



W.P.Crl.(MD)No.3931 of 2026

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

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DATED : 16.07.2026

CORAM:

THE HONOURABLE MRS.JUSTICE L.VICTORIA GOWRI

W.P.Crl.(MD)No.3931 of 2026

S.Hemamalini

... Petitioner

Vs

1. The State of Tamil Nadu Rep,
By the Superintendent of Police,
DWP-EOW Office,
Thapalthanthi Nagar Extension,
Madurai 625 014.

2. The Inspector of Police,,
EOW (Economic Offences Wing) Office,
Sivagangai (In Crime No.7 of 2022).

... Respondents

PRAYER : Writ Petition filed under Article 226 of the Constitution of India for issuance of Writ of Mandamus, directing the respondents to consider the petitioner's representation dated.20.06.2026 include the petitioner's name in the list of depositors/victims in Crime No.07 of 2022 on the file of the second respondent and consequently take all necessary steps for recovery and repayment of the petitioner's investment amount of Rs.33,00,000/- together with all consequential benefits.

For Petitioner : Mr.S.Sivakumar

For Respondents : Mr.D.Rajaboopathy (R1, R2)

Government Advocate (Crl.Side)



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ORDER

This writ petition has been filed seeking for a direction to the respondents to consider the petitioner's representation dated 20.06.2026 to include the petitioner's name in the list of depositors/victims in Crime No.07 of 2022 on the file of the second respondent and consequently, take necessary steps for recovery and repayment of the petitioner's investment amount of Rs. 33,00,000/- together with all consequential benefits.

2. The learned counsel for the petitioner submitted that the petitioner had sent a representation seeking a direction to include her name in the list of depositors/victims in Crime No.07 of 2022 and to take steps for recovery of petitioner's investment amount of Rs.33,00,000/-. However, no proper action was taken, and therefore, this petition was filed.

3.The learned Government Advocate (Crl.Side) appearing for the respondents police submitted that the petitioner is the victim to the financial fraud committed by M/s. New Raise Aalayam. As many as 3001 victims were affected by the said Finance Company. In this regard, the respondents police have registered a case in Cr.No.7 of 2022 and the investigation is pending. The



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representation of the petitioner has been received by the respondents and proper

action is progressing and the rank of the petitioner is 842 in the victim list.

4. Heard the learned counsel on either side and carefully perused the materials before this Court.

5.in view of the submission made by the learned Government Advocate (Crl.Side), the second respondent police is directed to conclude the investigation in Cr.No.7 of 2022 as expeditiously as possible, within a period of six (6) months from the date of receipt of copy of this order.

6.This writ petition is disposed with the above directions.

16.07.2026

NCC : Yes / No
Index : Yes / No
PNM

TO:-

1. The Superintendent of Police,
DWP-EOW Office,
Thapalthanthi Nagar Extension, Madurai 625 014.

2. The Inspector of Police,
EOW (Economic Offences Wing) Office, Sivagangai

3. The Additional Public Prosecutor,
Madurai Bench of Madras High Court, Madurai.



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L.VICTORIA GOWRI, J.

PNM

ORDER IN
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16.07.2026