



W.P(MD)No.7321 of 2025

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 19.03.2025

CORAM :

THE HON'BLE MR.JUSTICE P.DHANABAL

W.P(MD)No.7321 of 2025

G.Aishwarya

... Petitioner

Vs

1. The Additional Deputy General of Police,
Economic Offences Wing,
No.2, Natesan Road, Ashok Nagar,
Chennai - 600 083.

2. The Inspector General of Police,
Economic Offences Wing,
Police Training Institute,
Ashok Pillar,
Chennai.

3. The Deputy Inspector General Of Police,
Economic Offences Wing,
Unit-2, Madurai.

4. Jeyaseelan

5. Sundarapandian



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6. M/s.Neomax Properties Private Limited,
Represented by its Directors,
No.35, Subramaniyapillai Street,
Rick Tower, 2nd Floor, Bypass Road,
S.S.Colony, Madurai.

7. M/s.Transco Properties Private Limited,
Represented by its Directors,
Perumalpuram, Tirunelveli.

... Respondents

PRAYER: Writ Petition filed under Article 226 of the Constitution of India, praying this Court to issue a Writ of Mandamus to transfer the complaint of the petitioner dated 12.09.2024 on the file of the 3rd Respondent to the Respondents No.1 and 2 or any other independent investigate agency and to take appropriate action against the Respondents No.4 to 7 and to further issue a direction to the Respondents 1 and 2 to recover the properties owned by the 6th Respondent and 7th Respondent in Plot No. 426a, 426b, 426c and 426d, Neidhal Block, Wisdom City, Annex Phase 7, Virudhunagar and 213a and 213b, Jayam Block Wisdom City, Annex Phase 7, Virudhunagar and E Block, Garlando City Kovilpatti within such time as stipulated by this Court.



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For Petitioner : Ms.S.Modharashini

For R1 to R3 : Mr.R.M.Anbunithi
Additional Public Prosecutor

ORDER

This Writ Petition has been filed seeking a direction to transfer the complaint of the petitioner dated 12.09.2024 from the file of the third respondent to the respondents 1 and 2 or any other independent investigate agency and to take appropriate action against the respondents 4 to 7 and to further issue a direction to the respondents 1 and 2 to recover the properties owned by the sixth and seventh respondents in Plot No. 426a, 426b, 426c and 426d, Neidhal Block, Wisdom City, Annex Phase 7, Virudhunagar and 213a and 213b, Jayam Block Wisdom City, Annex Phase 7, Virudhunagar and E Block, Garlando City Kovilpatti.

2.The learned Counsel for the petitioner would submit that the petitioner is one of the depositors in the Neo Max Properties Private Limited, Madurai and she invested a sum of Rs.10,50,000/- on



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08.06.2019 and she monthly received a sum of Rs.15,750/- for 48

months and again on 07.04.2021, she invested a sum of Rs.6,00,000/- to

M/s. Transco Properties Private Limited, Tirunelveli and she received a

sum of Rs.9,000/- per month as interest for 24 months. Thereafter, the

petitioner came to know that the respondents 4 and 5 along with the

Directors of the sixth and seventh respondents companies had deceived

multiple investors and collected substantial amount on false promise and

failed to return the amount. Through the above said investments the

properties in Plot Nos. 426a, 426b, 426c and 426d, Neidhal Block,

Wisdom City, Annex Phase 7, Virudhunagar and 213a and 213b, Jayam

Block Wisdom City, Annex Phase 7, Virudhunagar and E Block,

Garlando City Kovilpatti, had been purchased by the above company.

When they approached the fourth and fifth respondents, they have not

repaid the amount, thereby, the petitioner lodged a complaint on

12.09.2024 to the third respondent but no action was taken. Again, she

sent the representation dated 02.12.2024, to the first and second

respondents, but the same has not been considered. Hence this petition.

3.The learned Additional Public Prosecutor appearing for the respondent police would submit that already a case has been registered



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against the Neo Max Properties Private Limited and its sister concerns in Crime No.3 of 2023 and the same is pending. Thereafter, they frequently received complaints from the depositors. In this case around 1800 crores involved and already the investigation agency attached the properties of the above said company worth about a sum of Rs.212 crores and now the petitioner sent the representation and the same is under consideration and further action will be taken as against the properties mentioned in the petition.

4.Since the prayer of the petitioner is to transfer the complaint and already a case has been registered against the companies and its Directors and the same is under investigation, the third respondent also received more than 13478 complaints and already some of the properties were also attached and the matter is under investigation, it is for the third respondent to consider the petitioner's representation and take appropriate action in respect of the properties, after due enquiry. Therefore, the third respondent is directed to consider the petitioner's representation and take appropriate action within a period of two months from the date of this order in accordance with law.



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5. With the above direction, this writ petition is disposed of.

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

LR

To

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4. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
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P.DHANABAL, J.

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