



W.M.P(MD)Nos.26219 to 26221 of 2023

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

WEB COPY

DATED: 02.12.2025

CORAM:

THE HONOURABLE MR.JUSTICE G.R.SWAMINATHAN

W.M.P(MD)Nos.26219 to 26221 of 2025

in

W.P.(MD)Nos.27067, 26735 and 27280 of 2019

W.M.P(MD)No.26219 of 2019:

- 1.The District Collector,
Madurai District.
- 2.The Superintendent of Police,
Madurai District.
- 3.The Inspector of Police,
Economic Offences Wing,
Madurai.

... Petitioners /
Respondents

Vs

- 1.Mediation and Resolving Committee,
Represented by the Managar,
APSAL India Limited,
No.11, Sastha Nagar,
Alagu Raja 1st Street,

1/30



W.M.P(MD)Nos.26219 to 26221 of 2023

WEB COPY Surya Nagar,
Madurai – 625 014.

2.Muthumanikandasamy

3.Senthilvel

4.V.Ravichandran

5.S.Shella

6.N.Tamilmani

7.R.Prema

8.T.Kavitha

9.P.Ravi

10.N.Rajendran

11.K.Mahalingam

12.N.Saravaniyammal

13.V.Muruges

14.G.Chittaravelu

15.S.Ramadevi

16.O.Muruges

17.C.Dhanapal

18.N.Rajendran

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WEB COPY

19.N.Nathiya

20.V.Kamachi

21.P.Mariyammal

22.P.Mariya Louis

23.A.Suresh

24.K.Kavitha

25.K.Vini

26.S.Selvam

27.P.Parimala

28.R.Dhandapani

29.G.Mohanraj

30.S.Nagapand Devi

31.K.Menaka

32.S.Vijayalakshmi

33.M.Kumaravel

34.K.Kesav Prabhu

35.Velmurugan

36.Subash

3/30



W.M.P(MD)Nos.26219 to 26221 of 2023

37.C.Rakkammal

38.P.Shanthi

39.B.Geetha

40.M.Mohammed Ibrahim

41.J.Jenat Sneha

42.Sagaya Mary

43.Motcha Mary

44.Jaculin

45.Gandhimathi

46.Arokia Vennila

47.Jesu Raj

48.Jayaseeli

49.Gnanam

50.Sakthivel

51.Irulayee

52.Rajeshwari

53.Arockiasamy

54.Mariya Rekha

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W.M.P(MD)Nos.26219 to 26221 of 2023

55.Jeyanthi Stella Mary

56.Jayaseeli

57.Marshalsushana

58.Jayakodi

59.Motcha Mary

... Respondents 3-59 /
Respondents

PRAYER: Petition filed under Article 226 of the Constitution of India to modify and clarify the order passed by this Court dated 12.03.2020 in W.P(MD)Nos.26735, 27067 and 27280 of 2019, direct the first respondent to produce the entire documents received from the Economic Offences Wing, Complainants and accused companies to proceed further with the investigation Subsequent to withdrawal of the Hon'ble Mr.Justice.Suthanthiram (Retd), Chairman of the Committee appointed by this Court.

For Petitioners : Mr.A.Albert James
Government Advocate (Criminal Side)

For Respondents : Mr.A.K.Manickam for R.2

Mr.K.P.Narayana Kumar for R.4

Mr.Tamil Nidhi for R.5 to R.59



W.M.P(MD)Nos.26219 to 26221 of 2023

W.M.P(MD)No.26220 of 2023:

WEB COPY

- 1.The District Collector,
Tenkasi District.
- 2.The Superintendent of Police,
Tenkasi District.
- 3.The Inspector of Police,
Aykudi Police Station,
Tenkasi District.
- 4.The Inspector of Police,
Economic Offences Wing,
Madurai.

... Petitioner

Vs

- 1.Mediation and Resolving Committee,
Represented by the Managar,
APSAL India Limited,
No.11, Sastha Nagar,
Alagu Raja 1st Street,
Surya Nagar,
Madurai – 625 014.

... Respondent /
Petitioner

- 2.Leon
- 3.T.Rajasunder
- 4.Manikandaraja

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W.M.P(MD)Nos.26219 to 26221 of 2023

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5.S.Murugesan

6.K.Ramesh

7.Santhosekumar

8.P.Manimaran

9.R.Muniyappan

... Respondent /
Respondents 2-9

10.APSAL India Limited,
51, K.A.S.P.Tower Bye Pass Road,
Near Aristro Hospital,
Madurai.

