



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

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DATED: **25.08.2023**

CORAM:

THE HONOURABLE DR.JUSTICE **D.NAGARJUN**

Crl.O.P.(MD) No.13464 of 2023

- 1.S.Sellappan
- 2.S.Samvinoth
- 3.J.Selvi
- 4.R.Usha
- 5.S.Murugaiah
- 6.P.Mohan
- 7.R.Poomani
- 8.N.Chandrasekaran
- 9.N.Rajasekar
- 10.R.Chandra
- 11.R.Hariharan
- 12.R.Rajashree
- 13.V.Arundhadhi
- 14.V.Elanthamilan
- 15.S.Manickam
- 16.P.Durairaj
- 17.D.Deepa
- 18.K.Kalaiselvan
- 19.S.Jothimurugan
- 20.J.Sendhilkumar
- 21.M.Sankar



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22.S.Satheeshkumar

23.P.Mahalingam

24.D.Balakrishnan

25.P.Manikandan

26.C.Jeyakumar

27.T.Raja

28.S.Manikandan

29.S.Gowri

30.C.Saravanan

31.K.Arumugam

32.K.Lakshmi

33.S.Karthiga Devi

34.M.Radhakrishnan

35.K.Murugeswari

36.R.Jeyanthi

37.K.Dhanalakshmi

38.E.Vennila

39.V.Thangammal

40.D.Rajeswari

41.A.Pidari

42.K.Valli

43.P.Vasantha

44.P.Sumathi

45.S.Kala

46.G.Gunasekaran

47.A.Appuroja

48.S.Kalaiselvi

49.M.Vijayakanth

50.Pandiyammal

51.B.Vaithaki



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- 52.G.Pappathi
53.R.Ramkumar
54.C.Rajendran
55.S.Tamilarasi
56.S.Santhi
57.R.Muthulakshmi
58.M.Alagusundhari
59.S.Rabika
60.K.Bharathi
61.K.Uma
62.S.Aburoja
63.V.Ganesan
64.I.Kadharbeeve
65.I.Samsudeen
66.I.Hadeeja
67.D.Karthick
68.D.Poomayil
69.S.Amsavalli
70.C.Nithya
71.G.Pandiyammal
72.R.Arputharaja
73.C.Dharmaraj
74.V.Veerammal
75.V.Ramachandraboopathy
76.V.Chellammal
77.V.Narasimman
78.A.Deepa
79.M.Vijayalakshmi
80.P.Rajalakshmi
81.C.Sivagami



82.T.Sumathi
83.M.Vennila
84.M.Marimuthu
85.K.Alagarsamy
86.M.Fathima Rose
87.S.Moorthi
88.B.D.Doddahuchaiah
89.B.N.Varalakshmi
90.D.Shivamma
91.N.Vinaykumar
92.B.Saritha
93.R.Duraikannu
94.D.Saraswathi
95.S.Santha
96.G.Rajakannu
97.A.Murugan
98.A.Chinnaiyah

... Petitioners

Vs.

The Superintendent of Police,
Special Officer, ELPHIN Cheating,
EOW, Ashok Pillar, Chennai.
..Respondent

PRAYER : Criminal Original Petition is filed under Section 482 of Cr.P.C, to direct the respondent to include the petitioners as witnesses in any one of the FIRs already registered against the accused and to include them as victims and the respondent may further be directed to take the complaints of the petitioners, registering the nature of the complaint by getting 161 statements from them.



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For Petitioner : Mr.B.A.Muruganantham
For Respondent : Mr.S.S.Madhavan
Government Advocate (crl.side)

ORDER

This Criminal Original Petition is filed seeking for a direction to the respondents Police to examine the petitioners under Section 161 Cr.P.C in respect of a complaint given against Elfin Company.

2. It is submitted by the learned counsel appearing for the petitioners that the petitioners and many other investors have invested huge amount in the said Company and all of them were cheated. On the complaint given by the investors, number of cases were registered. The grievance of the petitioners is that the Special Officer headed by the Superintendent of Police has not recorded the statements of the petitioners in any case and no FIR is registered basing on the complaint given by the petitioners.

3. The learned Government Advocate (Criminal side) appearing for the respondent Police submits that as per the directions issued by this Court on 27.07.2023, out of 98 witnesses, the statements of 91 witnesses



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have been recorded and the documents have been received and that the statements of rest of the witnesses will be recorded.

4. Since the purpose for which the present petition has been filed has already been defeated, this Criminal Original Petition is closed.

Index : Yes/No
Internet : Yes/No
ssb

25.08.2023

To

- 1.The Superintendent of Police,
Special Officer, ELPHIN Cheating,
EOW, Ashok Pillar, Chennai.
- 2.The Additional Public Prosecutor,
Madurai Bench of Madras High Court, Madurai.



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DR.D.NAGARJUN. J.

ssb

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