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IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 28-10-2026

CORAM

THE HON'BLE MR JUSTICE G.K. ILANTHIRAIYAN

CRL MP No. 8188 of 2026
AND
CRL OP NO. 5086 OF 2026,CRL MP NO. 3793 OF 2026,CRL MP NO. 8205 OF 2026,CRL MP NO. 8206 OF 2026

1. kailasam
   S/o.Sengoda Muhaliar,
   No.101/73, Street No.4,
   Rajagoundampalayam,
   Tiruchengode,
   Namakkal-637 209.
2. Dhanasekar
   S/o.Kailasam,
   No.71A, Street No.4,
   Rajagoundampalayam,
   Tiruchengode,
   Namakkal-637 209.

3. Tamilselvi
   W/o.Kailasam,
   No.101/73, Street NO.4,
   Rajagoundampalayam,
   Tiruchengode,
   Namakkal-637 209.

4. Karthickraja
   S/o.Kailasam,
   No.73A, Street No.4,
   Rajagoundampalayam,
   Tiruchengode,
   Namakkal-637 209.

5. Murugesan
   S/o.Chellagounder,
   No.5/3, Kudi street,
   Athipalayam,
   Sirumolasi PO,
   Namakkal-637 209.

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6. Subramaniam
   S/o.Chinnusamy,
   No.3/17, Karukkankadu,
   Muniyappampalayam,
   Molasi,
   Namakkal-637210.

7. Duraisamy
   S/o.Muthusamy,
   No.74/3, Odakkadu Thottam,
   Palanaikkanpalayam,
   Tiruchengode,
   Kokkarayanpettai,
   Namakkal-638 007.

..Petitioner(s)

Vs

1. SM. Gandhimathi
   W/o.C.Veerapan,
   Permanenetly residing at No.6/19.
   Co-operative street-4,
   Tiruchengode,
   Namakkal-637211.
2. SM.Valliammai
   W/o.PL.Senthil,
   Permanenetly residing at No.25/26,
   Flat No.3, Rajeshwari Apartments,
   Warren Road,
   Mylapore,
   Chennai-600 004.

3. State of Tamilnadu rep.by,
   Inspector of Police,
   Economic Offences Wing Police Station,
   Namakkal.
   Cr.No.1 of 2013.

4. Durgadevi
   W/o.Saravanan,
   No.11064, Sobha Silicon Oasis,
   Doddnagamangala Road,

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Electronic City,
Bangalore-560100.

..Respondent(s)

CRL OP No. 5086 of 2026

CNR:{HCMA010323722026}

1. SM. Gandhimathi

2. SM. Valliammai
   W/o. PL.Senthil
   Permanently residing at No.25/26,
   Flat No.2, Rajeshwari Apartments,
   Warren Road,
   Mylapore,
   Chennai - 600 004.

..Petitioner(s)

Vs

1. State rep. by, Inspector of Police

2. Durgadevi
   W/o. Saravanan,
   No.11064, Sobha Silicon Oasis,
   Doddnagamangala Road,
   Electronic City,
   Bangalore - 560 100.

..Respondent(s)

CRL MP No. 3793 of 2026

1. SM. Gandhimathi
   W/o. C.Veerappan,
   Permanently residing at No.6/19,
   Co-Operative Street 4,
   Tiruchengode,
   Namakkal - 637 211.
2. SM. Valliammai
   W/o. PL.Senthil
   Permanently residing at No.25/26,
   Flat No.2, Rajeshwari Apartments,

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Warren Road,
Mylapore,
Chennai - 600 004.

..Petitioner(s)

Vs

1. State of Tamil Nadu Rep. by, The Inspector of Police,
   Economic Offences Wing Police Station,
   Namakkal.
   Cr.No.1 of 2023.
2. Durgadevi
   W/o. Saravanan,
   No.11064, Sobha Silicon Oasis,
   Doddnagamangala Road,
   Electronic City,
   Bangalore - 560 100.

..Respondent(s)

CRL MP No. 8205 of 2026

1. Arunthathi
   W/o. Rajavelu,
   D.No.267, Theppakulam Street,
   Tiruchengodu, Namakkal-637 211.
2. Arulprakash
   S/o. Rajavelu,
   D.No.29/1E, Tailambigai Nagar-5,
   Tiruchengodu Taluk, Tiruchengode PO,
   Namakkal-637 211.

