



W.P.(MD). No. 21602 of 2023

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

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DATED: 05.12.2024

CORAM

THE HON'BLE MR.JUSTICE N.ANAND VENKATESH

W.P.(MD). No. 21602 of 2023

M.Annadurai

... Petitioner

Vs.

1. The Director General of Police,
State of Tamil Nadu,
No.1, Kamaraj Salai,
Mailappur,
Chennai – 600004.

2. The Superintendent of Police,
Pudukkottai District.

3. The Inspector of Police,
District Crime Branch,
Pudukkottai District.

4. Ranjith Prasad,
Direcor of True Dreams Projects India Private Limited,
ACC Aspire Tower -9,
ACC Aspire Amarepalli Leisure Valle,
Greater Noida,
UP-201009.

5. The Inspector of Police,
EOW-II, Chennai.

*(R5 is suo motu impleaded vide order dated
05.12.2024 in W.P(MD).No.21602 of 2023)*

... Respondents



W.P.(MD). No. 21602 of 2023

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PRAYER: Writ Petition is filed under Article 226 of the Constitution of India, 1950, praying to issue a Writ of Mandamus, to direct the respondents 1 to 3 to conduct the enquiry by considering the petitioner's representation dated 25.05.2023.

For Petitioner : Mr.P.Andiraj

For R1 to R3 & R5: Mr.A.Albert James,
Government Advocate
(Criminal Side)

ORDER

This writ petition has been filed for the issue of writ of mandamus directing the respondents 1 to 3 to conduct enquiry based on the representation made by the petitioner on 25.05.2023, wherein, the petitioner has made serious allegations against the 4th respondent to the effect that the 4th respondent has cheated many students and receiving huge amounts of money in the guise of running a study centre.

2. When the matter came up for hearing, the learned Government Advocate submitted that the 3rd respondent enquired the complaint given by the petitioner and it came to light that the amount involved in this



W.P.(MD). No. 21602 of 2023

case is more than Rs.9 crores. Therefore, the file was forwarded to EOW-II, Chennai and it is pending.

3. In the light of the above submission, the Inspector of Police, EOW-II, Chennai is *suo motu* added as the 5th respondent in this writ petition. There shall be a direction to the impleaded 5th respondent to act upon the file that has already been forwarded by the 3rd respondent. If the complaint makes out a cognizable offence and it is found that a large body of persons have been cheated, an FIR shall be registered and investigation shall be proceeded further in accordance with law.

4. This writ petition is disposed of with the above direction. No costs.

05.12.2024

NCC : Yes / No
Index : Yes / No
Internet : Yes / No
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2. The Superintendent of Police,
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3. The Inspector of Police,
District Crime Branch,
Pudukkottai District.
4. The Inspector of Police,
EOW-II, Chennai.
5. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



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W.P.(MD). No. 21602 of 2023

N.ANAND VENKATESH,J.

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Order made in
W.P.(MD). No. 21602 of 2023

05.12.2024