA DATED 28.11.2020.

EXHIBIT P10 H	A TRUE COPY OF THE PROCEEDINGS TAKEN BY THE POLICE OFFICER OF THE KERALA STATE AS PER THE COMPLAINT MADE BY THE PETITIONER BEFORE THE HON'BLE CHIEF MINISTER OF KERALA DATED 01.12.2020.
EXHIBIT P11	A TRUE COPY OF THE REPORT TOWARDS THE PETITIONERS COMPLAINT WAS SUBMITTED BY THE SI OF POLICE, THEKKUMBHAGOM TO THE 9TH RESPONDENT.
EXHIBIT P12	A TRUE COPY OF INFORMATION PROVIDED TO THE PETITIONER BY THE 11TH RESPONDENT, KARUNAGAPALLY DATED 28.11.2020.
EXHIBIT P13	A TRUE COPY OF THE LETTER SENT BY THE SECRETARY TO THE GOVERNMENT TO THE REGISTRAR OF THIS HON'BLE HIGH COURT TOWARDS NOTIFYING DESIGNATED COURTS UNDER BUDS ACT.
EXHIBIT P14	A TRUE COPY OF THE OFFICIAL MEMORANDUM OF ASSISTANT REGISTRAR OF THIS HON'BLE HIGH COURT.
EXHIBIT P15	A TRUE COPY OF THIS HON'BLE COURT JUDGMENT DATED 23.11.2020 IN WP(C) NO. 18199/2020 WHICH WAS REPORTED IN 2020(6) KLT 838.

APPENDIX OF WP(C) 10371/2021

PETITIONER'S EXHIBITS

EXHIBIT P1	A TRUE COPY OF THE FD RECEIPT NO. 0571538 ISSUED FROM OFFICE OF THE 16TH RESPONDENT TO THE PETITIONER.
EXHIBIT P1 A	A TRUE COPY OF THE FD RECEIPT NO. 0571539 ISSUED FROM OFFICE OF THE 16TH RESPONDENT TO THE PETITIONER.
EXHIBIT P1 B	A TRUE COPY OF THE FD RECEIPT NO. 0571541 ISSUED FROM OFFICE OF THE 16TH RESPONDENT TO THE PETITIONER.
EXHIBIT P1 C	A TRUE COPY OF THE FD RECEIPT NO. 0571540 ISSUED FROM OFFICE OF THE 16TH RESPONDENT TO THE PETITIONER.
EXHIBIT P1 D	A TRUE COPY OF THE FD RECEIPT NO. 0571587 ISSUED FROM OFFICE OF THE 16TH RESPONDENT TO THE PETITIONER.
EXHIBIT P1 E	A TRUE COPY OF THE FD RECEIPT NO. 0577438 ISSUED FROM OFFICE OF THE 16TH RESPONDENT TO THE PETITIONER.
EXHIBIT P1 F	A TRUE COPY OF THE FD RECEIPT NO. 0580324 ISSUED FROM OFFICE OF THE 16TH RESPONDENT TO THE PETITIONER.
EXHIBIT P1 G	A TRUE COPY OF THE FD RECEIPT NO. 0580338 ISSUED FROM OFFICE OF THE 16TH RESPONDENT TO THE PETITIONER.
EXHIBIT P1 H	A TRUE COPY OF THE FD RECEIPT NO. 0580339 ISSUED FROM OFFICE OF THE 16TH RESPONDENT TO THE PETITIONER.
EXHIBIT P1 I	A TRUE COPY OF THE FD RECEIPT NO. 0559992 ISSUED FROM OFFICE OF THE 16TH RESPONDENT TO THE PETITIONER.
EXHIBIT P1 J	A TRUE COPY OF THE FD RECEIPT NO. 0580464 ISSUED FROM OFFICE OF THE 16TH RESPONDENT TO THE PETITIONER.
EXHIBIT P1 K	A TRUE COPY OF THE FD RECEIPT NO. 0580468 ISSUED FROM OFFICE OF THE 16TH RESPONDENT TO THE PETITIONER.

EXHIBIT P1 L A TRUE COPY OF THE FD RECEIPT NO. 0588743 ISSUED FROM OFFICE OF THE 16TH RESPONDENT TO THE PETITIONER.

EXHIBIT P1 M A TRUE COPY OF THE FD RECEIPT NO. 0580471 ISSUED FROM OFFICE OF THE 16TH RESPONDENT TO THE PETITIONER.

EXHIBIT P1 N A TRUE COPY OF THE FD RECEIPT NO. 0580470 ISSUED FROM OFFICE OF THE 16TH RESPONDENT TO THE PETITIONER.

EXHIBIT P2 A TRUE COPY OF THE DEPOSIT GROUP INTEREST PAYMENT PROVIDED TO THE PETITIONER DATED 07.08.2020 FROM THE OFFICE OF THE 17TH RESPONDENT TOWARDS THE PETITIONERS VARIOUS FIXED DEPOSIT.

EXHIBIT P3 A TRUE COPY OF THE ONLINE REPLY MESSAGE WAS GIVEN TO THE PETITIONER BY THE 5TH RESPONDENT DATED 05.10.2020 TOWARDS HIS DEPOSIT COMPLAINT NO. PMOPG/E/2020 0818245 PENDING BEFORE THE HONBLE PRIME MINISTERS OFFICE.

EXHIBIT P4 A TRUE COPY OF THE COMPLAINT MADE BY THE PETITIONER BEFORE IG OF POLICE (SOUTH ZONE).

EXHIBIT P5 A TRUE COPY OF THE A/D CARD SIGNED BY THE IG OF THE POLICE (SOUTH ZONE), TOWARDS THE PETITIONER'S COMPLAINT.

EXHIBIT P6 A TRUE COPY OF THE COMPLAINT MADE BEFORE THE SUB INSPECTOR OF POLICE (OFFICER IN CHARGE), SASTHAMKOTTA POLICE STATION, DATED 11.09.2020.

EXHIBIT P7 A TRUE COPY OF THE ACKNOWLEDGEMENT TOWARDS THE PETITIONER'S COMPLAINT WAS PROVED TO THE PETITIONER FROM THE SASTHAMKOTTA POLICE STATION.

EXHIBIT P8 A TRUE COPY OF THE ONLINE MESSAGE WAS SENT TO THE PETITIONER FROM THE OFFICE OF THE CONSUMER EDUCATION AND PROTECTION CELL (CEPC) AS PERT HE COMPLAINT NO. PMOPG/E/2020/0818245 OF THE PETITIONER MADE BEFORE THE HONBLE PRIME MINISTER OF INDIA.

- EXHIBIT P9** **A TRUE COPY OF THE LETTER SENT BY THE SECRETARY TO THE GOVERNMENT TO THE REGISTRAR OF THIS HONBLE HIGH COURT TOWARDS NOTIFYING DESIGNATED COURTS UNDER BUDS ACT 2019.**
- EXHIBIT P10** **A TRUE COPY OF THE OFFICIAL MEMORANDUM OF ASSISTANT REGISTRAR OF THIS HONBLE HIGH COURT.**
- EXHIBIT P11** **A TRUE COPY OF THIS HONBLE COURT JUDGMENT DATED 23.11.2020 IN WPC NO. 18199/2020 WHICH WAS REPORTED IN 2020(6) KLT 838.**