



W.P(MD) Nos.1126 to 11271 of 2023

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED:05.06.2023

CORAM :

THE HONOURABLE MR.JUSTICE G.ILANGO VAN

W.P(MD) Nos.11268, 11269,11270 and 11271 of 2023

W.P(MD) No.11268 of 2023

Xavior Arokiyasamy

... Petitioner

Vs.

1. Deputy Superintendent of Police,
Economic Offences Wing II,
TANPID Cases,
Sankarapandian Nagar,
Park Town, P and T Nagar,
Madurai 625 014.
2. The Station House Officer / Inspector of Police,
Economic Offences Wing II,
Sankarapandian Nagar,
Park Town, P and T Nagar,
Madurai 625 014.
3. Raja Ponnusamy (Chief Manager Director),
New Raise Alayam Groups Private Limited,
No.5/1A, Pus Nagar,
Manthoppu, Polur Main Road,
Thiruvannamalai 696 601.



W.P(MD) Nos.1126 to 11271 of 2023

4. Pandi Saravanakumar (Director of Pudukkottai Branch),
S/o.Sathaiah,
Ganeshapuram First Street,
P.M.A Street,
Kottaiyur - 630 016, Sivagangai.
5. Karthickeshwari
6. Mahendran (Managing Director),
New Raise Alayam Groups Private Limited.
7. The Inspector of Police,
EOW, Sivagangai.
(He is suo-motu impleaded by this Court in
W.P(MD) Nos.11268 to 11271 of 2023 dated 05.06.2023)

... Respondents

PRAYER: Writ Petition filed under Article 226 of the Constitution of India, praying this Court to issue a Writ of Mandamus, directing the respondents 1 and 2 to take appropriate action on the petitioner's complaint dated 01.09.2022 and complete the enquiry within the time frame as fixed by this Court.

W.P(MD) No.11269 of 2023

Subramanian

Vs.

... Petitioner

1. Deputy Superintendent of Police,
Economic Offences Wing II,
TANPID Cases,
Sankarapandian Nagar,
Park Town, P and T Nagar,
Madurai 625 014.



W.P(MD) Nos.1126 to 11271 of 2023

2. The Station House Officer / Inspector of Police,
Economic Offences Wing II,
Sankarapandian Nagar,
Park Town, P and T Nagar,
Madurai 625 014.
3. Raja Ponnusamy (Chief Manager Director),
New Raise Alayam Groups Private Limited,
No.5/1A, Pus Nagar,
Manthoppu, Polur Main Road,
Thiruvannamalai 696 601.
4. Pandi Saravanakumar (Director of Pudukkottai Branch),
S/o.Sathaiah,
Ganeshapuram First Street,
P.M.A Street,
Kottaiyur - 630 016, Sivagangai.
5. Karthickeshwari
6. Mahendran (Managing Director),
New Raise Alayam Groups Private Limited.
7. The Inspector of Police,
EOW, Sivagangai.
(He is suo-motu impleaded by this Court in
W.P(MD) Nos.11268 to 11271 of 2023, dated 05.06.2023)

... Respondents

PRAYER: Writ Petition filed under Article 226 of the Constitution of India, praying this Court to issue a Writ of Mandamus, directing the respondents 1 and 2 to take appropriate action on the petitioner's complaint dated 01.09.2022 and complete the enquiry within the time frame as fixed by this Court.



W.P(MD) Nos.1126 to 11271 of 2023

W.P(MD) No.11270 of 2023

WEB COPY R.Sasikala

... Petitioner

Vs.

1. Deputy Superintendent of Police,
Economic Offences Wing II,
TANPID Cases,
Sankarapandian Nagar,
Park Town, P and T Nagar,
Madurai 625 014.
2. The Station House Officer / Inspector of Police,
Economic Offences Wing II,
Sankarapandian Nagar,
Park Town, P and T Nagar,
Madurai 625 014.
3. Raja Ponnusamy (Chief Manager Director),
New Raise Alayam Groups Private Limited,
No.5/1A, Pus Nagar,
Manthoppu, Polur Main Road,
Thiruvannamalai 696 601.
4. Pandi Saravanakumar (Director of Puduvayal Branch),
S/o.Sathaiah,
Ganeshapuram First Street,
P.M.A Street,
Kottaiyur - 630 016, Sivagangai.
5. Karthickeshwari
6. Mahendran (Managing Director),
New Raise Alayam Groups Private Limited.
7. The Inspector of Police,
EOW, Sivagangai.
(He is suo-motu impleaded by this Court in
W.P(MD) Nos.11268 to 11271 of 2023 dated 05.06.2023)

... Respondents



W.P(MD) Nos.1126 to 11271 of 2023

PRAYER: Writ Petition filed under Article 226 of the Constitution of India, praying this Court to issue a Writ of Mandamus, directing the respondents 1 and 2 to take appropriate action on the petitioner's complaint dated 01.09.2022 and complete the enquiry within the time frame as fixed by this Court.

