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IN THE HIGH COURT OF JUDICATURE AT MADRAS

Dated : 07.06.2022

Coram:

THE HONOURABLE DR. JUSTICE G.JAYACHANDRAN

W.P.No.24057 of 2019

and

W.M.P.Nos.4510 of 2022, 6351 of 2022,
9743 of 2022 and 5948 of 2022, 26959 of 2019,
4974 of 2022, 17915 of 2020, 9745 of 2022, 5946 of 2022,
9747 of 2022, 8120 of 2022, 9742 of 2022, 2965 of 2022,
23880 of 2019, 9740 of 2022, 9746 of 2022, 2296 of 2022,
11160 of 2022, 9739 of 2022

1.Universal Trading Solution Private Limited,
Represented by its Managing Director,
Mr.G.Ramesh,
No.93, Ram Lakshman Nagar,
Peelamedu, Coimbatore.

2.G.Ramesh,
Son of Govindasamy,
Managing Director,
Universal Chit Fund Pvt.Ltd.,
No.336/2, 3rd Floor,
Mayflower Velansiya,
Avanashi Road, Coimbatore.

.. Petitioners

/versus/

1.The Additional Director General of Police
Economic Offences Wing SIDCO
Alandur Road Thiru Vi Ka Industrial Estate
Guindy Chennai 600 032

2.The Deputy Superintendent of Police
EOW Coimbatore Commissioner of Police Campus
Coimbatore

3.The Inspector of Police
Economic Offences Wing
Commissioner of Police Campus
Coimbatore (Crime 3 of 2019)

4.K.Ramesh Kumar

5.M.K.Manoj Kumar

6.Hrishiraj Ramachandran



7.Ganesan Alagappan

8.P.Fasna

9.Thasleena

10.Sakeena

11.Shanavas

12.Muhammad Kamil KK

13.V.Krishnan

14 Viji

15.C.Haridas

16.Rajan AR

17.K.Ramakrishnan

18.K.T.Lalitha

19.PP. Linshah Amina

20.P.P. Seniyath

21.P.Bushra

22.A.M.Ahamed Koya

23.P.P.Shiham Ahammed

24.P.P.Juneesha

25.P.Soudabi

26.P.Ramaswami

27.R.Vijaya

28.R.Sundareswaran

29.V.Thangam

30.N.Noshin Nuhal

(R4 to R30 impleaded vide order
dated 01.12.2021 made in
W.M.P.No.14486/2020 in
W.P.No.24057/2019)



31.The Director General of Income Tax (Investigation)
108 M.G.Road, Nungambakkam Chennai 600 034.

(R31 Impleaded vide order dt 01.12.2021 made in
WMP.17917/2020 in W.P.No.24057/2019)

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32.Vasantha

33.C.Venkadapathi

34.V.Sankaran

35.S. Saravanan

36.S.Meerasri

37.S.Selvi

38.S.Tarasri

39.M. Kuppan

(R32 to R39 impleaded vide order
dated 01.12.2021 made in WMP.No.18957/2020
in WP.No.24057/2019 by TVTSJ)

40.Vijayakumar Velayutham

41.Satkunan Jayakrishnan

42.Prabhu R.N

43.Karthick Narasiman

44.Jayalakshmi T.V.

45.Balakumar Nagarajan

46.Senthilkumar Anandan

47.Jayakumar Ramamurthy

48.Sathishkumar Rajendran

49.Premkumar Rajaram

50.Senthilkumar Kumarasamy

51.Babu kumarasamy

52.Senthilkumaran Adiyapatham

53.Thiruvengadapathy Seenuvasan



54. Chandralekha Anandavelu

55. Thangarassu Singaravel

56. Sudha Velmurugan

57. Ravindran Krishnamurthy

58. Natarajan Vedhamani

59. Udhayakumar Kuppusami

60. Arokiyarobert Rajasekar

61. Sakthi Varathan

62. Ramalingam Paramashivam

63. Viswanath Murugesan

64. Vijayaraghavan kailasam

65. Dineshkumar Radhakrishnan

66. Ranganayaki Kuppuswamy

67. Rajasekaran Ramalingam

68. Ayyadurai Umamageswaran

69. Dharun nalliah

70. Mohamed Haneef Abdul kader

71. Sivakumar Lakshminarayanan

72. Yasser Arafat Mohamed Aliyar

73. Senthilkumar Sivagnanam

74. Elanchezhian Palanivel

75. Ananthakumar Sivamoorthy

76. Baskar Chandrasekaran

77. Karthikesan Govindarajan

78. Aruljothi Govindasamy

79. Dhanaraj Nallasamy



80.Mangalagowri Johnbaskaran

81.Dianadolli Sivakumar

82.Sureshkumar Sagadevan

83.Chandrasekar Rajendran

84.Nirmalkumar Rajendran

85.Rajendran Mannar

86.Sureshkumar Sivalingam

87.Govindarajan Munirathinam

88.Balaji Muthurangappan

89.Manu Ramakrishnan

90.Sreekanth Sreedharan

91.Varun Gangadharan

92.Ganesan Ramakrishnan

(R40 to R92 impleaded vide order
order dt.01.12.2021 made in WMP No.
24327/2020 in WP.No.24057/2019)

93.Panjamirtham

94.Kasthuri

95.Raj Agill

Represented by his Natural Guardian Mr.
Panjamirtham, 76, SRT layout, Singanallur
Coimbatore-641005.

96.Raj saran

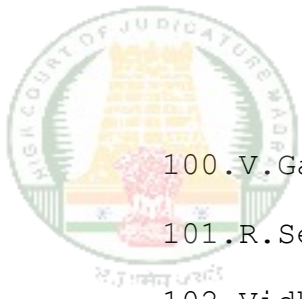
Represented by his Natural Guardian
Mr.Panjamirtham, 76, SRT layout, Singanallur
Coimbatore-641005.

97.J.Gokul Kannan

98.J.Jayakumar

99.J.Dharneesh

Represented by his Natural Guardian
Mr.Jayakumar, 31/19, Sornamani Ammal Layout,
Singanallur, Coimbatore-641005.



100.V.Ganesan

101.R.Selvi

102.Vidhyadharan

103.Chandran

104.Dhandapani

105.Sangeetha

106.Samson Dhanaraj

107.Nazira

108.N.Raja

109.P.Latha

110.R.Mathumitha Sree

111.Susmitha

Represented by his Natural Guardian Mr.Raja
11 Sree Krishna Garden Singanallur
Coimbatore-641005.

112.S.Ramu

113.Premkumaran

114.Sowdhamani

115.Anaswara

Represented by her Natural Guardian
Mr.Premakumar, 1/89 Sundaram lay out,
Neelikonampalayam Rd, Singanallur,
Coimbatore 641 005.

116.Akshay

117.S.P.Dhandapani

118.Malathi

119.Sujatha

120.Vanitha

121.Murugan

122.Raguram



123.Rathinam P.S.

124.Sathya

125.Subramanian

126.Amsaveni.R

127.Sumalatha

128.Usha Rani

129.Suthagar.S

130.Jayachandran.P

131.Mahavishnu.D

132.Geetha.B

133.Mukilan.K

134.Abilashini

135.Chitharaa

136.Sreekiruthika

137.Veeramuniswaran.E

138.S.Nirmala

139.D.Tharanidevi

140.Natarajan

141.Mahavishnu

142.Susila.S

143.Sumitha.K

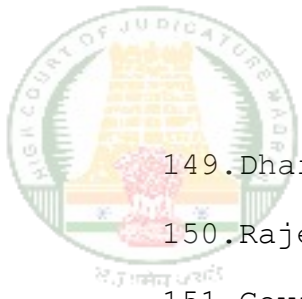
144.Raja

145.Sivaramakrishnan.B

146.Subbulakshmi.S

147.Mathivanan.S

148.Pavithran.R



149.Dharshan.R

150.Rajendran.P

151.Govindarajan.G

152.Amirtham.T

153.Lavanya.V

154.Vidya N.S

155.Lakhmi

156.Kaliyavaradhan.R

157.Parameswari.K

158.Saboora

159.Nagarajan.S

160.Dharshana Devi.M

161.Punithavathi.R

162.Lakshmiprbha.V

163.Sumathi.V

164.Sasikumar.N

165.Viswanathan.R

166.Anandkumar.M

167.Ramanathan.S

168.Andrew Tyhanasingh.T

169.Murugesan.S

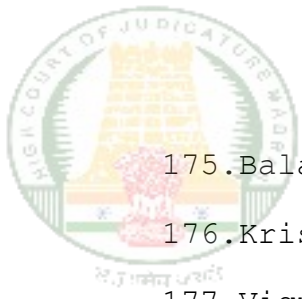
170.Swarnavarshini.R

171.Sudha

172.Vinoth Kumar.S

173.P.G.Raghuraman

174.Murugesan.P



175.Balasubramanian

176.Krishnaveni

177.Vignesh.B

178.Balakrishnan.R

179.Selvakumar.M

180.Nithya.B

181.Balakumar.V

182.Ponnusamy.S

183.Senthilkumar.S

184.Jeevakumar.K

185.Manonmani

186.Nimmidevi.K

187.A.B.Ashuvathaman

Represented by his Natural Guardian
Mr., 1/171 Kinathukadavu Arasampalayam
Coimbatore 642109.

