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Crl.R.C. No. 1217 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 13.02.2026

CORAM

THE HONOURABLE MR JUSTICE SUNDER MOHAN

Crl.R.C. No. 1217 of 2025

C. Alagappan
S/o. Chockalingam
F2 Omm Builders,
No.133, Gandhi Road,
Velacherry, Chennai.

..Petitioner

Vs.

1. The State rep. by
The Assistant Commissioner of
Police,
Central Crime Branch,
EDF-I Wing, Vepery,
Chennai – 7.

2. Gautami Tadimalla,
D/o. Seshagiri Rao,
No. 10F, Voora Villa,
Bakthi Vednatha Swami Avenue,
Opp to ISKCON Temple,
Akkarai, Chennai – 600 119.

..Respondents

Prayer: Criminal Revision Petition filed under Section 438 r/w 442 of

BNSS to set aside the impugned order dated 23.06.2025 passed in Crl.M.P.

No. 632 of 2025 in CNR. No. TNCH0F-001503-2025 in C.C.B. Cr. No.



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232/2023 C.C. No. 996/2025 on the file of Metropolitan Magistrate for Exclusive Trial of CCB Cases (Relating to Cheating cases in Chennai) and CBCID Metro Cases, Egmore, Chennai – 08 and direct the Trial Court to return the articles of the petitioner.

For Petitioner :: Mr.V. Raghavachari
Senior Counsel for
Mr.S. Veeraraghavan

For Respondents :: Mr.R. Vinothraja,
Govt. Addvocate
(Crl.Side) for R1
Mr.S.R.Rajagopal, Sr.c for
Mr.S.Namasivayam for R2

O R D E R

The revision challenges the dismissal of the petitioner's application seeking return of 195 documents, which were seized during the course of investigation in Crime No. 232 of 2023.

2. The 2nd respondent herein had filed a complaint against the petitioner alleging misuse of the power of attorney executed in his favour and gaining wrongfully. During the course of investigation, 292 documents were seized and the petitioner sought return of 195 documents.



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3. The learned Magistrate dismissed the same on the ground that those documents are required for the purpose of trial.

4 (a). Mr.V. Raghavachari, learned Senior Counsel appearing for the petitioner would submit that the respondent Police have no jurisdiction to seize those documents in exercise of their power under Section 102 Cr.P.C./106 BNSS as the documents cannot be said to be stolen properties or said to create a suspicion of commission of any offence; that even assuming that the proceeds of the crime have to be protected in the interest of the de facto complainant, only Section 107 of BNSS ought to have been invoked.

(b) Learned Senior Counsel also pointed out the nature of the documents seized and would submit that some of the documents pertain to the period prior to the registration of the power of attorney in favour of the petitioner by the 2nd respondent. He would also submit that there is a suit filed by the 2nd respondent pending against the petitioner's wife as they had jointly purchased certain properties challenging the partition deed entered



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into between her and the petitioner's wife in respect of properties purchased jointly by them.

5. Learned counsel for the 2nd respondent would submit that the petitioner's wife had filed an affidavit before the Principal Sessions Judge, Chennai, undertaking to (i) release the frozen amount of Rs.49,00,000/- and Rs.1,00,000/- in favour of the 2nd respondent; (ii) to execute a settlement deed to and in favour of the 2nd respondent of all the piece and parcel of vacant land to an extent of 9094 sq.ft (which includes 50% of 10 feet x 400 feet and 50% of 14.6 x 74) pathway obtained through Partition Deed dated 05.05.2023 registered as Document No. 5864 of 2023 by a Sale deed dated 14.10.2020 registered as Document No. 5159 of 2020 at the Sub Registrar Office, Neelangarai and (iii) to execute a release deed to and in favour of the 2nd respondent releasing 50% of her share in agricultural land of an extent of 3 acres 99 cents along with pump set and outhouse at Iygunam Village, Keelpenatur Taluk, Tiruvannamalai District purchased through Document No. 403 of 2019 dated 08.03.2019 at the Mangalam Sub Registrar Office.



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6. Learned Government Advocate (Crl.Side), on instructions, would submit that investigation has been completed and final report has also been filed.

7. Admittedly, the documents are not stolen properties and they are not properties which create a suspicion of commission of any offence. Therefore, the respondent Police ought not to have seized all those documents in exercise of the power under Section 102 Cr.P.C./106 BNSS. If the respondent Police were of the view that the proceeds of the crime have to be protected, then they ought to have resorted to Section 107 BNSS. Hence, this Court is of the view that the petitioner is entitled to return of the documents. However, considering the fact that the petitioner's wife herself had filed an affidavit before the learned Principal Sessions Judge, Chennai undertaking to execute certain documents, this Court is of the view that the documents relating to the property mentioned in the undertaking given by the petitioner's wife shall be retained in the custody of the Court.



