2026:MHC:4438

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IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 30-10-2026

CORAM

THE HON'BLE MR.JUSTICE SUNDER MOHAN

CRL A No. 639 of 2019

CNR: {HCMA010421502019}

1. R.Ramasamy (died)
   No.2/715, BAB Quarters,
   Ganapathipalayam,
   Palladam Taluk,
   Thiruppur District.

2. R.Santhammal
   W/o. Ramasamy

3. Appurasanna
   S/o.Ramasamy

   Both are residing at No. 2/727,
   PAP Quarters,
   Ganapathipalayam,
   Palladam,
   Tiruppur – 641 605.

4. Rasavima
   D/o Ramasamy,
   Residing at No.2/289-13,
   NN Pudhur Road, Palladam
   Pongalur,
   Tiruppur – 641 667.

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(Appellants 2 to 4
impleaded as the Legal
Heirs of the Ramasamy as
per Order dated
22.08.2022
in Crl.A No.639/2019)

...Appellants

Vs

1. Palanisamy
   S/o.Ramasamy.

2. Balamani
   W/o.Palanisamy.

3. Dhanapal @ Anand
   S/o.Palanisamy,

   All are residing at
   No.3/716, BAB, Resident,
   Ganapathipalayam, Palladam Circle,
   Thiruppur District).

4. State Rep. By
   The Inspector of Police,
   District Crime Branch Police Station,
   Thiruppur,
   Thiruppur District.
   Cr.No.28 of 2014.

...Respondents

Prayer : Criminal Appeal filed under Section 378 of Cr.P.C. against the Judgment and Order of acquittal of some charges and conviction under Sections 3 and 4 of the Prize Chits Money Circulation Scheme (Banning)

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Act, 1978, passed by the learned II Additional District Sessions Judge, Thiruppur District at Thiruppur in C.A.No.01 of 2018 dated 13.11.2018.

For Appellants: Mr. L. Baskaran
for
Mr.S.Thiruvengadam

For Respondents: Mr.J.Franklin
for R1 to R3

Ms.Sharada Vivek
Additional Public Prosecutor
for R4

JUDGMENT

This Criminal Appeal has been filed challenging the Judgment passed by the learned II Additional District Sessions Judge, Thiruppur District, at Thiruppur, in C.A.No.01 of 2018, dated 13.11.2018, acquitting the respondents 1 to 3 of the offences under Sections 3 and 4 of the Prize Chits Money Circulation Scheme (Banning) Act, 1978.

2. The respondents 1 to 3 herein were originally prosecuted for the offences under Section 420 of the Indian Penal Code, 1860, and Sections 3 and 4 of the Prize Chits Money Circulation Scheme (Banning) Act,

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1978. The allegation was that they were conducting an illegal chit business and collected Rs.13,20,000/- (Rupees Thirteen Lakhs Twenty Thousand Only) from the *de-facto* complainant and had not made the payment.

3. The Trial Court in C.C.No.115 of 2016 dated 14.12.2017 acquitted the respondents 1 to 3 of the offence under Section 420 of the Indian Penal Code, 1860. On appeal filed by the respondents 1 to 3, the Appellate Court acquitted the respondents 1 to 3, even of the offences under Sections 3 and 4 of the Prize Chits Money Circulation Scheme (Banning) Act, 1978.

4. Pending the above appeal filed by the *de-facto* complainant/first appellant/P.W.1, he passed away, and hence his legal heirs were impleaded as the appellants 2 to 4.

5. The parties, namely the appellants 2 to 4 and the respondents 1 to 3, have since arrived at a compromise, by which the appellants 2 to 4

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have agreed to receive a sum of Rs.7,00,000/- (Rupees Seven Lakhs Only) in full and final settlement of all their claims and have received a sum of Rs.3,50,000/- (Rupees Three Lakhs Fifty Thousand Only) by a Demand Draft No.326796 dated 28.10.2026, and the respondents 1 to 3 have promised to pay the balance sum by 19.01.2027.

6. The third and fourth appellants and the third respondent are present in person, identified by their learned counsels, and they confirmed the compromise.

7. The Criminal Appeal is disposed of in terms of the above compromise.

30-10-2026

Index: Yes/No
Speaking/Non-speaking order
Neutral Citation: Yes/No

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To

1. The II Additional District Sessions Judge,
   Thiruppur District.

2. The Chief Judicial Magistrate
   Thiruppur District.

3. The Inspector of Police,
   District Crime Branch Police Station,
   Thiruppur,
   Thiruppur District.

4. The Public Prosecutor,
   High Court of Madras,
   Chennai – 600 104.

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SUNDER MOHAN, J.

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