188.S.Ramachandran

189.Amsaveni.R

190.Saravanan.V.P

191.Vishnu Bharathi.S

Represented by his Natural Guardian
Mr.Saravanan, 6/76 SavadiKadu, Thippampalayam
PunjaiPalatholuvu Erode 638751.

192.Saraswathi.P

193.Gandhimathi.S

194.S.R.Kanthanraj

195.A.S.Sundhararaajen

196.A.P.Mohana

197.Selvaraj



198.Maheswari

199.Sathiyavathi

200.Shanthi Sivakumar

201.M.Subramaniam

202.G.Rajeswari

203.N.Rajeswari

204.M.Mohana Priya

205.Ravichandran muthukumaresan

206.Ravinder Kumar Raghuvanshi

207.I.Ganeshan

208.G.Ranjith kumar

209.M.Thangaraj

210.T.Arvind

211.Rani Kanagaraj

212.T.R.Subramaniam

213.T.Poornima

214.S.Rajeswari

215.K.S.Sivalingam

216.S.Vijaya

217.V.S.Kaveepriya

218.D.Mahalilingam

219.R.Arul

220.M.Naganandhini

221.S.N.Muruganathan

222.M.Mohanapriya

223.R.Dhanalakshmi



224.Vasanthamani

225.G.Indirani

226.G.Monish Guru

227.G.Manisha

228.K.Varatharajan

229.Malathi

230.Pachayammal

231.Jani Pasha Sheikh

232.M.Nagaraj

233.Shanmuga Sundaram

234.Vanitha

235.Rajendran

236.Nivetha

237.G.Gowri

238.Rajmohan Gandhi

239.Saranya

240.Nagarathinam

241.Vasanthi.M

242.Mohanasundaram.V

243.V.Kanagasundaram

244.K.Nirmala Devi

245.Punithambal

246.Bindulakshmi

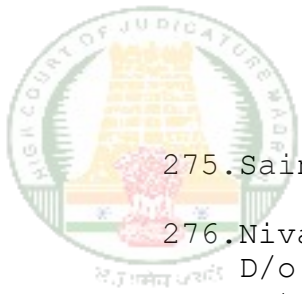
247.Ramasamyselvaraj

248.Prabusankar

249.DR.V.P.Raj



274.Amirtha Arockia Selvi



275.Sainy Popola

276.Nivashini

D/o Paulraj (Minor represented by her
natural guardian Mrs.ArockiaSelvi),
30-A BahabathAgragaram,
Manamadurai, Sivagangai Dist. 630606.

277.Infant Tony.S

278.Manuvel Santhiyago

279.Selvi.N

280.Murugeshwari

281.Balamurugan.V

282.Karthiga Devi.P

283.Nila Pari D/o Pari Minor represented by
her natural guardian Mrs.Kartiga devi,
77 Anna Nagar, Devakottai, Sivagangai District.

284.Dheiveekan.A

285.Renuga Devi

286.Sundara Raj.N

287.Selvi.A

288.Sammanasummary.A

289.Ajitha

290.Stella.S

291.Jeyaseelan Arul

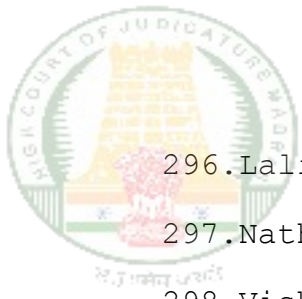
292.Anjali

293.Maria Pramila Mary

294.Regina Mary

295.Rathi .I

D/o Ilamparithi.R, Minor represented by her
natural guardian Mr.Ilamparithi.
12/2749-72 Mahatma Gandhi Nagar,
7th Street Pattinamkattan,
Ramanathapuram - 623 503.



296.Lalitha .E

297.Nathiya.G

298.Vishal

299.Michalammal

300.Arockia Xavier Raj. M

301.Victoria

302.Saro Hepsiba .A

D/o Arokia Xavier Raj Minor represented by
her natural guardian Mr.Arokia Xavier Raj,
12/2715-16 Old Check Post North
Thiruvalluvar Nagar 5th Cross Street,
Pattinamkattan, Ramanathapuram District.

303.Anthony Thomas .A

304.Sumitha .J

305.Rosiline Emalada .A

306.Idhai Nathaniya

D/o John Prabakar
(Minor represented by her
natural guardian Mrs.RoselineEmalda)
3/841 Bharati Nagar 3rd Street, Paramakudi,
Ramanathapuram Dist.

307.Muthu Kumar .A

308.John Benedict .A

309.Deepak Edwin Roy .M

310.Arivalagan.S.P

311.Manuel.S

312.Thines.M

313.Naveen.M

314.Arul Michael Selvi

315.Magadevi

(R271 TO R315 impleaded vide order
dt 01.12.2021 made in WMP.3186/2021 in WP.24057/2019)



316.Krithika

(R316 impleaded vide order dt 01.12.2021 made in
WMP.4743/2021 in WP.No.24057/2019 by TVTSJ)

317.K.Nazeema Begam

318.Y.Nazeer

319.S.D.Akbar

320.N.Safiya Banu

321.I.Hanifa

322.Parveen Banu

323.Mohammed Ibrahim

324.Thashthakeer

325.Syed Raja

326.Benazir

327.Janma

328.Jakeer Hussain

329.Selvam

330.Ramki

331.Balu

332.Jaffar

333.Farija

334.Heena

335.Abdulla

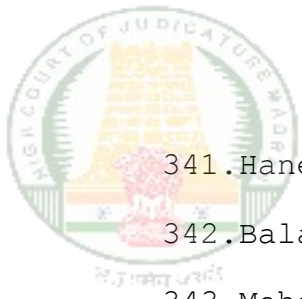
336.Mahmudha

337.Zaiboona Bee

338.Rajalakshmi

339.Asma Beevi

340.Kathja bee



341.Haneef

342.Balaji

343.Mohammed Shajhan

344. Parveen

345.Shabeer

346.Nasreen

347.Riswana

(R317 TO R347 impleaded vide order dt 01.12.2021
made in WMP.7045/2021 IN WP.24057/2019)

348.G.S.Rangan

349.A.Muthukrishnan

350.R.Radhika

351.S.Alamelu

352.S.M.Aaisha

353.P.Kannan

354. A.Ravi

355.B.Andal

356.V.Kalpana

357.G.Padmavathi

358.R.Kala

359.S.Subha

360.B.Bhuvaneswari

361.R.Kalaivani

362.G.Veerassamy

363.Bazanio Anand Mariyathass

364.Rameshkumar. M

365.Ambika. R



366.Prakash

367.Princy Maicelraj

368.Parimala Stella Mary Anthony

369.M.Ramesh

(R348 to 369 impleaded vide order
dt.01.12.2021 made in WMP.No.7248/2021
in W.P.No.24057/2019)

370.C.Vishnu

371.Minor R.Rithudev

Rep. by his father K.Rameshkumar

372.S.Aravind

373.Jayakrishnan

374.Sreelakshmi

375.Jayasree

376.Anilkumar

377.Ajith kumar

378.Meenakshi

379.K.Biju

380.Devi

381.P.Shiju

382.Minor Aysha Zohrin

Represented by her Father Shanavas Son of
Usman Koya, Pottammal, Karikkamkula,
Karaparamba post, Kozhikode (MCP),
Kerala 673 010.

383.N.Nasthab Nishan

Care of N.Musthafa.

384.Minor P.V.Zoya Zainab

Represented by her Mother P.P.Thasleena
Wife of Muhammed Saleem

385.Minor Mirasha Hameed

Represented by her Mother P.Bushra
Wife of K.K.Hameed



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386.Minor Zaban Usman
Represented by his Father
P. Shanavas Son of Usman Koya, Pottammal,
karikkamkla, Karaparamba post, Kozhikode (MCP),
Kerala 673 010.

387.C.Ummar Farooque

388.Fasna

389.Ambika Sasidharan

390.Resmi Abhishek

391.M/s.Whizz Europa (Pvt.Ltd)
Represented by its Managing Director
No.10,16th Main, 5th cross,
BTM 2nd Stage, Bangalore, Karnataka 560076.

392.P.K.Jereev

393.C.Sindhu

394.M.P.Raseena Nargees

395.Ameer Babu

396.C.Sudheesh

397.Y.Rubeena

398.Jameela

399.T.Murshid
Care of T.Moosakkutty,
Thachambath House, Vadakkangara Post,
Vadakkanagara, Malappuram, Kerala 679 324..

