



WEB COPY



Contempt Petition No.2330 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 11.08.2025

CORAM:

THE HONOURABLE MR. JUSTICE N.ANAND VENKATESH

Contempt Petition No.2330 of 2025

M.Devi
W/o.Manavalan

.... Petitioner

.Vs.

Rohini
The Inspector of Police (Crime)
Pallavaram Police Station,
Chennai.

.... Respondent

Contempt Petition filed under Section 11 of the Contempt of Courts Act praying to punish the respondent for the willful disobedience of the order passed in Crl.O.P.No.1929 of 2024 dated 09.02.2024.

For Petitioner : Mr.J.N.Naresh Kumar

For Respondent : Mr.S.Balaji
Government Advocate

ORDER

This contempt petition has been filed praying to punish the respondents for the wilful disobedience of the orders of this Court made in Crl.O.P.No.1929 of 2024 dated 09.02.2024.



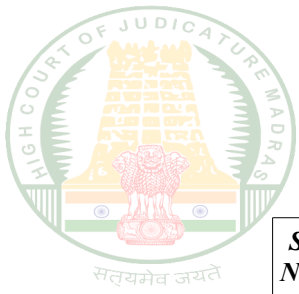
2. When the matter was taken up for hearing today, Ms.K.Rohini,

Inspector of Police (Crime), Pallavaram Police Station, Chennai, was present in person along with the CD file. An affidavit was also filed. The relevant portions in the affidavit are extracted hereunder:

5. *I respectfully submitted that after took up the investigation, the then Inspector of Police have examined the defacto complainant and other victims and recorded their u/s.161 Cr.P.C statements.*

6. *I respectfully submitted that the depositor's details are as follows:*

S. No.	Name of the complaint/ depositors	Name of Scheme	Installement month	Card No.	Deposited Amount	Documents Received
1	Rangam	Sri Athishtam Garden Rs.1000/-	39 months	2084, 2085	39,000/- + 39,000/-	Received
2	Kumararaja	Sri Shanmuga Nagar Rs.1500/-	38 months	1637, 1638	50,000/- + 57,000/-	
		Sri Mugambigai Nagar Rs.1500/-	39 months + 43 months	843, 844	58,500/- + 64,500/-	
3	Kalaiselvan	Sri Shanmuga Nagar Rs.1500/-	38 months	1479, 1480	57,000/- + 57,000/-	
4	Senthilkumar	Sri Shanmuga Nagar Rs.1500/-	38 months	1477, 1478	57,000/- + 57,000/-	
		Sri Shanmuga Nagar Rs.1500/-	37 months + 38 months	845, 846	55,500/- + 57,000/-	
5	Dileep Kumar	Sri Shanmuga Nagar Rs.1500/-	38 months	558	57,000/-	
		Sri Athishtam Garden Rs.1000/-	17 months	609	17,000/-	
6	Devi	Sri Shanmuga Nagar Rs.1500/-	33 months	1640, 1627	49,500/- + 49,500/-	



Contempt Petition No.2330 of 2025

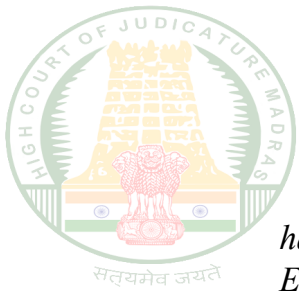
S. No.	Name of the complaint/ depositors	Name of Scheme	Installement month	Card No.	Deposited Amount	Documents Received
7	Tamilselvi	Sri Shanmuga Nagar Rs.1500/-	38 months	533, 537	57,000/- + 57,000/-	
8	Kumar	Sri Shanmuga Nagar Rs.1500/-	38 months	542, 543	57,000/- + 57,000/-	
9	Tamilselvi	Sri Athishtam Garden Rs.1000/-	10 months	682	10,000/-	
		Sri Mugambigai Nagar Rs.1500/-	45 months	676	67,500/-	
		Sri Amirtham Garden Rs.1250/-	13 months	642	16,250/-	
		Sri Mugambigai Nagar Rs.1500/-	45 months	700	67,500/-	
10	Sornalatha	Sri Athishtam Garden Rs.1000/-	24 months + 22 months	631, 2097	24,000/- + 22,000/-	
11	Sara Bhai	Sri Amirtham Garden Rs.1250/-	22 months	643	30,000/-	
		Sri Athishtam Garden Rs.1000/-	21 months	631	21,000/-	
		Sri Mugambigai Nagar Rs.1500/-	12 months	52	18,000/-	
12	Kumari Sachu	Sri Shanmuga Nagar Rs.1500/-	37 months	512	57,500/-	
13	Elumalai	Sri Shanmuga Nagar Rs.1500/-	37 months	634	55,000/-	
		Sri Amirtham Garden Rs.1250/-	21 months	202	26,250/-	
14	Sekar	Sri Shanmuga Nagar Rs.1500/-	38 months	633, 635	57,000/- + 57,000/-	
		Sri Amirtham Garden Rs.1250/-	21 months	201, 203	26,250/- + 26,250/-	