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8. Both the counsels identified those documents which are listed as

item Nos.1 to 17, in the affidavit filed by the petitioner on September 2025.

The said documents which are listed below shall be retained in the custody of the Court until further orders:

SL.No.	Type of documents
1	Original Sale Deed in Doc.No.5159 of 2020 at SRO Neelangarai dated 28.09.2020 between Anupkuruvilla and Gautami&Nachal - Total 23 Sheet
2	Original Sale Deed in Doc.No.277of 1991 with Map between Annamma Philip and AnupKuruvilla - Total 16 sheets
3	Original Sale Deed in Doc No.277 of 1991 between Annamma Philip and AnupKuruvilla - Total 26 sheets
4	MoU between Gautami and Nachal dated 21.10.2020 with Sketch (unregistered) - Total - 17 pages.
5	Original Partition Deed in Doc.No.5864 of 2023 between Nacahi and Gautami dated 05.05.2023 - Total 1 sheets
6	Original POA in Doc.No.411 of 2020-21 between Anupkuruvilla and UttamCherrian- 5 sheets
7	Xerox copy of DD in Nos.287717, 952589, 952587, 952588,287719, 287718, Original DCB Bank Challans dated 19.09.2020 2 (each Rs.4,96,250/-) and DCB Cheque A/c.No.18211500002363 (Xerox). (Total 5 sheet)
8	Reconfirmation letter dt.06.02.2021 of GautamiTadimalla - 2 sheets
9	Original Letter of T.Gautami 17.09.2020
10	Acknowledgment for the receipt of Original Documents and its receipts dt.13.05.2023
11	Letter of AnupKuruvilla to Gautami and Nachal dt 28.09.2020 – 7sheets
12	Original Sale Deed in Doc.No. 403/2019 between



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	Gautami, Nachal and K.Suresh dt.08.03.2019 with CD - total 32 sheets
13	Original Sale Deed in Doc.No.1064/2016 between Suresh and Chinnathami dt.18.07.2016- Total 17 sheets
14	Original Sale Deed in Doc.No.518 of 2007 between Logambal and Alagappan&Nachal dt. 08.02.2007 - Total 9 Sheets
15	Construction Agreement dt.0.09.2006 unregistered - Total 24 sheets
16	Original Sale Deed in Doc.No.2862 of 2016 between Josephina and AL. Alagappan 25.11.201 Total 18 sheets
17	Joint Purchase Agreement between Gautami and AL.Nachal dated 29.09.2020 - 1 sheet.

9. Today, when the case was posted for clarification, the learned senior counsel for the second respondent submitted that the documents listed as Item Nos.70 to 81 in the affidavit filed by the petitioner dated 04.09.2025 [which is scanned and attached to this order for easy reference] are blank papers and that could contain the signature of the second respondent. This Court is of the view that those documents can be returned to the petitioner. However, if the blank papers contain the signature of the second respondent, it shall be retained by the Court. The documents listed in Item Nos.65 and 97 in the same list shall be returned to the second respondent. In addition, the



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passport of the petitioner's wife seized along with the other documents bearing No.L7371448 shall be returned to the petitioner.

10. The other apprehension expressed by the learned senior counsel for the second respondent is that the document listed in S.No.21 is an unfilled life certificate and could be misused. The learned counsel for the petitioner would submit that the said certificate cannot be used in any manner.

11. In view of the above, it is ordered as follows:

(i) The petitioner shall comply with the undertaking given in the above referred affidavit dated 04.09.2025 (the scanned copy of which as stated above is attached to this order).

(ii) The remaining property documents listed in the affidavit attached apart from what is mentioned in the above order shall be returned to the petitioner on his executing a bond for a sum of Rs.20,00,000/- (Rupees Twenty Lakhs only) with two sureties each for a likesum to the satisfaction of the Trial Court.



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(iii) The petitioner shall replace the documents returned to him with a photo copy. The said copy shall be retained in Court. The petitioner shall not deal with any of the properties pertaining to which the title deeds which are now been directed to be returned to the petitioner until further orders.

12. With the above observation, the criminal revision petition is disposed of.

13.02.2026

nv/rap

Encl.: Scanned copy of the Affidavit dated 04.09.2025.