400.Sindhu

401.Manoj

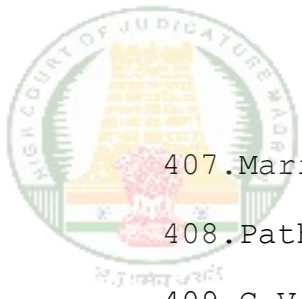
402.Mohammed Ali

403.A.P.Sunil Babu

404.Imbichi

405.Mohammed Ali

406.N.P.Saradha



407.Mariyumma

408.Pathumma

409.C.V.Mujeeb Rahman

410.P.Rijas

411.Akhil Prakash

412.Giridharan Ukkarath

413.Anjana Kailas

414.Radhakrishnan

415.U.Radha

416.V.K.Raji

417.P.G.Aneesh
Care of P.K.Gopi.

418.Jyothi Lakshmi

419.V.D.Sini

420.K.J.Babu

421.B.Prasad Kumar

422.Jyothi Prakash

423.Jyothish Prakash

424.Saji kumar

425.N.Rajan

426.K.M.Thankachan

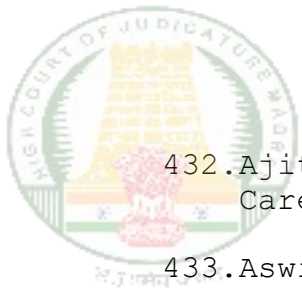
427.C.S.Latha

428.Rahul

429.S.Reghu

430.P.Gopika

431.S.V.Padmakumari



432.Ajitha Vinod
Care of Vinod Kumar.

433.Aswin Babu

434.K.Anitha

435.Leela Narendran

436.M.Manoj

437.Pushparani

438.Sidharth Murali

439.Revamma

440.Rishikesh

441.Athira Babu

442.Sarath S.Kumar

443.Subi Reji

444.Annamma Thankachan

445.Mundumadathil Achuthan Madhu

446.A.Anil

447.Ammuni
Care of P.K.Gopi.

448.Jeeja

449.K.Biju

450.Saritha
Care of Pushpanatyhan.

451.Suja Soman

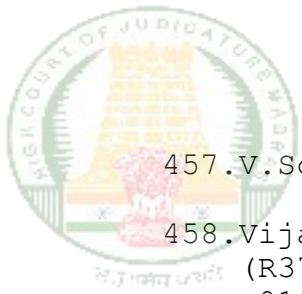
452.C.Surabhai

453.D.Jayashreya

454.D.Manjula

455.M.Govindan

456.G.Nagarani



457.V.Sobhana

458.Vijayakumar

(R370 to R458 impleaded vide order dt
01.12.2021 made in WMP No.8616/2021 in
WP No.24057/2019)

459.Rajeswari

460.Venkadesan

461.K.NAzeema Begam

462.S.D.Akbar

(R459 to 462 impleaded vide order dated
01.12.2021 made in WMP.No.13074/2021
in W.P.No24057/2019)

463.A.Balu

464.G.Bhuvenswaran

465.D.Gokila Vani

466.P.Kumarasamy

467.C.Shanmugam

468.K.Yaswanth Kumar

469.R.Prem Kumar

470.S.Naveen Kumar

471.A.Rajammal

472.K.Latha

473.K.Sarankumar

474.Kalliyammal

475.B.Arun Bhaskar

476.P.Krishnan

477.K.Durai Raj

478.D.Vishnupriya

479.R.Kumarasamy



480.B.Kalamani

481.G.Baskar

482.A.B.Vignesh

483.P.Manikandan

484.P.Selvamani

485.S.Chandra Sekaran

486.Abhisheik

487.A.Mathiyazhagan

488.M.Jayapritha

489.Mohamed koya thoufic

490.H.Manimaran

491.Fathimaamali

492.M.Viswanathan

493.A.Sangeetha

494.Palaniyammal

495.P.Srinivasan

496.S.Latha

497.Jahir Hussain

498.Saheen Khan

499.I.Gugan

500.I.Gogul

501.K.Raju

502.R.Tamil Selvi

503.R.Gogul

504.K.Aarthi Roja

505.Devi Magesh



506. Mahesh Sokkalingam

507. P. Duraisamy

508. Selvaraj

509. Kuppammal M

510. Senthamari Vedhagiri

511. Malliga Muthu

512. Perumal Alagarsamy

513. Thangam Thiyagarajan

514. Ashika Thiyagarajan

515. Santhosh Thiyagarajan

516. Aritha Sri

517. M. Sivabalan

518. P. Selvaraj

519. S. Rakuraju

520. S. Punitha

521. Dharamveer Sing

522. S. Kokila

523. Mohamed Yusuf

524. A. Ravi

525. Anand R

526. Anandhan

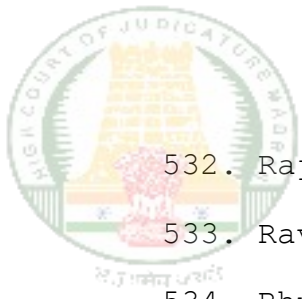
527. Hari Vishnu V

528. Jothi K

529. Karthikeyan J

530. Mathiyalagan Mathavan

531. Rajkumar K



532. Raju P

533. Ravi

534. Bhuvaneshwari Ezhuumalai

535. Chitra Govindharaj

536. Kalaijothi

537. Karunanithi Pakirisamy

538. Muthulakshmi Ezhumalai

539. Navab John A

540. Ramya Ezhumalai

541. Sellamani Natarajan

542. Vasantha Priya Sridharan

543. Vignesh Singaravelu

544. Roshan

545. Aniruth J

546. Rathinavel

547. Balakrishnan Kannian

548. Annalakshmi

549. Backiyam

550. Subha Sivakumar

551. T.Kala

552. Thiyagarajan

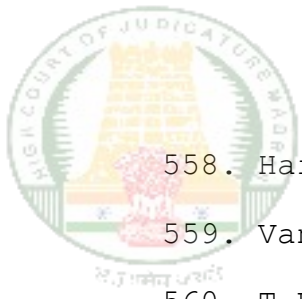
553. Sivaranjini

554. Sivadhaarani

555. Mani Bharathi P

556. Anish Kumar P

557. Gayathiri Ramasandran



558. Harish Krishna S

559. Vanshika S

560. T Bharathi Vijayam

561. Manjula Devi M

562. Selvaraj G

563. Induja

564. Vijaya Lakshmi

565. Chellamal

566. Balamurugan

567. Sakubai

568. Vijaya

569. Sasikala

570. Jaganathan

571. Thanabal

572. Uma

573. Ramya Arumugam

574. Manikandan

575. Nagalakshmi

576. Jayavel Murugan

577. Malailozunthu K

578. Rajamanickam

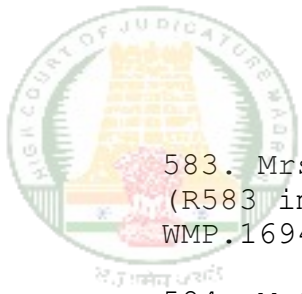
579. Ganesan N

580. Dhanalakshmi G

581. Jisshnu Sai G

582. A.R.Raghul Kannan

R463 To R582 impleaded vide order dated 01.12.2021 made in WMP.14526/2021 in WP.24057/2019)



583. Mrs.R.Thenmozhi
(R583 impleaded vide order dated 01.12.2021 made in
WMP.16949/2021 in WP.24057/2019)

584. M.Sundara Rajan

585.Akhilesh.R

586.Beena

587.Mini.T

588.Bindu

589.Anupama.V

590.Rajesh Kumar.S

591.Jane

592.Nepolean

593.M. Harikrishnan

594.Deny Fernandez

595.Ajun M Shahul

596.Lileej Eldhose

597.Ashams Sunny

598.Earnest

599.Bevin

600.Vijayakumaran P.V.

601.Siju Varughese

602.V.M.Krishnan Nampoothiri

603.Meenakshy Amma

604.Benny Augustine

605.Mary Clara Roberts

606.Anto Xavier

607.Agnes Xavier,
Represented by her son Anto Xavier



608.Rintu

609.Sanjeenamol

610.Chinchu Ancil

611.Romance.L.

612.T.L.Pheba

613.P.Anil

614.Jeeshma

615.Jaya James

616.Immaculine Benitta

617.Mercy

618.Philomina

619.Bify Mol.B

620.Subitha Francis

621.A.Lijin

622.Sherin Mary

623.R.Rajeev

624.Glen Hogan

625.Melbin.M

626.Sheela

627.Xavier Zachariah

628.V.A.Reji

629.Edison

630.C.John

631.J.Sherin

632.Joseph

633.Agnes



634.Saly Soloman

635.Minor.Niel Salvin Bose,
Represented by his Father Bastian Bose

636.Minor Nia Santa Bose.
Represented by Serita Thomas

637.Sibili

638.Minor Jude J Prakash,
Represented by his Father Jose Prakash Kanjirathumoottil

639.Philomina

640.Vinodh Kumar

641.Jayashri

642.Dolly

643.Shidin Das

644.Vinesh George

645.Fexey Xavier

646.Jeemol

647.Jose Francis

648.Sajeev

649.Minor Ezekiel Stalin,
Represented by his Mother Nisha Rani

650.A.Shine

651.K.Ambika

652.Sheela Kumari

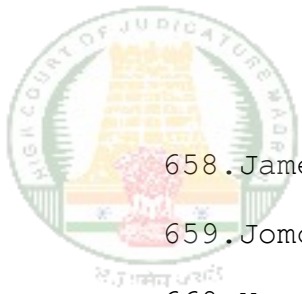
653.Anuraj

654.Daisy

655.K.Saji

656.Sandhya

657.Lilly



658. James Joseph

659. Jomon

660. Yesudasan

661. Thomas T.J

662. Sarath George

663. Manoj

664. Sisi Jose

665. Robert Valentine

666. Sajan

667. Minor. Treesa Mary,
Represented by his Father Sajan Thottumukathu,
Vadakkumbhagam, Thekkumbhagaom, Kollam,
Kerala 691 584.

