



W.P.(MD) No.1315 of 2025

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BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED : 20.01.2025

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THE HON'BLE MR.JUSTICE M.NIRMAL KUMAR

W.P.(MD) No.1315 of 2025

and

W.M.P.(MD) No.886 of 2025

1.Saravanan

2.Baskaran

... Petitioners

Vs.

The Deputy Superintendent of Police,
Economic Offences Wing,
4/425-A, Sangarapandian Nagar,
Park Town, Thapalthanhi Nagar Extension,
Madurai – 17.

... Respondent

Prayer: Writ Petition filed under Article 226 of the Constitution of India for the issuance of a Writ of Mandamus, directing the respondent to accept the application and include the names of the petitioners in the list of victims in order to the return of the deposited amount in virtue of the advertisement issued by the respondent dated 07.11.2024.

For Petitioners : Mr.J.Jaaswant

For Respondent : Mr.A.Thiruvadi Kumar
Additional Public Prosecutor



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ORDER

This Writ Petition has been filed seeking the issuance of a Writ of Mandamus, directing the respondent to accept the applications of the petitioners and include their names in the list of victims for the return of the deposited amounts, in accordance with the advertisement dated 07.11.2024 issued by the respondent.

2. The petitioners in these Writ Petitions are victims of fraud perpetrated by Neomax Private Limited and its associated group of companies. The petitioners had invested huge sums of money in the company, but the company, in turn, had purchased properties in the name of the company itself, its Directors, and its benami entities. On coming to know about the fraudulent activities of the company, the petitioners submitted their applications on 12.12.2024, requesting to be included in the list of victims. However, these applications were not considered. Consequently, the petitioners have filed this Writ Petition seeking their inclusion in the list of victims and seeking recovery of the amounts deposited with the company.



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3. The learned Additional Public Prosecutor appearing for the respondent Police submits that the applications of the petitioners were refused on 13.12.2024. It is further submitted that if the petitioners submit fresh complaints, appropriate action will be taken promptly to protect the interests of the depositors.

4. In light of the above submission, this Court directs the petitioners to re-submit their complaints before the respondent, Deputy Superintendent of Police, Economic Offences Wing, Madurai, within two weeks from the date of receipt of a copy of this order.

5. On receipt of the complaints, the respondent, Deputy Superintendent of Police, Economic Offences Wing, Madurai shall take appropriate steps regarding the applications to be re-submitted by the petitioners, preferably within two months from the date of receipt of a copy of this order. The Additional Director General of Police, Economic Offence, Chennai Wing is further directed to monitor the progress of the case and the actions taken by the concerned Deputy Superintendent of Police.



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6. With the above directions, this Writ Petition is disposed of. No costs. Consequently, the connected Miscellaneous Petition is closed.

20.01.2025

Index: Yes/ No

Neutral Citation: Yes / No

Speaking Order/Non-Speaking Order

JEN

To:

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

2. The Deputy Superintendent of Police,
Economic Offences Wing,
4/425-A, Sangarapandian Nagar,
Park Town, Thapalthanthi Nagar Extension,
Madurai – 17.

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



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M.NIRMAL KUMAR, J.

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