W.P(MD) No.11271 of 2023

Valarmathi

... Petitioner

Vs.

1. Deputy Superintendent of Police,
Economic Offences Wing II,
TANPID Cases,
Sankarapandian Nagar,
Park Town, P and T Nagar,
Madurai 625 014.
2. The Station House Officer / Inspector of Police,
Economic Offences Wing II,
Sankarapandian Nagar,
Park Town, P and T Nagar,
Madurai 625 014.
3. Raja Ponnusamy (Chief Manager Director),
New Raise Alayam Groups Private Limited,
No.5/1A, Pus Nagar,
Manthoppu, Polur Main Road,
Thiruvannamalai 696 601.
4. Pandi Saravanakumar (Director of Puduvayal Branch),
S/o.Sathaiah,
Ganeshapuram First Street,
P.M.A Street,
Kottaiyur - 630 016, Sivagangai.



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5. Karthickeshwari

6. Mahendran (Managing Director),
New Raise Alayam Groups Private Limited.

7. The Inspector of Police,
EOW, Sivagangai.
(He is suo-motu impleaded by this Court in
W.P(MD) Nos.11268 to 11271 of 2023
dated 05.06.2023)

... Respondents

PRAYER: Writ Petition filed under Article 226 of the Constitution of India, praying this Court to issue a Writ of Mandamus, directing the respondents 1 and 2 to take appropriate action on the petitioner's complaint dated 22.09.2022 and complete the enquiry within the time frame as fixed by this Court.

For Petitioners
in all the cases : Mr.K.N.Guru

For R1 and R2
in all the cases : Mr. B.Nambiselvan
Additional Public Prosecutor

COMMON ORDER

These Writ Petitions have been filed to direct the 1st and 2nd respondents to take appropriate action on the petitioner's complaint dated 01.09.2022 and 22.09.2022 and complete the enquiry within the time frame as fixed by this Court.



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2. Now the grievance of the petitioners that they are also victims of the crime that was committed by the third respondent and others, over which, a case in Crime No.7 of 2022 was registered by Economic Offences Wing, Madurai, and now investigation is pending. Since they are also victims of the above said crime, they sent representations to include them as victim by recording their statement. So far the above said representations were not considered by the second respondent, hence this petition has been filed.

3. The learned Additional Public Prosecutor would submit that now the above said investigation is transferred to the Economic Offences Wing, Sivagangai, from the file of the second respondent on 14.10.2022.

4. The Officer from the EOW, Sivagangai, is present before this Court. The Inspector of Police, EOW, Sivagangai, is suo-motu impleaded as seventh respondent in all these matters.

5. The learned Additional Public Prosecutor would further submit that the seventh respondent have not received the bundle from the second respondent so far.



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6. The petitioners in all these matters are directed to appear before the seventh respondent and the seventh respondent is directed to record the petitioners' statement and proceed the matters in accordance with law.

7. There shall be a direction to the second respondent to transfer the above said CD files immediately to the seventh respondent. The learned Additional Public Prosecutor may also advise the seventh respondent to consider the above said representation immediately.

8. With the above said direction, these Writ Petitions stands disposed of. No costs.

05.06.2023

NCC :Yes/No

Index :Yes/No

Internet : Yes/ No

Indu

(Note: Registry is directed to carry out the necessary amendment in all these petitions. After carry out the amendment, summon shall be issued to the petitioners also.)



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To

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TANPID Cases,
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Park Town, P and T Nagar,
Madurai 625 014.
2. The Station House Officer / Inspector of Police,
Economic Offences Wing II,
Sankarapandian Nagar,
Park Town, P and T Nagar,
Madurai 625 014.
3. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



WEB COPY



W.P(MD) Nos.1126 to 11271 of 2023

G.ILANGOVA, J

Indu

Order made in
W.P(MD) Nos.11268, 11269,
11270 and 11271 of 2023

Dated :05.06.2023