668. Manju

669. Mary Shyla

670. Anna George

671. Constantine R. Valentine

672. Peter Damin

673. Francis

674. Javaransya

675. Reshma

676. Jithin Joy

677. Jaquiline

678. Nisha Rani

679. Vishnu Vijayan

680. Mary

681. John

682. Manju Vimal



683.Remya Joy

684.Ashok

685.Anu Elias

686.Isai Vani

687.Manoj K.Raj

688.Somasekharan Pillai

689.P.T.Baiju

690.Rajeev

691.P.Ganesan

692.R.Vinod

693.P.Krishna Kumar

694.R.Rajesh Nair

695.S.L.Saranya

696.Teena

697.Mini

698.Lakshmi B Pillai

699.Shiny Manoj

700.P.Alpha

701.Minor Mariyam Rose,
Represented by her Mother P.Alpha

702.Philomina,
Representing Late.PeterCherupullazhathu

703.Sowin Peter

704.Joy Franci

705.Merlin Luciyana

706.Sisily Vandroose

707.Kevin Johnson



708.Andrea Leon

709.Ann Mary Fernandez

710.Alexander Daniel

711.Joel Joseph

712.Lali Joy

713.Febin Nelson

714.M.S.Sanjai

715.K.Gopi

716.S.Aiswarya

717.T.Shyni

718.Mini Poullose

719.Minor.Jude Chrislin Pinto,
Represented by his Mother Lizy Pinto

720.Albin Lal

721.Jessymol

722.Mariya James

723.M.S.Samuel

724.Ancil Francis

725.Dileep

726.Roy

727.S.Subash Kumar

728.Kunjamma

729.Minor Justin Renjith,
Represented by his next friend mother Jessymol

730.Nissam Abdulla

731.Lucy Dominic

732.Joseph



733.Vinitha K.Kuriakose

734.Walter

735.Anjana S Pillai

736.Damodara Panickar

737.Ajitha Kumari

738.Ambika

739.Dilip

740.Jalajamani

741.Abdul Azad

742.Sajumon Vandrose

743.Manoj Ravindran

744.Prasanth.P

745.Michel Beben

746.Thomas John

747.Thomas.C

748.Salomi.S

749.Raigon

750.Rincy

751.Mini

752.Alphonse

753.Silna

754.Allan

755.Jancy

756.Thomas.T.R.

757.Serita Thomas

758.A.Anish



759.Sigeesh.B

760.Jessy

761.Saju.S

762.Antony John

763.S.Rajeshwari

764.Sujaya.K.

765.Kevin K Poullose

766.Karmmal.J

767.Megha.S

768.Padmavathy Ammal

769.Ranish Kumar

770.Minor Euben Antony Symon,
Represented by his next friend his father Mr.Romance.L

771.Sheeba

772.Vinod.B

773.Emmanuel

774.Bijesh.P

775.Jovin K Poullose

776.Francisca

777.Alphonse

778.Diana Mary

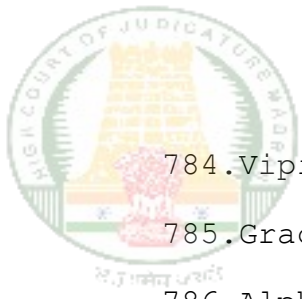
779.Minor Akshitha
Represented by her next friend mother Mrs.Shyni.T

780.Steffy Sebastian

781.Giles Britto

782.Ehjas Ahamed

783.Giji



784.Vipin

785.Gracy

786.Alphonsa.A

787.Hilda

788.Bastian Bose

789.Joy.J

790.Treesa Amal

791.Antony

792.Babukuttan

793.Suganthi

794.Sreelatha

795.Mable

796.Lija

797.Diana

798.Solamen

799.Arun P.S.

800.Silvi James

801.Jackson Valentine

802.Alocious

803.Vailine R Valentine

804.Abdul Lathief

805.Vinayan

806.Mubeena

807.Arya

808.Kanaka



809.Bhooma Vijaya Lalitamma
(R584 to R809 impleaded vide order dated 01.12.2021 made
in WMP.22102/2021 in WP.24057/2019)

810.C.Senthil Kumar

811.S.Uma Maheswari

812.Minor S.Jagan Mithran
Rep. by his natural guardian/ father Mr.Senthil Kumar

(R810 to 812 impleaded vide order dated 23.12.2021 made in
WMP.29100/2021 in WP.24057/2019)

