



W.P.(MD)No.22858 of 2024

WEB COPY

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 25.09.2024

CORAM :

THE HONOURABLE MR.JUSTICE K.MURALI SHANKAR

W.P.(MD)No.22858 of 2024

1.R.Sasikala

2.Xavior Arokiyasami

3.Valarmathi

4.Sundaravalli

5.K.Subramani

...Petitioners

Vs.

1.The District Collector,
Sivagangai,
Sivagangai District.

2.The Superintendent of Police,
Sivagangai,
Sivagangai District.

3.The Deputy Superintendent of Police,
Economic Offences Wing II,
TANPID cases, Sankarapandian Nagar,
Park Town, P & T Nagar,
Madurai-625014.



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4.The Deputy Superintendent of Police,
Economic Offence Wing,
TANPID case,
Sivagangai,
Sivagangai District.

5.The Inspector of Police,
Economic Offence Wing,
TANPID case,
Madurai,
Madurai District.

6.The Inspector of Police,
Economic Offence Wing,
TANPID case,
Sivagangai,
Sivagangai District.

7.The New Raise Alayam Groups Private Ltd.,
represented by its Manager / Director
Raja Ponnusamy

8.The New Raise Alayam Groups Private Ltd.,
represented by its Managing Director
Mahendran

... 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 3 to 6 and include the petitioners' names in the list of Victims / Depositors / Witness and conclude the investigation and file the final report in Crime No.7 of 2022, dated 23.08.2022 (on the file of the sixth respondent) and consequential direction to the respondents 1 to 6 to take appropriate action on the basis of the representation sent by the petitioners dated 20.03.2024 and identify the Assets belongs to the



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respondents 7 and 8 and settle the dues of the petitioners after disposing the properties belonging to the respondents 7 and 8 within the time frame as fixed by this Court.

For Petitioners : Mr.E.Mareeskumar

For R1 : Mr.M.Muthumanikkam
Government Advocate (Civil Side)

For R2 to R6 : Mr.E.Antony Sahaya Prabahar
Additional Public Prosecutor

ORDER

The Writ Petition has been filed seeking orders to direct the respondents 3 to 6 and include the writ petitioners' names in the list of Victims / Depositors / Witness and conclude the investigation and file the final report in Crime No.7 of 2022, dated 23.08.2022 on the file of the sixth respondent and consequential direction to the respondents 1 to 6 to take appropriate action on the basis of the representation sent by the writ petitioners dated 20.03.2024 and identify the Assets belongs to the respondents 7 and 8 and settle the dues of the writ petitioners after disposing the properties belonging to the respondents 7 and 8 within the time frame as fixed by this Court.



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2. Mr.M.Muthumanikkam, learned Government Advocate (Civil Side) takes notice for the first respondent and Mr.E.Antony Sahaya Prabahar, learned Additional Public Prosecutor takes notice for the respondents 2 to 6. By consent, this writ petition is taken up for final disposal at the admission stage itself.

3. When the matter is taken up for hearing today, the learned Additional Public Prosecutor appearing for the respondents 2 to 6 would submit that they have not received any representation dated 20.03.2024 from the writ petitioners.

4. At this juncture, the learned counsel appearing for the writ petitioners would submit that they are ready to give a fresh representation.

5. Considering the above, the writ petitioners are directed to give a representation to the fourth respondent and on receipt of the same, the fourth respondent is directed to consider the same and take a decision within a period of three weeks from the date of receipt of the



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representation. Since investigation is pending, this Court is not inclined to pass any orders with regard to other two reliefs claimed by the writ petitioners.

6. With the above direction, the Writ Petition stands disposed of.

No costs.

25.09.2024

NCC :Yes/No
Index :Yes/No
Internet : Yes/ No
csm

To

- 1.The District Collector,
Sivagangai,
Sivagangai District.
- 2.The Superintendent of Police,
Sivagangai,
Sivagangai District.
- 3.The Deputy Superintendent of Police,
Economic Offences Wing II,
TANPID cases, Sankarapandian Nagar,
Park Town, P & T Nagar,
Madurai-625014.
- 4.The Deputy Superintendent of Police,
Economic Offence Wing,
TANPID case,
Sivagangai,
Sivagangai District.



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K.MURALI SHANKAR, J

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- 5.The Inspector of Police,
Economic Offence Wing,
TANPID case,
Madurai,
Madurai District.
- 6.The Inspector of Police,
Economic Offence Wing,
TANPID case,
Sivagangai,
Sivagangai District.
- 7.The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.

Order made in
W.P.(MD)No.22858 of 2024

Dated : 25.09.2024