



W.P.(MD)No.13498 of 2025

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

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DATED : 02.06.2025

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THE HON'BLE MR.JUSTICE B.PUGALENDHI

W.P.(MD)No.13498 of 2025

R.Jaya

... Petitioner

versus

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.

... Respondents

Prayer : Writ Petition filed under Article 226 of the Constitution of India, seeking for the issuance of Writ of Mandamus, to direct the 4th and 5th respondents to attach the properties of M/s.Neomax Properties India Ltd. as identified by the petitioner through Document Nos.4506/2022, 5094/2022, 2283/2023 & 2284/2023, all the house site plots in Survey Nos.561 & 562, Alanganallur Sub Division, Vadipatti Taluk, Madurai District, by considering the petitioner's representation dated 02.04.2025.

For Petitioner : Mr.M.Solaisamy

For Respondents : Mr.E.Antony Sahaya Prabahar,
Additional Public Prosecutor

ORDER

The petitioner, claiming to be a victim of financial fraud, has approached this Court, seeking a direction to the Government to attach the properties of M/s.Neomax Properties India Ltd. as identified by her, through Document Nos.4506/2022, 5094/2022, 2283/2023 & 2284/2023, all the house site plots in Survey Nos.561 & 562, Alanganallur Sub Division, Vadipatti Taluk, Madurai District, by considering her representation dated 02.04.2025.



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2. According to the petitioner, the said properties are the properties of fraud committed by M/s.Neomax Properties India Ltd., which is an accused in Cr.No.3 of 2023.

3. When this writ petition is taken up for hearing, the learned Additional Public Prosecutor submits that the above properties have already been identified by the investigating agency that they have been acquired from the crime amount and therefore, the investigating agency has recommended for attachment of the above properties. The Government has considered the request of the investigating agency and passed an order of interim attachment, vide G.O.Ms.No.195, Home (Police-XIX) Department, dated 08.03.2024. The learned Additional Public Prosecutor further submits that based on the interim attachment, vide G.O.Ms.No.195, further steps have been taken by filing necessary application for regular attachment before TNPID Court and the same is pending in O.S.No.20 of 2024.



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4. Recording the submission of the learned Additional Public Prosecutor, this Writ Petition is closed as the relief sought for in this writ petition has already been addressed by the Department.

02.06.2025

Index : Yes / No.
Internet : Yes / No.
NCC : Yes / No.
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Madurai Bench of Madras High Court,
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B.PUGALENDHI, J.

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