813.Manikandan

814.Vignesh Kumaraguru

815.Viswanathan Muthusamy

816.Venkatraman Muthusamy

817.Ganesh Swaminathan

818.G.Vaitheeswari

819.V.Sankar

820.Kanagarajpalanisamy

821.Arunachalam A

822.M.Arunkumar

823.Feroz Khan

824.Manikandan Gurumoorthy

825.N.Murali

826.Harkrishnan Rajendran

827.M.Sundar

828.Ravi.S

829.Manigandanulaganadhan

830.Kalpana Perumal

831.Navaneethakrishnan Venkatraman



832.J.Lakshmi Navaneethakrishnan

833.Rengarajanramasamy

834.Selvarajan R

835.Subha Karthikeyan

836.Karthikeyan Chinnaiah

837.Rangasamy G

838.Poongodi

839.Koushikan

840.Sreelakshana

841.Ravi

842.Manimegalai

843.Shanmugavadivumuthalagan

844.Karthick

845.Amalrajanthonysamy

846.Amlorpavamary Josephraj

847.Rajini Narasimman

848.Ramesh Ponnusamy

849.Raajmohanprabakaran

850.Vikram Sekar

851.Kavitha Dhinakaran

852.Dhinakaranpalanivelu

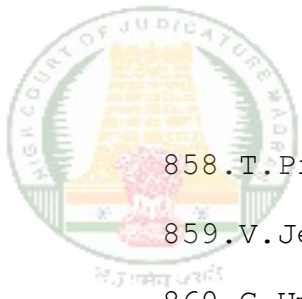
853.Sekar Krishnamoorthy

854.Amudhasekar

855.Usha R

856.M. Muthukumar

857.M.Banupriya



858.T.Prabhu

859.V.Jegathambal

860.G.Umamaheshwari

861.Dhuraimuruganchinnaiyan

862.Ambika Sankar

863.Chandrumanokaran

864.Anithasrimanokaran

865.Malathi

866.Indira Manokaran

867.Manokaranangamuthu

868.Elavarasi Ganesan

869.Manikandan Murugan

870.Kumaran Pachamuthu

871.Sujatha Chandran

872.Chakravarthi Alagappan

873.Sangeetha Chakravathy

874.Sathyanarayanagupta

875.Malavi Sathyanarayanagupta

876.Poonkodimurugan

877.Sasikala A

878.Ragavendhiran S

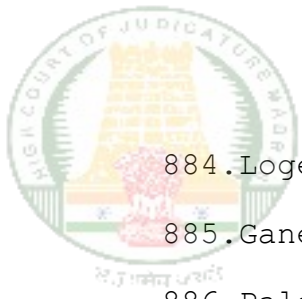
879.Sangeetha Lakshathipathy

880.Lakshathipathygovindasamy

881.Gayathri Sathyanarayanagupta

882.Amaravathi Ganesan

883.Yashika



884.Logeshwaran Ganesan

885.Ganesan

886.Palaniyammalchokkagounder

887.Mahendran

888.Arulmoorthithangaraju

889.Kalaiselvi Arul

890.Prema

891.Sankar

892.Duraisamy

893.Pushpa

894.Noorjahan Abdulrahman

895.R Perumal

896.Janarthanan

897.Raju

898.Sivakumar Umapathy

899.Pugazhenth

900.Nantha Kumar

901.Janani

902.Latha

903.Iswaraya

904.S.R.Priyanga

905.Kaushik Ram

906.Rasu

907.Senthilmalasisidaran

908.Roshni Sasidaran

909.Sasidaranalagar



910.R. Renuga Devi

911.Barani Karthika

912.Abdulbasheer.A

913.Thilsath Begum

914.Farida Begum Mohammed Abdul

915.Jaipunnisa.A

916.Aishwarya

917.Ayyappan Subbaiah

918.Saraswathy Manoharan

919.Prakeshgnanasekran

920.Prakeshgnanasekran

921.S Punitha

922.Rani T R

923.S Punitha

924.Prasanna Thiyagarajan

925.Shyamala Thiyagarajan

926.Balakumar Ganesan

927.Amravaneswaran R

928.R Sivakumar

929.Srimathijanakiraman

930.Nagaraaj

931.Kanakambal P

932.Bharadvajanmuralikrishnan

933.Hemalathamuralikrishnan

934.Shanthi Raguraman

935.Venkatraman Dakshinamoorthy



936.Selvaraman R

937.Geetha Dakshinamoorthy

938.Sathyabama G

939.Neelayadasi

940.Sivapriya A

941.Ananthanarayanan S

942.Somasundaram Chandrasekaran

943.Rajadlakshmi V

944.Ananthakrishnan Hariharan

945.Vehgasalam G

946.Prakash G

947.Maruthu Pandiyan

948.Mangalam Karthikeyan

949.Prasanna Venkatraman

950.Meenakshi Sundram Nagarajan

951.Gayathri Thandapani

952.P Ganesh

953.Ramanathan M

954.S.Raja

955.Mahalakshmi Govindarajan

956.Arul Illango.X

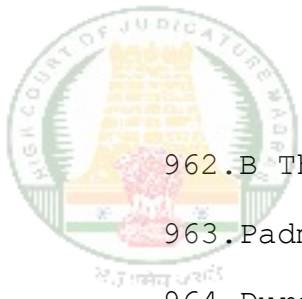
957.P.Sankar

958.Sivamraja.G

959.Karunanithi Ramasamy Duraisamy

960.Manikandan

961.M Balasubramanian



962.B Thailambal

963.Padmapriyaanandharaman

964.Duraipandi.M

965.Rajeswari Subburam

966.Subburam

967.Maheswarisubburam

968.Krishnaprasath Lakshmi Narasimman

969.Anantha Kumar Ramakrishnan

970.Suriyanarayanan Manikandan

971.Nagananthini

972.Navaneethakrishnan.R

973.Manikandan Kannan

974.Ramachandran.J

975.Raguraman Natarajan

976.Arunkumar Rajendran

977.Anurathapunjabakesan

978.Meena Ganesan

979.Anandhanbalasubramaniyam

980.Kungumasoundarimuthukumar

981.Valli

982.Ramesh Rajamanickam

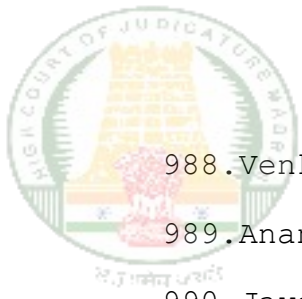
983.Sivasankari Viswanathan

984.Thasi Kumar Raja Durai

985.S.Padmpadan

986.Vasanthabalasubramaniyam

987.I.Mohamed Hakeem



988.Venkatraghavan Ramkumar

989.Anandh

990.Jayalakshmi

991.Arockiadossantonisamy

992.Chandramohan.R

993.Anjalai Dharmaraj

994.Balamurugan Adaikkan

995.Gomathiselvakokilakannan

996.Malarmannankothandapani

997.B.Karthick

998.L.Hariharan

999.Muthukrishnan Sundareswaran

1000.Lalitha Parameswari

1001.Mahadevan A

1002.Ambareeshan A

1003.Gurumurthirajamani

1004.Krishnakumar M

1005.Akshaya Muralikrishnan

1006.Vallabi Sivakumar

1007.Srinivasan Ramani

1008.Vishnu Prasath L

1009.Vasantha

1010.Manikandan Sivasubramaniam

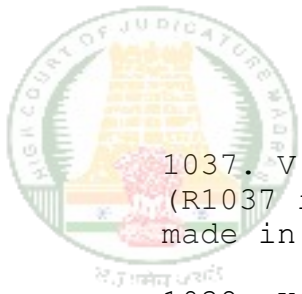
1011.Rajendran Chinnasami

1012.Bharathi.B

1013.Ragavendran Hariharan



1036.P.Srinithya
(R1036 impleaded vide order dated 28.01.2022
made in WMP.592/2022 in WP.24057/2019)



1037. V.Gnanasekeran
(R1037 impleaded vide order dated 28.01.2022
made in WMP.595/2022 in WP.24057/2019)

1038. K.Sudha
(R1038 Impleaded vide Order dated 28.01.2022
made in WMP.599/2022 in WP.24057/2019)

1039.C.Devika

1040.C.Soundarapandiyan

1041.C.Mala
(R1039 to R1041 impleaded vide order dated 04.02.2022
made in WMP.1702/2022 in WP.24057/2019)

1042.P.Pavunraj

1043.P.Usharani

1044.T.Angayarkanni
(R1042 to R1044 impleaded vide order dated 04.02.2022
made in WMP.1705/2022 in WP.24057/2019)

1045.R.Vinaya

1046.S.Sankar

1047.N.Muthulakshmi
(R1045 to R1047 impleaded vide order dated 04.02.2022
made in WMP.1707/2022 in WP.24057/2019)

1048.P.Sundaram

1049.S.Dhasakumari

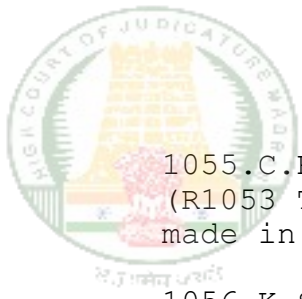
1050.R.Kalpana
(R1048 To R1050 impleaded vide order dated 04.02.2022
made in WMP.1708/2022 in WP.24057/2019)

1051.M.Dinesh Babu

1052.M.Lakshmi
(R1051 To R1052 impleaded vide order dated 04.02.2022 made in
WMP.1710/2022 in WP.24057/2019)

1053.C.Lakshmi

1054.S.Buvanam



1055.C.Raja
(R1053 To R1055 impleaded vide order dated 04.02.2022
made in WMP.1713/2022 in WP.24057/2019)

1056.K.Sathaiah

1057.S.Indhirani

1058.S.Manichandarna

1059.S.Divya

1060.D.Santhoshkumar
(R1056 To R1060 impleaded vide order dated 04.02.2022
made in WMP.1715/2022 in WP.24057/2019)

1061.K.Ramalingam

1062.R.Natarajan

1063.N.Manjula
(R1061 To R1063 impleaded vide order dated 04.02.2022
made in WMP.1716/2022 in WP.24057/2019)

1064.Nallathangam Murugandam

1065.Bhuvaneswari

1066.Sheshan
(R1064 To R1066 impleaded vide order dated 04.02.2022
made in WMP.1717/2022 in WP.24057/2019)

