



WEB COPY

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 27-10-2025

CORAM

**THE HONOURABLE MR JUSTICE S. M. SUBRAMANIAM
AND
THE HONOURABLE MR.JUSTICE MOHAMMED SHAFFIQ**

CRL OP(MD) No. 2933 of 2018

1. N.Nagavidya
- 2.Sivasangu ammal
- 3.R.Nagammal
- 4.T.Kanagalakshmi
- 5.Podammal
- 6.Thummakkal
- 7.Rajalakshmi
- 8.P.Lakshmanaperumal

Petitioner(s)

Vs

1. The Deputy Superintendent Of Police,
E.O.W-II, Madurai,
No.39, Viswanathapuram Main Road,
Madurai.

2.The Inspector of Police,
E.O.W-II, Madurai,
No.39, Viswanathapuram Main Road,
Madurai.

Respondent(s)



PRAYER

To direct the 1st respondent to file the charge sheet in Crime No.6 of 2016, before the Special Court constituted under TNPID Act, Madurai so as to cause the criminal proceedings to take its own course against the company and its erstwhile Directors as ordered by the Hon'ble 1st Bench of Madras High Court within a time frame fixed by this Court and thereby enable the petitioners to avail their remedy as per the Act.

For Petitioner(s): Na

For Respondent(s): Mr. P.Kumaresan
Additional Public Prosecutor
Asst.By
Mr. M.Babu Muthu Meeran
Additional Public Prosecutor

ORDER

(Order of the Court was made by S.M.Subramaniam J.)

It is brought to the notice of this Court that final report has already been filed in CC.No.9 of 2019 on the file of Special Court for TNPID cases at Madurai. Investigating Officer is going to file an additional charge sheet soon.

2. Learned Additional Advocate General would submit that the Investigating Officer is ready to get along with the trial.

3. That being so, no further orders are required in the present Criminal



Original Petition. The Trial Court is requested to dispose of the criminal case

as expeditiously as possible by giving priority since 12,38,000 complainants

are waiting for several years to get back their hard earned money invested in

the accused finance companies.

4. Consequently, the criminal original petition is disposed of.

Consequently, the connected miscellaneous petitions, if any, are closed.

(S.M.SUBRAMANIAM J.)(MOHAMMED SHAFFIQ J.)

27-10-2025

gd

Index:Yes/No

Speaking/Non-speaking order

Internet:Yes

Neutral Citation:Yes/No



WEB COPY

1.The Deputy Superintendent Of Police,
E.O.W-II, Madurai, No.39,
Viswanathapuram Main Road,
Madurai.

2.The Inspector of Police,
E.O.W-II, Madurai,
No.39, Viswanathapuram Main Road,
Madurai.



WEB COPY

CRL OP(MD) No. 2933 of 2018



**S.M.SUBRAMANIAM J.
AND
MOHAMMED SHAFFIQ J.**

gd

**CRL OP(MD) No. 2933
of 2018**

27-10-2025