... Respondent /
Respondent

11.Vasuki

12.S.Krithika

13.M.Sakunthala

14.A.Glory

15.T.Radhika

16.B.Muthulakshmi

17.A.Praveen Kumar

18.R.Sumathy

19.S.Balakrishnan

7/30



W.M.P(MD)Nos.26219 to 26221 of 2023

20.G.Dhatchinamoorthy

21.Ganesan

22.Leemarose

23.Jesintha

24.Jesuvimalarani

25.Philominraj

26.Arockiyamari

27.Arockiamary

28.B.Dassineshmary

29.Anthoniyammal

30.Yogananth

31.Maruthan

32.S.Ramesh

33.Mariyaselvam

34.Pushpa

35.Sirumani

36.Kalaiselvi

37.Arockia Benila

8/30



W.M.P(MD)Nos.26219 to 26221 of 2023

38.V.Lalitha

39.Moorthiyammal

40.V.Revathi

41.Bhavani

42.S.Kalaiselvi

43.P.Ganagamani

44.K.Nabisha

45.S.Deepalakshmi

46.S.Thavamani

47.V.Sumathi

48.J.Jothishoroopa

49.S.Gowri

50.L.Kalaiselvi

51.J.Banumathi

52.C.Lakshmanan

53.R.Shanthini

54.C.Balraj

55.K.Jeganathan

9/30



W.M.P(MD)Nos.26219 to 26221 of 2023

56.T.Amutha Rani

57.S.Sudharajan

58.R.Saraswathi

59.K.Periannan

60.M.Subramanian

61.Sathiya Moorthy

62.Marythayee

63.Murugesan

64.Senthilkumar

65.Mahamani

66.Muruganandam

67.T.Kathayee

68.Sangapillai

69.Rengammal

70.Panaiyadi

71.Dhanalakshmi

72.Pandian

73.Sagunthala

10/30



W.M.P(MD)Nos.26219 to 26221 of 2023

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74.R.Vinoth Kumar

75.Vivek Kumar

76.M.Karuvayee

77.Mohan

78.Rathika

79.Ramayee

80.M.Rasathi

81.Marimuthu

82.Rajalakshmi

83.Eavuri

84.Mariyayee

85.Prabakar

86.Masi

87.Chellam

88.Perumal

89.Rajendran

90.M.Chellammal

91.Arumugam

11/30



W.M.P(MD)Nos.26219 to 26221 of 2023

92.V.Balamurugan

93.A.Ramasamy

94.Panneer

95.Meera

96.A.Ponnusamy

97.Ammasai

98.Gomathi

99.Guganathan

100.Rajendran

101.R.Rajamohan

102.A.Pappa

103.Palanisamy

104.C.Selvakumar

105.Thangalakshmi

106.S.Jeeva

107.N.Sivakumar

108.K.Sharmila

109.Yuvaraja

12/30



W.M.P(MD)Nos.26219 to 26221 of 2023

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110.A.Muthulakshmi

111.R.Perumal

112.P.Rajkumar

113.A.Amsavalli

114.K.Jamunarani

115.R.Karuppaiah

116.K.Bahyalakshmi

117.V.Bhuvaneshwari

118.G.Parameshwari

119.S.Muthulakshmi

120.Parimala Devi

121.Vijayalakshmi

122.R.Sumathi

123.V.Ranjitham

124.N.Saratha

125.R.Banu

126.S.Nagarajan

127.R.Mythili

13/30



W.M.P(MD)Nos.26219 to 26221 of 2023

128.P.Sarathadevi

129.T.Kamachi

130.Bhuvaneshwari

131.S.Palaniammal

132.D.Mahendran

133.A.Veerapandian

134.P.Ranganathan

135.A.Nainan

136.S.Gandhimathi

137.P.Kulandaivel

138.T.Maheswari

139.V.Chandrasekaran

140.P.Indirani

141.K.Senthilkumar

142.D.Jothi

143.R.Kanagaraj

144.S.Premavathy

145.Somasundaram

14/30



W.M.P(MD)Nos.26219 to 26221 of 2023

146.Arunasalam

147.K.Murugesan

148.R.Annakamu

149.A.Navaneetham

150.V.Perumal

151.V.Senthooran

152.Vijayalakshmi

153.D.Viswanathan

154.S.Chandrakala

155.G.Parameshwari

156.A.Sakthi Swain

157.Muniammal

158.Nagendran

159.G.Rengaraj

160.N.Murugesan

161.N.Selvaraj

162.K.Amutha

163.Nivetha

15/30



W.M.P(MD)Nos.26219 to 26221 of 2023

164.K.Gopinath

165.A.Rajkumar

166.A.Palaniammal

167.A.Vijayakumar

168.M.Madhavan

169.R.Sathiyanarayan

170.Balasundari

171.Thamilarasi

172.Nagaraju

173.Kavitha

174.S.Ragunathan

175.R.Tharshini

176.Rajarajeshwari

177.T.Sooriyamoorthy

178.S.Murugadoss

179.E.Shanthi

180.M.Mani

181.S.Rajkumar

16/30



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182.S.Selvi

183.S.Amala

184.M.Ramjan Bibi

185.S.Kumar