1067.Sivanandammannagatti

1068.Sivaprakasansokkalingam

1069.Vijiyalakshmielavarasan

1070.Niran Babu Narayanan

1071.Kempannamarabasannavar

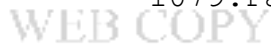
1072.Sahayaprabhalawrance

1073.Selvam Chinnathambi

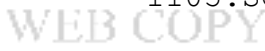
1074.Monisha Arumugam Chinnaiah

1075.Zaheer Hussain Shiekmusthafa

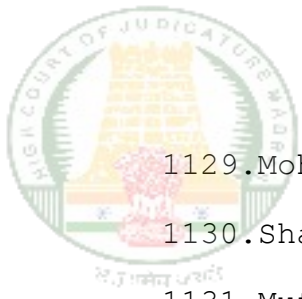
1076.Safrina Nasrin Abdul Hameed



1102.Prathapjayaramann



1128.Vengattaramancaliaperumal



1129.Mohammed Bashickjamaluden

1130.Shamaparveen Hasan

1131.Muthukrishnan Ramasamy

1132.Avila Therese Sattiaradjou

1133.Somasundaram Swaminathan

1134.Kayalvizhi Subramanian

1135.Harish Elumalai

1136.Mohamed Rafeekminnalhabip

1137.Subha Srinivasan

1138.Hema Vembusankarababu

1139.Vidhyalakshmidurairaj

1140.Prakash Subramani

1141.Giri Devaraj

1142.Premanandbalu

1143.Narendirakumar Nagarajan

1144.Paulina Amali A Arul Arockiaraj

1145.Sarathkumarsavadamuthu

1146.Subramani Chokkalingam

1147.Babu Purushothamanvengadesan

1148.Sandeep Chandran

1149.Priya Chandrasekaran

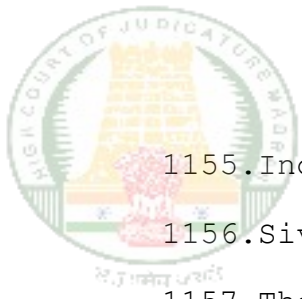
1150.Sekaran Mannar

1151.William Robert Mariadass

1152.Jijo Jose

1153.Ravi Govindasamy

1154.Sudeeshsethumadhavan



1155.Indhumathi Pandiyan

1156.Sivarajdhanapalthoppalan

1157.Thanasekaranchellapandi

1158.Rangarajan Rajagopal

1159.Sankaran Muthugounder

1160.Ganesamoorthi Andy

1161.Arunadharmalingam

1162.Mohamed Maideennaina Mohamed

1163.Kulothungan Kannan

1164.Thiruppathi Subramanian

1165.Venkatesh Kumar Murugesan

1166.Kamaraj Maharajadeepan

1167.Veerakumarrathinavel

1168.Amuthamuruganantham

1169.Muthamilselvan Fernandz

1170.Jeyapriyagowrisankar

1171.Muthathalpalaniyappan

1172.Jayakumar Shanmugam

1173.Rex Kumar Anthonisamy

1174.Manoharan Thangarajan

1175.Radha Sundaravaradhan

1176.Karthic T Kunchithapatham

1177.Manikandan Varadharajan

1178.Sundar Srinivasan

1179.Jayakumar Yuvaraj

1180.Pushpalatha Jayaprakash Rao



1181.Sureshkumarmunirathinam

1182.Thangarajadhanabal

1183.Karthi Kannan

1184.Muthukumaran Subramani

1185.Parthiban Ayyadurai

1186.Stalin Praveenkumarsathydoss

1187.Sathyapama Raju

1188.Sivakumar Munusamy

1189.Joseph Victorragoo Bruno

1190.Jayabalanangamuthu

1191.Jayendran Devaraj

1192.Anand Kumar Sarangapani

1193.Devakumarthiruvengadam

1194.Mayakkannanpalaniyandi

1195.Kuppusamygovindaraj

1196.Arun Balakrishnan

1197.Lakshmi Shivasankar

1198.Vasudevan Chenappan

1199.Rajinikanth Vishwanathan

1200.Sekarmuniappan

1201.Ayyappan Murugiah

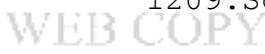
1202.Ramesh Kumar Shanmugam

1203.Mani Muthusamy

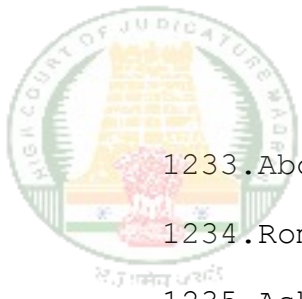
1204.Shanavas Abdul Majeeth

1205.Mani Ayyappan

1206.Balasubramani Saravanan



1232.Selvaraj Kaliyaperumal



1233.Abdul Hakkim Basheer

1234.Romanes Albert Simiyon

1235.Ashok Kumar Varatharajan

1236.Thangavelkathirvel

1237.Bhuvaneswari Baskar

1238.Rajan Ramamurthy

1239.Kosalairaman Arumugam

1240.Tharabai Baskaran

1241.Bharanidharansubramaniyan

1242.Sridharan Narayanan

1243.Charles Arulsamy

1244.Hari Hara Sudhanvelayudham

1245.Sivasankarsundararaj

1246.Sherif Syed Kasim

1247.Karunanithialagarsamy

1248.Ramachandran Rangasamy

1249.Padmakalanvaratharaj

1250.Jayanthi Ramasamy

1251.Senthilkumarrangasamy

1252.Niranjan Kumar K S

1253.Kannan Subramaniam

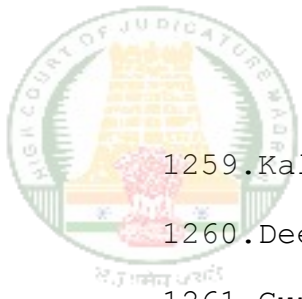
1254.Ravindran Balakrishnan

1255.Michael John James

1256.Balasubramanian Natesan

1257.Subramaniyan Ramasamy

1258.Sangeetha Somasundaram



1259.Kalpana Sadhasivam

1260.Deepak Karunanidhi

1261.Gunasekaran Kalyanasundaram

1262.Regini Bai Gopalan

1263.Mahendran Vadivel

1264.Sakthivel Ramasamy

1265.Sumalatha Maria Joseph Lawrence

1266.Jayashree Dharmaraj

1267.Meenatchi Sundaram Magarajan

1268.Karuppannanpanaiyadiyan

1269.Vivek Karnan

1270.Ramki Pandiyarajan

1271.Saravanan Padmanaban

1272.Kannan Subramanian

1273.Panneer Selvam Shanmugam

1274.Ignatious Suresh Gnanaprakasam

1275.Shaik Mohamed Badrujaman

1276.Joseph Xavier

1277.Selvaraj Irudayasamy

1278.Mohammed Haneef Abdul Kareem

1279.Franklinamirtharubanemmanuvel Victor

1280.Angusamysubramaniyan

1281.Sheela Arunachalam

1282.Indira Jeevanandham

1283.Viji Nagaraj

1284.Krishnasamyvaiyappareddiyar



1285.Sridhar Chandrasekaran

1286.Jaafar Sathiq Mohamed Yacoob

1287.Muthumalamariappan

1288.Sathish Kumar Samivel

1289.Satheesh Maruthai

1290.Thiruselvamsathaiya

1291.Ambika Devraj

1292.Sanjivee Kumar Shanmugham

1293.Ravi Ramalingan

1294.Victoria Matthew

1295.Sathishkumar Kannan

1296.Palaniappanrasigounder

1297.Joseph Konsalves

1298.Delecta Ramakrishnan

1299.Balaprakash Arumugam

1300.Vinayagamoorthisethumani

1301.Lazar Soosai Maria Dass

1302.Vimal Alphonse Jaikumar

1303.Raseethajahirhussian

1304.Sankar Rethinam

1305.Sivakumar Sakthivel

1306.Sivakumar Ramasamy

1307.Robert Wilson Lourdusamy

1308.Suresh Kumar Kilgori

1309.Sivakumar Ramachandran

1310.Renukadevi Kannan



1311.Salamon Raj Kulandai Raj

1312.Nithyarani Chandrasekar

1313.Appusamychenniappagounder

1314.Arun M K Ravi

1315.Suresh Kumar Sundararajan

1316.Karthik Subramanium

1317.Saravanakumar Nagappan

1318.Anandkumar Gopal

1319.Raveendran Srinivasan

1320.Kavitha Hariharan

1321.Gopi Joghee

1322.Manigandanrajan

1323.Anand Raja

1324.Elizabeth Mary Arokiyadass

1325.Chandramohanvelusamy

1326.Saraswathi Ramasamy

1327.Salomi Mary Josephraj

1328.Prabu Chandran

1329.Pukalenthimurugavel

1330.Sureshkumarsundarrajan

1331.Palaniswamy Ramasamy

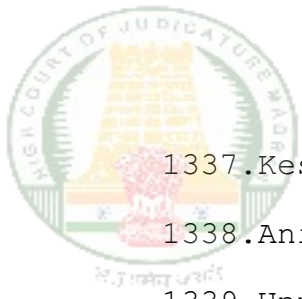
1332.Junaith Abdulkadar

1333.Anand Kumar Rangaraj

1334.Arun Prasath Kuppusamy

1335.Selvaraj Chinnasamy

1336.Panneer Selvam Shanmugam



1337.Kesavanmurugan

1338.Anitha Mohan

1339.Unnikrishnan Samy

1340.Senthilkumar Raju

1341.Magesh Bojan

1342.Ramesh Joghee

1343.Nanthini Murali

1344.Dhanaraj Ramani Kanthan

1345.Indhu Vijayakumar

1346.Rajagopal Bhojan

1347.Jacquelin Rosy Arockiajesuraj

1348.Balulavungareddiar

