

W.P.(MD)Nos.30351 and 30352 of 2024

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 06.01.2025

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THE HON'BLE MR.JUSTICE M.NIRMAL KUMAR

W.P.(MD)Nos.30351 and 30352 of 2024

Maheswari ... Petitioner in W.P.(MD)No.30351
of 2024

Gurusamy ... Petitioner in W.P.(MD)No.30352
of 2024

Vs

1.The Deputy Superintendent of Police,
The Economic Offences Wing,
Madurai.

2.The Inspector of Police,
The Economic Offences Wing (EOW),
Madurai.

3.TRANSOCO Properties Private Limited,
D.No.66H/F, First Floor,
Vasantham Nagar,
Perumalpuram,
New Bus Stand South Side,
Tirunelveli.

...Respondents in both
petitions

PRAYER in both petitions: Writ Petition filed under Article 226 of the Constitution of India, praying to issue writ of Mandamus, to direct the respondents to receive the complaint given by the petitioner dated 15.11.2024 and proceed with accordance with law.



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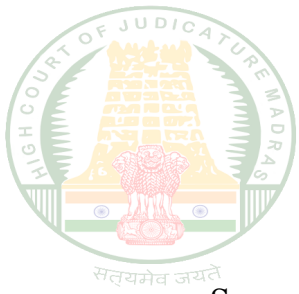
In both petitions:

For Petitioner : Mr.M.Prabu
For R3 to R9 : Mr.A.Thiruvadi Kumar
Additional Public Prosecutor

COMMON ORDER

The petitioners in these writ petitions are the victims of the fraud played by Neomax Private Limited and its group of companies. The petitioners invested huge sum of amount in that company, but the company had purchased the properties in its name and its Directors and also in the name of its benami. On coming to know about the fraud played by the company, the petitioners lodged complaints by post. However, the same was returned as refused. Hence, the petitioners have filed these writ petitions seeking to receive the complaint given by the petitioners.

2.The learned Additional Public Prosecutor appearing for the respondent police submits that the complaints lodged by the petitioners were received and appropriate steps will be taken soon to safeguard the interest of the depositors.



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3.In view of the above submission, this Court directs the Deputy Superintendent of Police, Economic Offences Wing, Madurai to take appropriate steps on the representations submitted by the petitioners in these writ petitions preferably within a period of four months from the date of receipt of a copy of this order. The Additional Director General of Police, Economic Offence, Chennai Wing is directed to monitor the progress of the case and the steps that are taken by the concerned Deputy Superintendent of Police.

4.With the above direction, these writ petitions are disposed of. No costs.

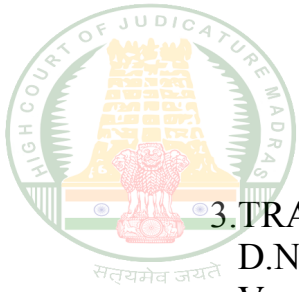
06.01.2025

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

1.The Deputy Superintendent of Police,
Economic Offence Wing,
Madurai.

2.The Inspector of Police,
Economic Offences Wing,
Madurai.



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3. TRANSCO Properties Private Limited,
D.No.66H/F, First Floor,
Vasantham Nagar,
Perumalpuram,
New Bus Stand South Side,
Tirunelveli.

4. The Additional Director General of Police,
Economic Offence Wing, Chennai.

5. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



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M.NIRMAL KUMAR,J.

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