3. Nithya
   W/o. Arulprakash,
   D.No.29/1E, Tailambigai Nagar-5,
   Tiruchengodu Taluk, Tiruchengode PO,
   Namakkal-637 211.

4. Rajavelu
   S/o. Ramasamy,
   D.No.267, Theppakulam Street,
   Tiruchengodu, Namakkal-637 211.

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5. Santhi
   W/o. Natarajan,
   No.549/54C/1, Katchery Street,
   Tiruchengodu, Namakkal-637 211.

6. Ramasamy
   S/o. Arthanari,
   No.10, CHB Colony Street 7,
   Vellur Road, Tiruchengode,
   Namakkal 637 211.

7. Arthanari
   S/o. Marappagoundar,
   No.10, CHB Colony Street 7,
   Vellur Tiruchengode,
   Namakkal-637 211.

8. Raja
   S/o. Palanimuthu,
   No.79/115, Sengalikadu, Karattupalayam,
   Sirumolasi, Tiruchengodu,
   Namakkal-637 209.

9. Subramaniam
   S/o. Chinnagoundar,
   No.86/123, Malaisuthi Road,
   Karattupalayam, Sirumolasi,
   Tiruchengodu, Namakkal-637 209.

10. Bavalayee
    W/o. Subramaniyam,
    No.86/123, Malaisuthi Road,
    Karattupalayam, Sirumolasi,
    Tiruchengodu, Namakkal-637 209.

11. Arumugam
    S/o. Muthugoundar,
    No.2, CHB Colony Street 6,
    Velur Road, Tiruchengode,
    Namakkal-637211.

12. Rajendran
    S/o. Ramasamy,

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No.9/3, CHB Colony Street 4,
Vellur Road, Tiruchengode,
Namakkal-637 211.

13. Sumathi
W/o. Mohan,
No.364, Narayana Nagar North,
Pari Nagar Extension, Chinnaandankovil Road,
Karur-639 001.

14. Saraswathi
W/o. Arumugam,
No.2, CHB Colony Street 6,
Velur Road, Tiruchengode, Namakkal-637 211.

15. Rudrasenan
S/o. Sankar,
No.138/2, CHB Colony West,
Velur Road, Tiruchengode,
Namakkal-637 211.

..Petitioner(s)

Vs

1. SM. Gandhimathi
W/o. C. Veerapan,
Permanently residing at No.6/19,
Co-operative Street-4, Tiruchengode,
Namakkal-637 211.
2. SM. Valliammai
W/o. PL. Senthil,
No.25/26, Flat No.3, Rajeshwari Apartments,
Warren Road, Mylapore,
Chennai-600 004.

3. State of Tamilnadu
Rep. by Inspector of Police,
Economic Offences Wing Police Station,
Namakkal.
Crime No.1 of 2013

4. Durgadevi
W/o. Saravanan,

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No.11064, Sobha Silicon Oasis,
Doddnagamangala Road,
Electronic City,
Bangalore-560100.

..Respondent(s)

CRL MP No. 8206 of 2026

1. Revathi
   W/o.Suresh,
   No.23, Annai Santhiya Nagar,
   Kollapatti, Tiruchengode, Animoor,
   Namakkal - 637214.
2. Chandrasekaran
   S/o.Rangasamy,
   No.31, Vaithiyalingam Pillai Street,
   Tiruchengode,
   Namakkal - 637211.

3. Shanmugavadivu
   W/o.Chandrasekaran,
   No.31, Vaithiyalingam Pillai Street,
   Tiruchengode,
   Namakkal - 637 211.

4. Sengodan
   S/o.Ponmalai Goundar,
   No.2/32, Vijayaragavachariyar Road,
   Kumarasamypatti,
   Salem - 636 007.

5. AC Natesan
   S/o.Chetiyannan,
   No.1/38, Athipalayam Sirumolasi,
   Tiruchengodu, Namakkal - 637 209.

6. Nandhini
   D/o.Duraisamy,
   No.15, Sadaiyan Street, CHB Colony,
   Velur Road, Tiruchengode,
   Namakkal - 637 211.

7. Ravichandran

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S/o.Kaliyannan,
No.339/199, Narayanan Kadu,
Karattupalayam, Sirumolasi,
Tiruchengode, Namakkal - 637 209.