1349.Naganatahankaruppaiah

1350.Veeramanikandan Madurai

1351.Shariff Nisha Rahim Raja

1352.Arun Surya Pannerselvam

1353.Shanmugam Muthaiah

1354.Gopaldasgovintharasu

1355.Kajendran Rajendran

1356.Karuppaiahveeraiya

1357.Vedhanayagamthaniyeal Thomas

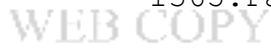
1358.Xavier Vedamuthu

1359.Britto Prabhakar Sebastian

1360.Rathnasamymookkaiah

1361.Manivannankadirvelvelayutham

1362.Sampathkumar Vadivel



1388.Zubair Ali Malukkan Abdul Aziz



1389.Varatharajannavamani

1390.Lilly Jayaganesan

1391.Varalakshmi Deivasigamani

1392.Gopinathan Raja

1393.Thangaraj Dharmaraj

1394.Shanmugam Thandapani

1395.Ganesan Palani

1396.John Kennady John Doss

1397.Bharathi Karthikeyn

1398.Karthikeyan Raju

1399.Ezhilarasi Prakash

1400.Kolanchiyappan Kaliyaperumal

1401.Noor Ahamed Thasthageer

1402.Mariappan Balasubramani

1403.Henry Anantharaj Antonysamy

1404.Dhilipkumar Muniyapan

1405.Neelavathi Nadarajan

1406.Mariya Valantine Irudayaraj

1407.Irudayasamy Masilamani

1408.Balaji Krishnan

1409.Thirugnanasambandham Balasubramaniam

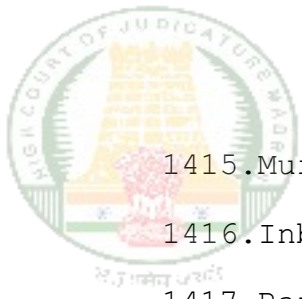
1410.Gomathi Gnanamani

1411.Anuja Govindan

1412.Aravind Babu Pandian

1413.Bhoovaraganpalanisamy

1414.Subramanian Radhakrishnan



1415.Murugavel Arumugam

1416.Inbarajan Krishnan

1417.Raju Damodaran

1418.Kannan Kumar

1419.Radhakrishnan Venkatachalam

1420.Maria Suresh Rajkumar Francis

1421.Saravanakumar Balasubramanian

1422.Bubalanrengasamy

1423.Sivasankar Prakash

1424.Kavitha Vijay

1425.Narayanan Radhakrishnan

1426.Mageshwari Sankaran

1427.Jeevaragavan Pandian

1428.Nivetha Ilango

1429.Muthuselvanvenkadasalam

1430.Jebaraj Benjamin

1431.Yuvarajgnaneswaran

1432.Vinothathirumalaisamy

1433.Sathik Ali Musthafa

1434.Poonkuzhali Gopal

1435.Tamilselvi Srinivasan

1436.Manikandan Janakiraman

1437.Anuraj Selvaraj

1438.Kandasamy Samiappan

1439.Rajananthini Sundar

1440.Gomathi Ashokkumar



1441.Sivakumar Sakthivel

1442.Aneesh Devadas

1443.Rajamanikam Subramani

1444.Viswanathan Kamaraj

1445.Mohammed Musthafamoideenbava

1446.Manoj Madhusoodanan Pillai
(R1067 To R1446 impleaded vide order
dated 04.02.2022 made in WMP.1971/2022
in WP.24057/2021)

1447.Karthik

1448.John Britto

1449.Antony Dhevaraj

1450.Sebastin Babu

1451.Minor Aadhavan, M/9,
Represented By His Father
(Natural Guardian) Mr.Pari Govintharasan

1452.Pari Govintharasan

1453.K.R.Subramaniyan

1454.Muthulakshmi Subramaniyan

1455.Swetha

1456.Jeyasudha Mary

1457.Umamaheshwari

1458.Harish Dheiveekan

1459.Mr.Senthil Maduraiveeran

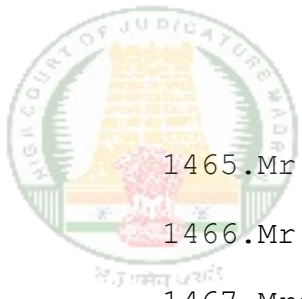
1460.Mr.Bala Murugan

1461.Mrs.Thenmozhi

1462.Mrs.Nathiya

1463.Mrs.Vennila Thasan

1464.Mrs.Anisha Thasan



1465.Mr.Thasan Esak

1466.Mr.Robert

1467.Mrs.Channamal Susai Manickam

1468.Minor Ranslay, M/12,
Represented by his Father
(Natural Guardian) Mr.Robert

1469.Mrs.Selvi

1470.Minor Shayna Lills, F/6,
Represented by his Father
(Natural Guardian) Mr.Suresh Arockiasamy

1471.Minor Shayna Lills, F/9,
Represented by his Father
(Natural Guardian) Mr.Suresh Arockiasamy

1472.Suresh Arockiasamy

1473.Mrs.Arockia Pavitha

1474.Mr.Joseph Velani

1475.Mrs.Shanthi
(R1447 to R1475 impleaded vide order dated 04.02.2022
made in WMP.2210/2022 in WP.24057/2019)

1476.G.Rangasamy

1477.Deepika.J

1478.Valli

1479.Srirangasamy

1480.Kowshika. J

1481.Balasubramanian.V.S

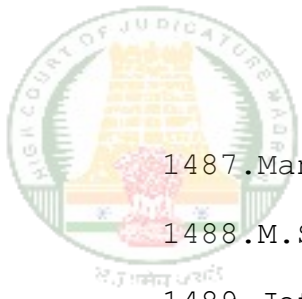
1482.Manju Sathasivam

1483.Santhi

1484.Rukkumani Sigamani

1485.Prabavathi Sathasivam

1486.Mohan Arumugam



1487.Manikandan Sakthivel

1488.M.Selvi

1489.Jothi Rajendran

1490.Murugammal Chinnasamy

1491.Gaythri M

1492.Prakash Saravanan

1493.Sathasivam Annamalai

1494.Suganth Kaliyappan

1495.A. Lakshmi

1496.Vionodhkumar

1497.Robert Rajasekar

1498.Ragu Singaram

1499.S.Vethachalam

1500.Ramesh Mookan

1501.Sridhar S

1502.Sumathi Baskar

1503.Dhayanithi.L

1504.Britto Naveenkumar. J

1505.Vijayasanthi

1506.Adhvani Govindaraj.S

1507.Thomas Selvam John Joseph

1508.Samathana Mary

1509.Shaik Ameera

1510.Kumaravel

1511.V.P. Vignesh

1512.M.Palanisamy



1513.Shaik Jahara Basha

1514.Gowri Devi.M

1515.Shaik Aman Alisha Jilani

1516.Saranya

1517.Saravanan Mariyappan

1518.Revathi Madhaiyan

1519.Arunkumar.M.

1520.Muruganantham Subramaniam

1521.Vignesh Muruganandam

1522.Sethuramalingam Ramasamy

1523.Gunasekar Sethuramalingam

1524.Sudhakar

1525.Shandhu Mohamadhu

1526.Chitrapriya

1527.Thiyagarajan

1528.Sathish Krishnan

1529.Paventhan Tamilarasu

1530.Arunkumar Arumugam

1531.Radhakrishnan

1532.Dhanalakshmi. S

1533.Madhaiyan Venkgadesan

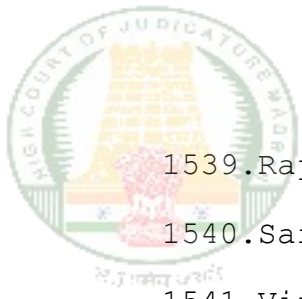
1534.Theivanai Durairaj

1535.Pachiyammal Kamaraj

1536.Dhurairaj Perumal

1537.Anantha Kumar Subramanian

1538.Subramanian Samidurai



1539.Rajkumar.A

1540.Saranya. B

1541.Vijay Kumar Rajendran

1542.Manikandan Thiraviyam

1543.R. Lakshmanan

1544.G.Saravanan

1545.Mythily

1546.Venkatesh Radhakrishan

1547.L. Meenakshi Sundari

1548.Kuttala Nathan M

1549.Shaik Asra

1550.Mohankumar Lakshmanan

1551.Madhumitha

1552.Venkatesan Kanthan

1553.Kaliaperumal

1554.D. Manikandan

1555.Henna .N

1556.Guruprasath A Adhumoolam

1557.Salman Syed Ahamed

1558.Srinivasan Murugan

1559.Yuvaraj.K

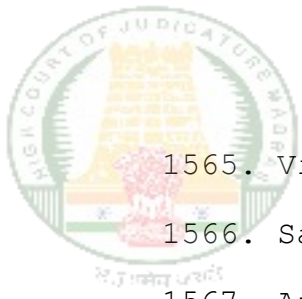
1560.Singari Magendhiran

1561.Malathi Mahendran

1562.Dhandabani Mamplesan

1563.Ananthan Krishnan

1564.Jayanthi Sakthivel



1565. Vijiya Sakthivel

1566. Saravanan Sakthivel

1567. Aravindh.T

1568. Karthikeyan Govindhasamy

1569. Sokkalingam Sandharam

1570. Parimala.M

1571. Velumani R

1572. Aishwarya. S

1573. Vignesh Arunachalam

1574. Poovarasi Arumugam

1575. Sathishkumar E

1576. Vinothkumar Pandiyan

1577. Vignesh.S

(R1476 to R1577 impleaded vide order dated 04.02.2022 made in WMP.2220/2022 in WP.24057/2019)

1578. Nagalakshmi

1579. S.Sivaraja

1580. C.Prasanna Bharathi

1581. S.Mahalakshmi

1582. S.Shoba

(R1578 to R1582 impleaded vide order dated 04.02.2022 made in WMP.2278/2022 in WP.24057/2019)

