



WP.No.29637 of 2022

IN THE HIGH COURT OF JUDICATURE AT MADRAS

WEB COPY

DATED : 21.08.2025

CORAM

THE HONOURABLE MR. JUSTICE N. SATHISH KUMAR

W.P.No.29637 of 2022

V.Pandian

.. Petitioner

Versus

1. The Home secretary
Government of Tamil Nadu
Secretariat
Chennai- 600 009.

2. The Director General of police
Office of the DGP Government of Tamil Nadu
Mylapore Chennai.

3. The Inspector General of Police
Central Zone Tiruchirappalli.

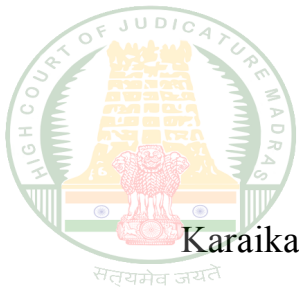
4. The Superintendent of Police
District Police Office Tiruvarur.

5. The Superintendent of Police
District Police Office Nagapattinam.

6. The Superintendent of Police
District Police Office Cuddalore.

7. The Superintendent of Police
District Police Office Thanjavur.

8. The Superintendent of Police
Puducherry State Karaikal and Post



WP.No.29637 of 2022

Karaikal District puducherry.

9. The District Collector
Collectorate Tiruvarur.

10. The District Collector
Collectorate Nagapattinam.

11. The District Collector
Collectorate Thanjavur

12. The District Collector
Collectorate Mayiladuthurai.

13. N.R.N. Needhi Mohan

.. Respondents

Prayer: Writ Petition is filed under Article 226 of the Constitution of India praying to issue a Writ of Mandamus, directing the respondents 1 and 2 to constitute a special team of police with the help of revenue officials and to secure all the movable and immovable assets purchased and stood in the name of the respondent No.13 and his associates to settle the looted amounts from the petitioner referred by the petitioner.

For Petitioner : Mr.C.Karunamaya
For Respondents : Mr.K.M.D.Muhilan for R1 to R12
Additional Public Prosecutor
No appearance for R13

ORDER

This petition has been filed directing the respondents 1 and 2 to constitute a special team of police with the help of revenue officials and to secure all the movable and immovable assets purchased and stood in the name of the respondent No.13 and his associates to settle the looted amounts from the petitioner referred by the petitioner.



WP.No.29637 of 2022

2. The petitioner is also one of the accused has moved this writ petition seeking for a direction for formation of SIT to secure all the movable and immovable properties of the accused.

3. The allegations against the accused is that they collected deposits from various persons to the tune of Rs.45 crores and defaulted. Hence, complaints are lodged and FIR in Cr.No.5 of 2019 was registered. It is the grievances of the petitioner that the investigation agencies have not identified the properties of the main accused, whereas, the properties of the others have been proceeded.

4. The learned Additional Public Prosecutor, on instructions, submitted that the DSP, Tanjavur was in-charge and now, he has identified the properties of the main accused and proposal has been sent to the Government for attachment on 27.06.2025.

5. Such view of the matter, let the investigating officer complete the investigation expeditiously and identify other properties of all other accused and ensure that all the properties be attached by the process of law.



WP.No.29637 of 2022

6. Accordingly, this writ petition stands disposed of. No costs.

WEB COPY

21.08.2025

dhk

Index : Yes/No

Internet : Yes/No

To

1. The Home secretary
Government of Tamil Nadu
Secretariat
Chennai- 600 009.

2. The Director General of police
Office of the DGP Government of Tamil Nadu
Mylapore Chennai.

3. The Inspector General of Police
Central Zone Tiruchirappalli.

4. The Superintendent of Police
District Police Office Tiruvarur.

5. The Superintendent of Police
District Police Office Nagapattinam.

6. The Superintendent of Police
District Police Office Cuddalore.

7. The Superintendent of Police
District Police Office Thanjavur.

8. The Superintendent of Police
Puducherry State Karaikal and Post
Karaikal District puducherry.



WP.No.29637 of 2022

WEB COPY

9. The District Collector
Collectorate Tiruvarur.

10. The District Collector
Collectorate Nagapattinam.

11. The District Collector
Collectorate Thanjavur

12. The District Collector
Collectorate Mayiladuthurai.



WEB COPY



WP.No.29637 of 2022

N.SATHISH KUMAR, J.

dhk

W.P.No.29637 of 2022

21.08.2025