S. No.	Name of the complaint/ depositors	Name of Scheme	Installement month	Card No.	Deposited Amount	Documents Received
15	Sakthi	Sri Shanmuga Nagar Rs.1500/-	38 months	1481	57,000/-	
		Sri Amirtham Garden Rs.1250/-	21 months	645	26,250/-	
16	Kanthasamy	Sri Amirtham Garden Rs.1250/-	25 months	646	31,250/-	
17	Santhalingam	Sri Shanmuga Nagar Rs.1500/-	33 months	1490, 1491, 1492	49,000/- + 49,000 /- + 49,000/-	
18	Nagarajan	Sri Mugambigai Nagar Rs.1500/-	10 months	438	15,000/-	
19	Bhuvaneshwari		33 months		74,250/-	
20	Gunaseeli		24 months		64,500/-	
21	Malarvizhi		24 months		60,000/- + 10,500/-	
			Total Amount		21,14,750/-	

7. I respectfully submitted that then Inspector of Police conduct enquiry and record statements of 21 victims. I joined this Police Station on 12.12.2024. During investigation I came to know since the offence involved is in TNPID Act and expected more number of victims.

8. I respectfully submitted that on 08.07.2025, I had sent requisition letter to the Commissioner of Police, Tambaram City Police, Chennai to transfer the above case in Cr.No.94/2024, U/s.406, 420 IPC r/w.5 of TNPID Act, 1997 to the Economic Offences Wing, Chennai and the same was sent by the Commissioner of Police, Tambaram City to the Director General of Police, Chennai, the Director General of Police, Chennai has issued Memorandum vide Ref.No.11195338/Crime - 1(1)/2025 dated 05.08.2025, said that the total cheated amount involved in the above said case and the proposal to transfer the case does not meet the requirements of the Circular Memorandum in Rc.No.00710/Cr 2(1)/2025, dt. 07.07.2025. The cases



having monetary value of 3 Crores and above are to be handled by EOW."

WEB COPY

3. This Court also went through the CD file wherein it is seen that Section 161 Cr.P.C. statements of 21 victims have been recorded and it has been ascertained that a total sum of Rs.21,14,750/- has been collected from the depositors and it was not repaid.

4. The investigating officer present before this Court stated that after recording of the Section 161 Cr.P.C. statements, a request was made to the Commissioner of Police for transferring the investigation to the Economic Offences Wing, Chennai. However, it was not transferred on the ground that it does not satisfy the requirement under the Memorandum dated 05.08.2025 which requires a minimum value of Rs.3 crores in order to transfer the case to the Economic Offences Wing.

5. The investigating officer stated that the investigation is almost complete and that the police report will be filed before the concerned Court within a period of four (4) weeks from the date of receipt of a copy of this order.



WEB COPY



Contempt Petition No.2330 of 2025

N.ANAND VENKATESH, J.

gm

Recording the above, this contempt petition is closed.

11.08.2025

Index:yes/no

Neutral citation: yes/no

Speaking Order/Non-speaking Order

gm

Contempt Petition No.2330 of 2025