8. Gokilam @ Gokilavalli
W/o.Ravichandran,
No.339/199, Narayanan Kadu,
Karattupalayam, Sirumolasi,
Tiruchengode, Namakkal - 637 209.

9. Kamalam
W/o.K.C.Palanisamy,
No.90, Kudi Street, Karattupalayam,
Tiruchengode, Namakkal - 637 211.

10. Sakthivel
S/o.Palanisamy,
No.78/1, Karattupalayam,
Senkalikadu, Malaisuthiraod, Sirumolisai,
Namakkal - 637 209.

11. Dhanalakshmi
W/o.Duraisamy,
Old No.3F, New No.15, Sadayan Street No.2,
Tiruchengode, Namakkal - 637 211.

12. Venkatesh
S/o.Duraisamy,
No.107/6-1, Kokkarayanpettai Main Road,
Kollapatty, Animoor,
Namakkal - 637 214.

13. Sundaravadivu
W/o.Murugesan,
No.53, Ramakrishnapuram,
Karur - 639 001.

14. Rajam
W/o.Rajavelu,
D.No.27, Tailambigai Nagar-5,
Tiruchengode Post,
Namakkal - 637 211.

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15.Rajashekar
S/o.Muthusamy,
No.49, Sundamedu, Sirumolasi,
Atthipalayam, Namakkal - 637 209.

16.N.Vijay
S/o.Natarajan,
No.549/54-C-1,
Katchery Street, Tiruchengode,
Namakkal - 637 211.

17.Murugesan
S/o.Kaliannan,
No.1-17-13g, Ebenezar Colony,
Sankari PO, Sankari,
Salem - 637 301.

18.Preethi
D/o.Kualndaivelu,
109, KA Nagar Kothur Road,
LNS Post Karur, Sengunthapuram,
Karur - 639002.

19.Ajay Krishna
S/o.Natarajan,
No.549/54-C-1,
Katchery Street, Tiruchengode,
Namakkal - 637 211.

..Petitioner(s)

Vs

1. SM. Gandhimathi
W/o.C.Veerapan,
Permanently Residing at No.6/19,
Co-Operative Street-4, Tiruchengode,
Namakkal - 637211.
2. SM.Valliammai
W/o.PL.Senthil,
Permanently residing at No.25/26,
Flat No.3, Rajeshwari Apartments,
Warren Road, Mylapore,

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Chennai - 600 004.

3. State of Tamilnadu, Rep by Inspector of Police,
   Economic Offences Wing Police Station,
   Namkkal.
   Crime No.1 of 2013

4. Durgadevi
   Wife of Saravanan,
   No.11064, Sobha Silicon Oasis,
   Doddnagamangala Road,
   Electronic City,
   Bangalore - 560100.

..Respondent(s)

CRL MP Nos. 8188, 8205 & 8206 of 2026

Prayer : Criminal Miscellaneous Petitions filed under section 528 of BNSS to implead the Petitioners/Proposed respondents as one of the respondents in the above Crl.OP.No.5086 of 2026 on the file of this Court.

For Petitioner(s): Mr.R.Mukund Rao – Crl.M.P.No.8188 of 2026

Mr.C.S.S.Pillai – Crl.M.P.No.8205 of 2026

Mr.N.Baskaran – Crl.M.P.No.8206 of 2026

Order

These Criminal Miscellaneous Petitions have been filed to implead the petitioners/proposed respondents as the respondents in Crl.O.P.No.5086 of 2026.

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2. The learned counsel appearing for the petitioners would submit that the petitioners are also aggrieved depositors who have been cheated by the accused and hence, they have to be impleaded as respondents in the above Criminal Original Petition.

3. Considering the submissions of the learned counsel for the petitioners and that the petitioners, being aggrieved depositors who have been cheated by the accused, they have to be impleaded in the Criminal Original Petition.

4. Accordingly, these Criminal Miscellaneous Petitions are allowed.

28-10-2026

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

vrc

Note : The registry is directed to carry out
necessary amendments

To

1. The Special Judge for Exclusive trial of cases under TNPID Act,
Coimbatore.

2. The Inspector of Police,
Economic Offences Wing Police Station, Namakka.

3. The Public Prosecutor,
High Court, Madras.

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CRL MP No. 8188 of 2026
AND
CRL OP NO. 5086 OF 2026,CRL MP NO. 3793 OF 2026,CRL MP NO. 8205 OF 2026,CRL MP NO. 8206 OF 2026

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