



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 12.06.2017

CORAM

THE HON'BLE MR.JUSTICE P.N.PRAKASH
Crl.O.P.(MD) Nos.7011 to 7013 of 2017

WEB COPY

- 1.Saraswathi
- 2.R.Shobiya
- 3.M.Selvaraj
- 4.K.Anitha
- 5.S.Maruthaiyan
- 6.Kamaru Nisha
- 7.G.Veeramani
- 8.C.Pandurengan
- 9.T.Dhanalakshmi
- 10.K.Jeyanthi
- 11.K.Rajamohan
- 12.S.Panneerselvam
- 13.P.Kaliyaperuma
- 14.P.Nallu
- 15.A.Ezhil Anban
- 16.RM.Vasantha

... Petitioners in
in Crl.O.P.No.7011/2017

- 1.M.Ranjitham
- 2.S.Anushiya
- 3.G.Rajeshwari
- 4.R.Prema latha

- 5.D.Lekshmi
- 6.D.Kavitha



7.R.Balasubramanian

... Petitioners in
Crl.O.P.No.7012/2017

1.S.Paranjothi

2.S.Sekar

3.P.Kannagi

4.S.Raziya Begam

5.S.Amsavalli

6.M.Azharudeen

7.Krishnaveni

8.Kosala Devi

9.M.Dhanalakshmi

10.R.Pushpalatha

11.M.Rameeja

12.T.A.Sambathkumar

13.T.Mythili

14.S.Muthulakshmi

15.R.Dhanalakshmi

16.S.Chitra

17.V.Chandra

18.A.Shobiya

19.B.Thara Beevi

20.Ruban

21.R.Vijayalakshmi

22.S.Muralidharan

23.S.Kalarani

<https://hcservices.ecourts.gov.in/hcservices/>

24.Mehataj Banu



25.S.Saraswathi

26.R.Balaji

... Petitioners in
Crl.O.P.No.7013/2017

-vs-

1.The Additional Director General of Police/
Superintendent of Police (Crl.O.P.No.7013/2017)
Economic Offence Wing
SIDCO, Cooperative Society Old Building,
1st Floor, Garment complex II
Thirui.Ve.Ka.Industrial Estate,
Guindy, Chennai.

2.The Inspector of Police,
Economic Offence Wing
IIInd Floor Commercial Tax Office,
Mannarpuram, Trichy District

3.G.Murugesan

4.Eswari

5.Panchu

6.G.Mahendran

7.B.Manikandan

8.Ananth

9.Manjula

10.Dhivya

11.Murugesan

12.B.Theivajothi

... Respondents in
all petitions

Prayer: Criminal Original Petition filed under Section 482 of Cr.P.C., praying to direct the 1st and 2nd respondents to take necessary action against the 3rd to 12th respondents to recover properties and deposited amount from the accused based on the complaints dated 04.04.2017,10.04.2017,02.05.2017 respectively pending investigation on the file of the 2nd respondent and to produce the same before the TANPID Court, Madurai, connected in Cr.No.1 of 2017 on the file of the respondent police.

For Petitioner

: Mr.S.Gopala Manikandan

[https://hcservices.ecourt.gov.in/](https://hcservices.ecourt.gov.in/https://hcservices.ecourt.gov.in/)

For Respondents

: Mr.K.Anbarasan for R1 & R2

Government Advocate (Crl. side)



COMMON ORDER

It is seen that in respect of a same case, in Crime No.1 of 2017, on the petitions filed by some other persons, in CrI.O.P. (MD) Nos.4471, 4472, 4068 & 4069 of 2017, this Court had passed detailed orders, dated 08.06.2017. Those orders would cover these petitions also. Recording the same, these petitions are closed.

Sd /-

ASSISTANT REGISTRAR(CS-III)

/TRUE COPY/

SUB ASSISTANT REGISTRAR

To:

- 1.The Superintendent of Police,
Economic Offence Wing II (U)
SIDCO, Cooperative Society Old Building,
1st Floor, Garment complex II
Thirui.Ve.Ka.Industrial Estate,
Guindy, Chennai.
- 2.The Additional Director General of Police
Economic Offence Wing,
SIDCO, Cooperative Society Old Building,
1st Floor, Garment complex II
Thirui.Ve.Ka.Industrial Estate,
Guindy, Chennai.
- 3.The Inspector of Police,
Economic Offence Wing
IInd Floor Commercial Tax Office,
Mannarpuram, Trichy District
- 4.The Additional Public Prosecutor,
Madurai Bench of Madras High Court, Madurai.

RR

MAS/KKR/SAR1:22.06.2017:4P-5C

CrI.O.P. (MD) Nos.7011 to 7013 of 2017
12.06.2017