1583. J.Tery Thomas

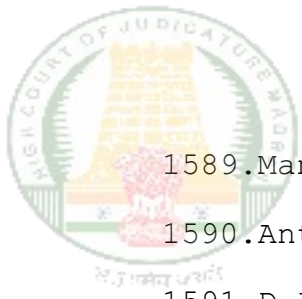
1584. S.Dharanya

1585. Deepak Franklin

1586. Sudhajayalakshmi

1587. R.Kamatchi

1588. John Immaniuvel Raj



1589.Manzooralikhan

1590.Anto Newton

1591.D.Akshaya

1592.D.Geetha

1593.R.Ajaykumar

1594.Meenathaniyarasu

1595.T.Kaviya

1596.T.Abrajidhan

1597.Johnson Amalnathan

1598.Aravindsitharthan

1599.Victor Noel

1600.Moyees Mary

1601.N.D.Allan

1602.R.Lawrence

1603.L.Mary Josephine Hilda

1604.Sathamhussain

1605.A.James

1606.J.Jude Infant

1607.C.Savariraj

1608.Amalraj Michel

1609.Christo Sagayainfantia

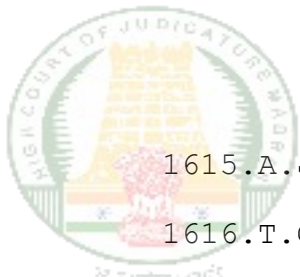
1610.M.Srinivasan

1611.Venkatapriya

1612.Maivanan

1613.Sri Ram Venkatanarasimman

1614.C.Henry Anand



1615.A.Josephine Emerecia

1616.T.Charles

1617.R.Antonyjosepharaj

1618.R.Vincent Femila

(R1583 to R1618 impleaded vide order dated 04.02.2022 made in WMP.2296/2022 in WP.24057/2019)

1619.N.Shruthi Neelakantan

(R1619 impleaded vide order dated 04.02.2022 made in WMP.4974/2022 in WP.24057/2019)

...Respondents

Prayer:- Writ Petition has been filed under Article 226 of the Constitution of India praying to issue a Writ of Certiorari to call for the records of the proceedings in Crime No.3 of 2019 dated 22.06.2019 on the file of the third respondent and to quash the same as illegal and without jurisdiction.

For Petitioner : No appearance

For Respondents : Mr.N.S.Suganthan
Government Advocate (Crl.Side)
for R1 to R3
Mr.M.Guruprasad for R4 to R30

Mr.R.Murali for R32 to R39

Mr.I.Abdul Basith for R40 to R92,
271 to 315, 1067 to 1446, 1447
to 1475

Mr.N.Damodaran for R93 to 270,
348 to 369, 463 to 582

Mr.M.Dinesh for R316, R1035

Mr.G.Balamanikandan for
R317 to 347, 459 to 462

Mr.R.Bhagawat Krishna for R583

Mr.Ponraj for R810 to 812

Mr.S.Suresh for R1036 to 1038

Mr.G.Saravanan for R1039
to 1066



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Mr.C.Jagadish for R1476 to 1577

Mr.K.Kesavan for R1578 to 1582

Mr.R.Venkatesan for R1583 to 1618

Mr.X.Selvam Sounder for R1619

O R D E R

Writ Petition has been filed seeking to issue a Writ of Certiorari to call for the records of the proceedings in Crime No.3 of 2019 dated 22.06.2019 on the file of the third respondent and to quash the same as illegal and without jurisdiction.

2. There is no representation for the petitioners.

3. It is the case where First Information Report was registered against the writ petitioners herein alleging breach of trust, cheating and violation of Chit Funds Act. The First Information Report was registered on 22.06.2019 for the alleged offences under Sections 406 and 420 of IPC and Sections 3 and 4 of the Prize Chit and Money Circulation Schemes (Banning) Act, 1978. The 1st petitioner is the company and the four others, who were handling the affairs of the said company are arrayed as accused.

4. This writ petition was filed by the company and one of the accused by name Ramesh for a relief to issue a Writ of Certiorari and quash the proceedings in Crime No.3 of 2019 dated 22.06.2019. Initially, this Court has passed an interim order on 27.08.2019 appointing a Committee headed by a Retired High Court Judge to oversee the disbursement of the money to the depositors. At the time of passing this order, it was projected by the petitioners that only 365 depositors ought to be settled and the amount liable to be settled is only around Rs.11,55,56,260/-. However, the Committee, which was vested with the responsibility of disbursement of money found that there are nearly 80,000 claimants and the amount payable by the petitioners runs to several hundred crores of rupees.

5. A Report was filed on 08.02.2021 by the Committee constituted by this Court with an Annexure containing Interim Status Report along with a memo stating that they are able to settle around 1174 claimants to the tune of Rs.22,93,85,804/- and further in their memo, the Committee has stated that 1000 other depositors are yet to be settled and the requirement to continue the Committee does not arise any further and also suggested the Court to order the investigating agency to continue the investigation.



6. Thereafter, this Court, on taking note of the fact that the petitioners have collected huge deposits in the southern States of the Country like Kerala, Karnataka, Pondicherry and TamilNadu by appointing Agents. They have collected about Rs.1000 crores as deposits from 73,000 depositors and therefore, it will be appropriate to constitute a fresh Committee to redress the grievance of the depositors.

7. Accordingly, a new Committee was constituted naming a Retired High Court Judge and he was permitted to have assistance of four Advocates and Retired District Judge of his choice. This order was passed by this Court on 04.02.2022. This Court received a memo dated 24.03.2022 filed by the former Judge of this Court, who was appointed as a Chairman. In the said a memo dated 24.03.2022, the Hon'ble Judge has expressed his unwillingness to accept the assignment due to personal reasons.

8. The writ petition filed under Article 226 of the Constitution of India seeking Certiorari and quashing the First Information Report as by entertaining it had given a protective umbrella to the accused persons and had taken a different dimension deviating the investigation of the crime perpetrated to have been committed by the petitioners herein.

9. A fraud of huge magnitude running to 1000 crores collected from nearly 73,000 depositors across the country has been side tracked through this writ petitioners and as rightly pointed out by the learned counsel appearing for the depositors, the investigation has not been progressed nor the money recovered. The money received as deposits has been laid at unknown place. The investigating agency has not made any attempt to lay their hands on the said money or assets.

10. Therefore, this Court is of the view that the Constituted Committee to disburse the money even before recovery of the substantial money alleged to have been cheated is too pre-mature.

11. In the given circumstances, this Court, vide order dated 04.02.2022 had directed the State to form a Special Investigation Team/Wing headed by Senior Superintendent of Police and speed up the investigation. It is now reported through the Government Advocate (Crl.Side) that the Constitution of Special Investigation Team is under progress and soon the Special Investigation Team will be constituted.

12. The learned Government Advocate (crl.side) submits that sofar through the investigation 19 properties worth around Rs.55 crores and 30 bank accounts operated by the accused persons were identified and freezed by the Income Tax Department and Customs Department.



13. This Court, on going through the Status Report on 10.01.2022 filed by the investigating officer, finds that around 36 complaints so far registered at various police stations in southern states namely, Kerala, Karnataka, Pondicherry and Tamil Nadu.

14. Considering the gravity of the crime, the magnitude of the offence and number of general public affected, the progress in the investigation action taken so far to say the least is deplorable. Probably investigation agency has been side tracked by the pendency of the writ petition and constitution of the Committee, which was not able to make any notable headway in settling the claim of the depositors.

15. Hence, the State is hereby directed to constitute a Special Investigation Team as early as possible and proceed with the investigation and also complete the same at the earliest.

16. For the reasons and discussions made above, the quash petition carries no merits and deserves to be dismissed. Accordingly, this Writ Petition is dismissed. No order as to costs.

17. In view of the disposal of the main writ petition, all the impleading petitions are dismissed with a liberty to approach the Investigating Officer and record their claim for proper investigation. No costs.

Sd/-

Assistant Registrar (CS-III)

//True Copy//

Sub Assistant Registrar

ari

To:

1. The Additional Director General of Police
Economic Offences Wing,
SIDCO Alandur Road, Thiru iVi Ka Industrial Estate,
Guindy, Chennai 600 032.
2. The Deputy Superintendent of Police,
EOW, Coimbatore Commissioner of Police Campus,
Coimbatore.
3. The Inspector of Police,
Economic Offence Wing,
Commissioner of Police Campus,
Coimbatore (Crime No. 3 of 2019)



4. The Public Prosecutor,
High Court, Madras.

5. The Director General of Income Tax, (Investigation)
108, M.G.Road, Nungambakkam,
Chennai 600 034.

6. The Government Pleader,
High Court, Madras.

+1cc to Mr.C.Jagadish, Advocate SR. No. 32729
+1cc to Mr.R.Murali, Advocate SR. No. 32737
+1cc to Mr.M.Guruprasad, Advocate SR. No. 32852
+3ccs to Mr.I.Abdul Basith, Advocate SR. No. 32939
+1cc to Mr.J.Raj Mohan, Advocate SR. No. 33268
+1cc to Mr.S.V.Karthikeyan, Advocate SR. No. 33875
+1cc to Mr.M.Dinesh, Advocate SR. No. 32699

W.P.No.24057 of 2019

and

W.M.P.Nos.4510 of 2022, 6351 of 2022,
9743 of 2022 and 5948 of 2022, 26959 of 2019,
4974 of 2022, 17915 of 2020, 9745 of 2022,
5946 of 2022, 9747 of 2022, 8120 of 2022,
9742 of 2022, 2965 of 2022, 23880 of 2019,
9740 of 2022, 9746 of 2022, 2296 of 2022,
11160 of 2022, 9739 of 2022

JD (CO)
PR (06/07/2022)