



*Crl.O.P.(MD)No.5388 of 2025*

**BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT**

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DATED :25.03.2025

CORAM :

**THE HON'BLE MR.JUSTICE P. DHANABAL**

Crl.O.P.(MD)No.5388 of 2025

1. N. Ramasamy

2. C.Jayaparvathi

3. P.Karthik

4. M.Arumugam

5. G.Shantha

6.S.S.Nagendran

... Petitioners

Vs.

1. The Additional Director General of Police,  
Economic Offences Wing,  
O/o Police Training Collage Campus,  
Ashok Nagar,  
Chennai 600083.

2. The Inspector General of Police,  
Economic Offences Wing,  
O/o Police Training Collage Campus,  
Ashok Nagar,  
Chennai 600083.

3. The Superintendent of Police (EOW),  
Economic Offences Wing, (South Zone),  
O/o. Police Training Collage Campus,  
Ashok Nagar,  
Chennai 600083.



*Crl.O.P.(MD)No.5388 of 2025*

4. The Deputy Superintendent of Police (EOW),  
No. 4/425A, Sankarapandi Nagar,  
Park Town,  
Opp. to Tapal Thanthi Nagar Bus Stop,  
Madurai 625 014.

5. The Inspector of Police (EOW),  
No. 4/425A, Sankarapandi Nagar,  
Park Town,  
Opp. to Tapal Thanthi Nagar Bus Stop,  
Madurai 625 014.  
Crime No. 03/2023.

... Respondents

**Prayer :** Criminal Original Petition filed under Section 528 of BNSS, 2023, to direct the 4th and 5th respondents to implicate the agents of Neomax and Group of Companies, who collected money and cheated us, as accused in Crime No.03 of 2023 on the file of the 5th respondent by considering the “List of Names of Agents” and the petitioners representation dated 14.02.2025 and 04.03.2025.

For Petitioners : Mr.M.Solaisamy

For R-1 to R-5 : Mr.M.Sakthi Kumar  
Government Advocate (Crl. Side)

### **ORDER**

This Criminal Original Petition has been filed by the petitioners to direct the 4<sup>th</sup> and 5<sup>th</sup> respondents to implicate the Agents of “Neomax and Group of Companies”, who collected money and cheated them as accused in Crime No.03 of 2023 on the file of the 5<sup>th</sup> respondent, by considering the

<https://www.mhc.tn.gov.in/> “List of Names of Agents” and the petitioners representation dated



*Crl.O.P.(MD)No.5388 of 2025*

14.02.2025 and 04.03.2025.

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2. The learned Government Advocate (Criminal Side) appearing for the respondents no.1 to 5 would submit that already the persons mentioned in the list, namely, T.Thiyagarajan, D.Rameesh, V.Karthikeyan and V.Thiyagarajan were arrayed as accused in this case. Therefore, the prayer of the petitioners has become infructuous.

3. Since the prayer of the petitioners is to include the particular persons as accused in this case and already they were arrayed as accused in this case, nothing survives for further adjudication. In view of the same, this Criminal Original Petition is closed.

**25.03.2025**

NCC : Yes / No

Index : Yes / No

Internet : Yes

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*Crl.O.P.(MD)No.5388 of 2025*

**P. DHANABAL, J.**

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1. The Additional Director General of Police,  
Economic Offences Wing,  
O/o Police Training Collage Campus,  
Ashok Nagar,  
Chennai 600083.
2. The Inspector General of Police,  
Economic Offences Wing,  
O/o Police Training Collage Campus,  
Ashok Nagar,  
Chennai 600083.
3. The Superintendent of Police (EOW),  
Economic Offences Wing, (South Zone)  
O/o Police Training Collage Campus,  
Ashok Nagar,  
Chennai 600083.
4. The Deputy Superintendent of Police (EOW),  
No. 4/425A, Sankarapandi Nagar,  
Park Town,  
Opp. to Tapal Thanthi Nagar Bus Stop,  
Madurai 625 014.
5. The Inspector of Police (EOW),  
No. 4/425A, Sankarapandi Nagar,  
Park Town,  
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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