186.C.Loganathan

187.M.Ramar

188.M.Nithya

189.M.Dhanalakshmi

190.M.Ayyammal

191.N.Saroja

192.N.Rani

193.K.Ramesh

194.D.Vijayalakshmi

195.S.Chitra

196.T.Saraswati

197.A.Buwaneshwari

198.S.Kanagaraj

199.C.Karpagam

17/30



W.M.P(MD)Nos.26219 to 26221 of 2023

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200.P.Rengaraj

201.K.Mani

202.P.Vijayalakshmi

203.R.Chellapappa

204.Susila

205.A.Aisha

206.S.Sumathi

207.M.Kavitha

208.APattu

209.K.Amarjothi

210.S.Ganga

211.V.Palaniammal

212.M.Parameshwari

213.R.Sekar

214.D.Tamilselvi

215.K.Thangavel

216.S.Saraswathi

217.Ramasamy

18/30



W.M.P(MD)Nos.26219 to 26221 of 2023

218.K.Saraswathi

219.K.Rajendran

220.R.Kavitha

221.K.S.Mathupriya

222.S.Ramasamy

223.M.Andimuthu

224.Muthammal

225.Masani

226.R.Sapitha

227.K.Thulasiammal

228.D.Sumathi

229.Tamilselvi

230.M.Nagaraj

231.S.Gowtham

232.Palanisamy

233.S.Umamaheswari

234.D.Selvanayagam

235.M.Manojkumar

19/30



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236.N.Gowreswari

237.K.Tirumalaiammal

238.P.Nithiyanatham

239.R.Jegadeeswaran

240.R.Kanagaraj

241.T.Palanisamy

242.T.Raja

243.P.Godhandaraman

244.M.Alakesan

245.Sakthivel

246.Manikandeeswari

247.K.A.Mohamedsalam

248.D.Nagarathinam

249.R.Selvaan

250.S.Chitra

251.M.Ragasamy

252.A.Nagarathinam

253.Kaleeswari

20/30



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254.S.Kumar

255.K.Rangaraj

256.E.Kalibulla

257.Vadivel

258.P.Mattaiappan

259.T.Selva Siva Kumar

260.S.Kumaran

261.V.Santhi

262.K.Ramasamy

263.V.Manikandan

264.Saraswathi

265.M.Jeyaraman

266.Dhanabakkiyam

267.Kalimuthu

268.Eswari

269.G.Yasotha

270.Annakodi

271.Lakshmi

21/30



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272.T.Thalakandasamy

273.T.Sathish

274.Mariyammal

275.Selvaganesan

276.S.Amutha

277.P.Dharmalingam

278.S.Karthiraju

279.A.Radhakrishnan

280.S.Maliga

281.S.Manikandeeswari

282.R.Sargurunathan

283.J.Padmanaban

284.P.Suthakar

285.K.Rajashimman

286.P.Dharmalingam

287.A.Jagadeesh

288.K.Sivaraj

289.G.Chellamuthu

22/30



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290.S.Vadivel

291.T.Karuppasamy

292.K.Kanthavadivel

293.Jothimani

294.C.Kowsalya

295.G.Karthikumar

296.A.Sivasubramanian

297.E.Deivathal

298.S.Saroja

299.Lakshmi

300.R.Rathamani

301.R.Maiylsamy

302.M.Manoj

303.Veerammal

304.P.K.Suganya

305.M.Kannan

306.Mylathal

307.Praveenkumar

23/30



W.M.P(MD)Nos.26219 to 26221 of 2023

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308.K.Jeyapaul

309.T.Palani

310.Leemarose

311.S.Vetrivel

312.R.Subramanian

313.R.Palanisamy

314.N.Rajavel

315.S.Dhanalakshmi

316.K.Poobalakrishnan

317.K.Subramani

318.S.Umamageswari

319.D.Balasubramaniam

320.N.Manickam

321.A.Mahalingam

322.A.Gopalasamy

323.D.Muruganantham

324.R.Selvaraj

... Respondents 18 – 324 /
Respondents



W.M.P(MD)Nos.26219 to 26221 of 2023

PRAYER: Petition filed under Article 226 of the Constitution of India to modify and clarify the order passed by this Court dated 12.03.2020 in WP(MD)Nos.26735, 27067 and 27280 of 2019 direct the first respondent to produce the entire documents received from the Economic Offences Wing, Complainants and accused companies to proceed further with the investigation subsequent to withdrawal of the Hon'ble Mr. Justice.Suthanthiram (Retd), Chairman of the Committee appointed by this Court.