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SUNDER MOHAN,J.

nv/rap

To

1. The Metropolitan Magistrate,
for Exclusive trial of CCB cases
(Relating to Cheating Cases in Chennai)
and CBCID Metro Cases,
Egmore, Chennai.
2. The Assistant Commissioner of
Police,
Central Crime Branch,
EDF-I Wing, Vepery,
Chennai – 7.
3. The Public Prosecutor, High Court,
Madras.

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3. Hence, I am praying this Hon'ble Court to please to allow the CRLR. respect of documents and other articles listed below

The seized articles are as follows;

1. Original Sale Deed in Doc.No.5159 of 2020 at SRO Neelangarai dated 28.09.2020 between Anupkuruvilla and Gautami & Nachal - Total 23 Sheet
2. Original Sale Deed in Doc.No.277 of 1991 with Map between Annamma Philip and Anupkuruvilla - Total 16 sheets
3. Original Sale Deed in Doc.No.277 of 1991 between Annamma Philip and Anupkuruvilla - Total 26 sheets.
4. MoU between Gautami and Nachal dated 21.10.2020 with Sketch (unregistered) - Total - 17 pages.
5. Original Partition Deed in Doc.No.5864 of 2023 between Nachal and Gautami dated 05.05.2023 - Total 1 sheets
6. Original POA in Doc.No.411 of 2020-21 between Anupkuruvilla and UtamCherrian- 5 sheets.
7. Xerox copy of DD in Nos.287717, 952589, 952587, 952588, 287719, 287718, Original DCB Bank Challans dated 19.09.2020 - 2 (each Rs.4,96,250/-) and DCB Cheque A/c.No.18211500002363 (Xerox). (Total 5 sheet)
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9. Original Letter of T.Gautami 17.09.2020
10. Acknowledgment for the receipt of Original Documents and its receipts dt.13.05.2023.
11. Letter of AnupKuruvilla to Gautami and NAcahl dt 28.09.2020 - 7 sheets
12. Original Sale Deed in Doc.No.403/2019 between Gautami, Nachal and K.Suresh dt.08.03.2019 with CD - total 32 sheets
13. Original Sale Deed in Doc.No.1064/2016 between Suresh and Chinnathami dt.18.07.2016- Total 17 sheets
14. Original Sale Deed in Doc.No.518 of 2007 between Logambal and Alaguppan & Nachal dt. 08.02.2007 - Total 9 Sheets
15. Construction Agreement dt.0.09.2006 unregistered - Total 24 sheets
16. Original Sale Deed in Doc.No.2862 of 2016 between Josephin and AL. Alaguppan 25.11.2016 - Total 18 sheets

[Signature]



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16. Original Sale Deed in Doc.No.2862 of 2016 between Josephin and Al. Alagappan 25.11.2016 – Total 18 sheets
17. Joint Purchase Agreement between Gautami and AL.Nachal dated 29.09.2020 – 1 sheet.
18. Cash Total amount of Rs.1,73,929/-
 - a. Denomination
 - b. Rs.500* 158 = Rs 79,000/-
 - c. Rs.200* 103 = Rs 20,600/-
 - d. Rs.100* 90 = Rs 9,000/-
 - e. Rs. 50* 827 = Rs 41,350/-
 - f. Rs. 20* 524 = Rs 10,480/-
 - g. Rs. 05* 329 = Rs 1,645/-
 - h. Rs. 02* 310 = Rs 620/-
 - i. Rs. 01* 904 = Rs 904/-
 - i. Total amount = Rs 1,73,929/-**
19. Malaysia Currency note – 50 Ringgit
20. Stone Dollar Chain -1nos -53.930 grams
21. Unfilled Life Certificate Form -7 sheets
22. Original Full and final Settlement and Possession of land Kottaiyur Village given by T.Goutami to Balaraman and receipt 11/02/2016 and 1
23. Original MOU/ 16/03/2016 entered between Alagappan and Nethyan (HL36119)
24. Copy Of MOU 21/10/2020 between T.Goutami and Al. Nachal w/o Alagappan (CD 058571)-1
25. Original Sale deed in Doc.No. 1181/2012 Dt 06/06/2018 executed by T.Solomon Raja (GPAO) in favour of Alagappan (Tuticorin) – 1 Pg: 1 to 42.
26. Original sale deed in Doc.No.764/2019 dated on 02/06/2019 executed by S.Subbaiah in favour of C.Alagappan (Tuticorin) -1
27. Original sale deed in Doc.No.1711/2015 Dt 06/06/2015 executed by _____ in favour of C.Alagappan (Tuticorin) – 1 (1 to 20)
28. Copy of Sale deed in Doc. No.2154/2012 Dt 26/11/2012 executed by Vellalar in favour of Balaraman -1
29. Original Deed of Sole (or Undivided share of Land in Doc.No.515/2007 Dt 8/02/2007 executed by Lokammal and 8 others in favour of Alagappan and Nachal (Velachery Property) -1(Pg No 18).

