



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED:22.02.2022

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THE HONOURABLE MR. JUSTICE G.K.ILANTHIRAIYAN

WP(MD). No.7846 of 2021

Ranjithkumar

... Petitioner

Vs

1. The Director General of Police,
Office of the Director General of Police,
Mylapore,
Chennai.
2. The Additional Director General of Police,
Economic Offences Wing,
Head Office of SIDCO,
Alandur Road,
Thiru-Vi-Ka Industrial Estate,
Guindy, Chennai.
3. The Insepctor General of Police,
Eonomic Offences Wing,
South Zone, Chennai.
4. The District Collector,
Sivagangai District.
5. The District Revenue Officer,
(TNPID ACT),
Sivagangai Revenue District,
Sivagangai.
6. The Superintendent of Police,
Sivagangai District.
7. The Superintendent of Police,
Economic Offences Wing,
South Zone, Chennai.
8. The Inspector of Police,
Economic Offences Wing, Madurai.
9. The Inspector of Police,
Commercial Investigation Wing,
Sivagangai



10. G.Ramesh

11. Lakshmi Govindasamy

... Respondents

PRAYER :- Writ Petition filed under Article 226 of the Constitution of India praying to issue a Writ of Mandamus directing the 1st to 8th respondents to take necessary action against the cheating company viz...M/s. Universal Chit Funds Private limited & Universal Trading Solution (UTS) and to directing the 1st and 2nd respondents to appoint a suitable committee for seized the movable and immovable assets from M/s. Universal Chit Funds Private limited & Universal Trading Solution (UTS) and to repayment the amount to the petitioner's and other 445 Depositors/Victims in Sivagangai District within a period that may be stipulated by this Court.

For Petitioner : Mr.R.Udhayakumar

For Respondents : Mr.R.M.Anbunithi
Additional Public Prosecutor

O R D E R

This Writ Petition is filed to issue a Writ of Mandamus Writ of Mandamus directing the 1st to 8th respondents to take necessary action against the cheating company viz...M/s. Universal Chit Funds Private limited & Universal Trading Solution (UTS) and to directing the 1st and 2nd respondents to appoint a suitable committee for seized the movable and immovable assets from M/s. Universal Chit Funds Private limited & Universal Trading Solution (UTS) and to repayment the amount to the petitioner's and other 445 Depositors/victims in Sivagangai District within a period.

2.The learned Additional Public Prosecutor would submit that based on the complaint of the petitioner, FIR in Crime No.3 of 2019 was already registered on the file of Inspector of Police, Economic Offence Wing, Salem.

3.Recording the said submissions, this Writ Petition is closed.
No costs.

Sd/-

Assistant Registrar(CS-III)

// True Copy //

/ /2022

Sub Assistant Registrar(CS)

PNM



Note : In view of the present lock down owing to COVID-19 pandemic, a web copy of the order may be utilized for official purposes, but, ensuring that the copy of the order that is presented is the correct copy, shall be the responsibility of the advocate/litigant concerned.

WEB COPY

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Economic Offences Wing, Madurai.
9. The Inspector of Police,
Commercial Investigation Wing, Sivagangai
10. The Additional Public Prosecutor,
Madurai Bench of Madras High Court, Madurai.

ORDER IN
WP(MD) No.7846 of 2021
Date : 22/02/2022

TR(02.03.2022) 3P 11C