



Crl.O.P(MD)No.2243 of 2025

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 05.02.2025

CORAM :

THE HON'BLE MR.JUSTICE P.DHANABAL

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1. B.Karthick
2. V. K. Renga
3. M. Ashok
4. T. Muthiah
5. S. Ananthappan
6. G. Sengodi
7. A. Alagumalai
8. N. Selvaraj
9. G. Gowthaman
10. F. Noor Ahmed Khan
11. I. Mohamed Sadiq
12. A.M.Kasi
13. S. Deivakumar
14. R.Jeya



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15. Pranav M. Pillai

16. S. Antony Baskar

17. E. Arumugam

18. R. Ramachandran

... Petitioners

Vs

1. The Additional Director General of Police,
Economic Offences Wing,
O/o. Police Training College Campus,
Ashok Nagar,
Chennai- 600 083.

2. The Inspector General of EOW,
Economic Offences Wing,
O/o. Police Training College Campus,
Ashok Nagar,
Chennai- 600 083.

3. The Superintendent of Police (EOW),
Economic Offences Wing (South Zone),
O/o. Police Training College Campus,
Ashok Nagar,
Chennai- 600 083.

4. The Deputy Superintendent Of Police (EOW),
No. 4/425a,
Chandrapandiyar Nagar,
Opp. to Tapal Thanthi Nagar Bus Stop,
Madurai- 625 014.



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5. The Inspector of Police (EOW),
No. 4/425a, Chandrapandiyar Nagar,
Opp. to Tapal Thanthi Nagar Bus Stop,
Madurai- 625 014.
(Crime No. 03/2023).

... Respondents

PRAYER: Criminal Original petitions have been filed under Section 528 of BNSS to direct the 4th and 5th respondents to implicate the agents of Neomax Group of companies as accused in Crime No. 03/2023 on the file of 5th respondent, by considering the List of the names of Agents, which was provided by the petitioners before the fourth and fifth respondents.

For Petitioners : Mr.M.Solaisamy

For Respondents : Mr.R.M.Anbunithi
Additional Public Prosecutor

ORDER

This criminal original petition has been filed by the petitioner seeking a direction to the fourth and fifth respondents to implicate the agents of Neomax Group of companies as accused in Crime No. 03 of 2023 on the file of the fifth respondent, by considering the list of the



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names of agents, which was provided by the petitioners.

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2. According to the petitioners, they are the investors and aggrieved parties of the Neo Max Properties Private Limited. The Neo Max Properties Private Limited and its allied companies collected huge amount across the country and failed to settle the maturity amount to the investors. Therefore, a complaint was lodged and an FIR in Crime No.3 of 2023 was registered against the said company and its allied companies. While so, the petitioners gave a list of names of the agents of the companies. But the fourth respondent have not included them as accused in this case. Therefore, this petition has been filed.

3. The learned Additional Public Prosecutor appearing for the respondent police would submit that they already received the list of the agents and the investigation is still pending in this case and that the respondent police have already included 164 accused persons including the companies and its agents and other individuals and the list furnished by the petitioners is also under consideration. After enquiry, based on available records, they will consider the list furnished by the petitioners.



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4.In view of the arguments placed by the learned Additional Public Prosecutor, it is appropriate to dispose of this petition with a direction to the fifth respondent to consider the list submitted by the petitioners, in accordance with law on merits.

5.Accordingly, the fifth respondent is directed to consider the list submitted by the petitioners on merits and in accordance with law. With the said direction, this criminal original petition is disposed of.

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

LR



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2. The Inspector General of EOW,
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Madurai- 625 014.

5. The Inspector of Police (EOW),
No. 4/425a, Chandrapandiyar Nagar,
Opp. to Tapal Thanthi Nagar Bus Stop,
Madurai- 625 014.

6. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



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