[Signature]



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30. Copy of Sale Deed in Doc.no.1733/2012 Dt 26/06/2012 executed by Solomon Raja in favour of G. Halwah -1
31. Copy of Sale deed in Doc. No.1009/2015 Dt 06/06/2015 executed by Subbharaj infavour of Alnachal and Umamaheswari-1
32. Copy of sale Deed in Doc.No.2867/2016 dt 25/11/2016 Josephine infavour of C.Alagappan -1
33. Original "GPOA" in Doc.no.9670/2011 Dt 27/05/2011 executed by Keral Aylagumalai infavour of A.Subramanian -1 (Page 1 to 10)
34. Original "GPOA" in Doc.No.08/2011 dt 7/01/2014 executed by A.L.Sockalingam in favour of C.Alagappan-1 (Page 1 to 16)
35. Original "GPOA" in Doc.No.30/2021 Dt 29/01/2021 executed by Aarthi Alagappan in favour Alagappan Alagappan-1 (Pg 1 to 22)
36. Original Unregistered "GPOA" dt 10/02/2021 executed by Goutami Tadimalla infavour of C.Alagappan(CA064738)
37. Original Unregistered "GPOA" dt 30/09/2020 executed by Goutami Tadimalla infavour of C.Alagappan(CA917555)
38. Copy of "GPOA" in Doc.No.08/2014 dt 07/01/2014 executed by A.L.Sockalingam in favour of C.Alagappan (AS 542187)
39. Copy of sale deed in Doc.No.6716/1997dt 20/06/2019 between Basheer Ahamed and Shahul Ahamed
40. Original mortgage deed in Doc.No.168/2015 dt 04/02/2015 Subbaraj to Chellapandian
41. Original "WIT" in Doc.No.03/2021 dt 01/02/20—executed by T.Subramanian in favour of C.Alagappan Alagappan and enclosure-one and certified copies-1(pages 1 to 48)
42. Original partnership deed in Doc.No.57/2018 dt 23/03/2018 between C.Alagappan and Hariharan -1 (pages 1 to 30)
43. Copy of partnership deed in Doc.No. 121/2020 dt 01/10/2020 between C.Alagappan Alagappan and T.M.Saharathan-1
44. Original unregistered partnership deed dt 17/10/2020 between C.Alagappan and M.Saharathan (88AB663580)
45. Original / unregistered "Declaration " dt 09/02/2021 given by W.Subramanian- 1(88AB987528)
46. Original Agreements related Document dt Nil between C.Alagappan and Sockalingam and Nachal -1
47. Original "Time Promissory Note" dt 14/10/2020 between T.P.Aravugasamy and C.Alagappan (84AB010342)-1

M. S. Sockalingam



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48. Original rental agreement dt 07/01/2019 between K.M.Basheer and C.Alagappan (59AB675597)-1
49. Original rental agreement dt 02/04/2019 between K.M.Basheer and C.Alagappan (64AB261188)-1
50. Original rental agreement dt 04/04/2019 between C.Alagappan and Goutami(64AH263420)-1
51. Original rental agreement dt 02/04/2020 R.M.Kumarappan and Alagappan -1(80AH269339)-1
52. Original rental agreement dt 02/04/2021 between Nachal and Alagappan (91AB533196)-1
53. Original rental agreement dt 01/04/2022 between K.M.Baskar and C.Alagappan (18AC727682)-1
54. Copy of Reconfirmation letter given by Goutami to Alagappan - 1 (30AB911295)
55. Copy of "town planning Section - shoglinganallur 209 for building Permission in Petitional name Goutami and Nachals, Planning Permission in PPA/WDCN15/6867/2022 and enclosed -1
56. Copy of Income Return Verification Form in the name of Athi bagavathi appan Subbalakshmi for the year of 2016-17,2017-2018-1
57. Copy of Letter dt 18/12/2018 given by C.Alagappan to Board of Director/Boat Solar Croger Pvt.Ltd for resignation to Company -1
58. Copy of Resignation letter dt 18/12/2018 given by Alagappan to board of directors/Annamalai Solar Corp -1
59. Original Letter DT28/08/2018 given by Alagappan to Nelliyan-1
60. Original Letter Dt 5/06/2019 given by Nelliyan to Alagappan for the settlement of Rs.86Lakhs.
61. Original Letter Dt 17/05/2019 given by Nelliyan-14
62. Original Letter Dt 3/9/2018 given by Alagappan to Nelliyan-1
63. Copy of Letter Dt 5/3/2019 given by Al Alagappan to IOP/Velacherry Police station (Document missing) Complaint-1
64. Original "promissory note" Dt 18/8/2019 given by Nelliyan -1
65. Copy Death Certificate of "Tadimalla Vasandher Devi (BSID.No.65229/2000) -1
66. Attested Not traceable Certificate Dt 25/08/2020 given by JS PS Inspector.-1
67. Original Letterpad Slips in the name of hitech Al.,Nachal and sons, Boat Solar Energy Pvt Ltd, Nagarathar Temple Trust - total 4 slips