For Petitioners : Mr.A.Albert James
Government Advocate (Criminal Side)

For Respondents : Mr.N.Madhava Govindan
for R.2 to R.9

Mr.K.P.Narayana Kumar
for R.10

Ms.G.K.Chitradevi
Mr.K.Samidurai for R.19

W.M.P(MD)No.26221 of 2023:

The Inspector of Police,
Economic Offences Wing,
Madurai.

.... Petitioner

Vs.



W.M.P(MD)Nos.26219 to 26221 of 2023

WEB COPY

1.Mediation and Resolving Committee,
Represented by the Managar,
APSAL India Limited,
No.11, Sastha Nagar,
Alagu Raja 1st Street,
Surya Nagar,
Madurai – 625 014.

2.R.Seenivasan

3.Thangavel

4.M.Selvaraj

5.Rukmani Devi

6.P.Pon Nandhagopal

7.G.Thirumal

8.V.Ganesan

9.Rekha

10.R.Daniel

.... Respondents 3-10 /
Respondents

PRAYER: Petition filed under Article 226 of the Constitution of India to modify and clarify the order passed by this Court dated 12.03.2020 in W.P(MD)Nos.26735, 27067 and 27280 of 2019, direct the first respondent to produce the entire documents received from the Economic Offences Wing, Complainants and accused companies to proceed further with the investigation subsequent to withdrawal of the Hon'ble Mr.

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W.M.P(MD)Nos.26219 to 26221 of 2023

Justice.Suthanthiram (Retd), Chairman of the committee appointed by this Court.

For Petitioner : Mr.A.Albert James
Government Advocate (Criminal Side)

For Respondents : Mr.K.Mohammed Sirajudeen
for R.1

COMMON ORDER

W.P(MD)Nos.27635, 27067 and 27280 of 2019 were filed by the depositors of APSAL India Limited. The said company had collected deposits from a large number of persons to fund its business operations. The company committed default. In that back ground, the said writ petitions were filed seeking appropriate action to be taken so that the claim of the depositors could be settled. The writ petitions were disposed of by me as early as on 12.03.2020 by constituting a committee headed by the Hon'ble Mr.Justice Suthanthiram (Retd.). The committee had its office at premises bearing No.48, First Floor, 120 feet road, Vivekananda Nagar Road, Near Bajaj Auto showroom, K.Pudur, Madurai.



W.M.P(MD)Nos.26219 to 26221 of 2023

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2.The Hon'ble Mr.Justice Suthanthiram (Retd.) gave letter dated 04.09.2023 for dismantling the committee itself and directing the EOW Police to proceed as per the statute. These applications have been filed for directing the committee to produce the documents received from the parties concerned.

3.The Registry tried to elicit response from the members of the committee. But to not avail. In these circumstances, I have no other option to direct the Deputy Superintendent of Police, EOW, Madurai to break open the office premises from the committee was operating. This shall be done on 05.12.2025 at 11.00 a.m. T.Selvakumar who is one of the accused in Crime No.2 of 2017 on the file of EOW, Madurai shall be present when the break opening takes place. The need to break open the premises will arise only if T.Selva Kumar does not produce the office key.

4.The Investigating Officer is directed as well as permitted to take over all the documents that are lying in the office of the said committee.

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W.M.P(MD)Nos.26219 to 26221 of 2023

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It is open to the Investigating Officer to videograph when they break open or enter the office premises and take charge of the documents lying inside. It is further declared that the committee headed by Hon'ble Mr.Justice Suthanthiram (Retd.)constituted on 12.02.2020 stands dissolved. The Investigating Officer is at liberty to take action as per law.

5.These Writ Miscellaneous Petitions are disposed of accordingly.

02.12.2025

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

To:

The Managar,
Mediation and Resolving Committee,
APSAL India Limited,
No.11, Sastha Nagar,
Alagu Raja 1st Street,
Madurai – 625 014.



WEB COPY



W.M.P(MD)Nos.26219 to 26221 of 2023

G.R.SWAMINATHAN, J.

MGA

W.P.(MD)Nos.26735, 27067 and 27280 of 2019

02.12.2025