



W.P.(MD) No.3674 of 2025

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

WEB COPY

DATED : 12.02.2025

CORAM

THE HONOURABLE MR.JUSTICE P.DHANABAL

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1. J.Ravi
2. S.Kumar
3. M.Thilagavathi
4. P.Raju
5. P.Thangappa
6. A.Arockiyaraj
7. K.Sakthivel
8. A.Jerooban
9. M.Priyadharshini
10. M.Parvathi
11. P.Palanichamy

... Petitioners

Vs

1. The Additional Director General of Police,
Economic Offences Wing,
Office of the Police Training Collage
Campus,
Ashok Nagar,
Chennai - 600 083.



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2. The Inspector General of EOW,
Economic Offences Wing,
Office of the Police Training Collage Campus,
Ashok Nagar,
Chennai - 600 083.

3. The Superintendent of Police,
(Eow), Economic Offences Wing,
Office of the Police Training Collage Campus,
Ashok Nagar,
Chennai - 600 083.

4. The Deputy Superintendent of Police (Eow),
No.4/425A, Chandrapandiyar Nagar,
Opposite to
Tapal Thanthi Nagar Bus Stop,
Madurai - 625014.

5. The Inspector of Police (Eow),
No.4/425a, Chandrapandiyar Nagar,
Opposite to Tapal Thanthi Nagar Bus Stop,
Madurai - 625014.

... Respondents

PRAYER: Writ Petition filed under Article 226 of the Constitution of India, for issuance of Writ of Mandamus, to direct the 4th and 5th respondents to attach the properties of Neomax company and its allied concerns, as identified by the petitioners in connection with the case in Crime No.03 of 2023, on the file of the 5th respondent by considering petitioners representation with the list of properties dated 24.09.2024.

For Petitioners : Mr.M.Solaisamy

For Respondents : Mr.R.M.Anbunithi
Additional Public Prosecutor (Crl. Side)



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ORDER

WEB COPY This writ petition is filed by the petitioners to direct the 4th and 5th respondents to attach the properties of Neomax company and its allied concerns, as identified by the petitioners in connection with the case in Crime No.03 of 2023 on the file of the 5th respondent by considering the petitioners representation dated 24.09.2024.

2. According to the petitioners, they are one of the depositors in the Neomax company and its allied concerns, and due to non-repayment of the amount, a case has been registered in Crime No. 03 of 2023 on the file of the 5th respondent and now the 5th respondent also taking steps to attach the properties of the accused. While so, the petitioners also made a representation by enclosing the list of properties belongs to the accused and its allied concerns. Therefore, the said representation of the petitioners has to be considered by the 5th respondent for attaching the properties.

3. The learned Additional Public Prosecutor (Criminal Side) appearing for the respondents would submit that already they have attached some properties of the accused and in the mean time, the



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petitioners also being the depositors have furnished the list of properties.

However, they have to verify those list and if the properties originally belongs to accused company, then they will take appropriate steps to attach properties after enquiry.

4. In view of the above said representation of the learned Additional Public Prosecutor, it is appropriate to direct the 5th respondent to consider the representation of the petitioners purely on merits and in accordance with law within fifteen [15] days from the date of this Order. Accordingly ordered.

5. With the above said direction, this Writ Petition is disposed of.
No costs.

12.02.2025

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Internet :Yes
Index :Yes/No
NCC :Yes/No
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6. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



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P.DHANABAL, J.

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