Alagappan



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6.

- 68.Original –
- 69.20 rupees Bond Stamp Paper- (59AB712396)-1 signed by Nelliyan and Bond Paper-1 Original
- 70.Original 20 Rupees Blank Stamp Paper and Bond Paper signed by Nelliyan 9(59AB112397)-1
- 71.Original 20 Rupees Blank Stamp Paper and Bond Paper signed by Balasubramanian (59AB712400)-1
- 72.Original 20 Rupees Blank Stamp Paper and Bond Paper in the name of Balasubramanian (59AB712401)-1
- 73.Original 10 Rupees Blank Stamp Paper and Bond Papers in the name of Sivagami achi (4721,4722 Dt 1/9/97-2 (Thump Impression fixed unknown)
- 74.Original Blank Paper stamp Paper (01AA031625)
- 75.Original Blank 20 Rupees stamp Papers-31Nos
- i. 78 AB 163337 77AA 332293 77AA 332296
 - ii. 77 AA 332299 37AA 985977 11AA 063878
 - iii. 77 AA 332300 77AA 332297 77AA 332298
 - iv. 78 AB 510744 67AB 307184 67AB 307183
 - v. 67 AB 307182 89AA 534441 22AB 666733
 - vi. 22 AB 666754 26AB 730734 13AB 403881
 - vii. 13 AB 403882 13AB 221991 26AB 730735
 - viii. 06 AC 543870 06AC 543871 30AB 911293
 - ix. 30 AB 911294 26AB 750736 77AA 332290
- 76.AA 332291 77AA 332292 77AA 332295
- 77.A 332294.
- 78.Original Blank 100 Rupees Stamp Paper
- i. (CA917556,A746371,A74637,A4893703,AG893706) – 5
- 79.Original Blank Bond Paper- 8
- 80.Original on Demand Reciept 11.03.2019 for Rs.86,00,000/- 2
- 81.Original Blank but signed on Demand Receipts – 10
- 82.Original Passport in the name of CHokalingam Alagappan Passport No.L7370941-1
- 83.Original Aadhar Card No.396745447663 in the name of Algappan -1
- 84.Original Aadhar Card No.669151165247 in the name of Nachal -1
- 85.Original Aadhar Card No.700922438087 in the name of Chockalingam Alagappan -1

Alagappan



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86. Original Andhar Card no 312260230354 in the name of Ramaniathan Lakshmi -1
87. Laminated Aadhar Card No. 204758022837 in the name of Shannaganathan -1
88. Original Pan card No. ADGP/A1147A in the name of P. Alagappan -1
89. Pan Card No. ALQPK3695L in the name of Nachal -1
90. Chockalingam Alagappan's Pan Card No. UAUPS6931Q -1
91. Ramunathan lakshmi Pan Card No. BHEPL/067P-1
92. Aadhar Card No. 878299485712 in the name of A. Subramanian -1
93. Original voter Id. No. XKR1330968 in the name of Alagappan Alagappan
94. Pan Card No. AAECB9329A in the name of Bool Solar Energy Pvt. Ltd -1
95. Pan card No. AAECK9289Q in the name of Kinchee Solar India Pvt Ltd -1
96. Pan Card No. AAGF19060A in the name of TUAP App -1
97. Pan Card No. AAETL581311 Life Again Foundation -1
98. Pan Card No. AAYF85275H Suprem Solar Pvt Ltd -1
99. Driving Licence in the name of Nachal -1 (TN07X008135/2004)
100. Driving Licence in the name of Alagappan -1 (TN0719810000467)
101. Driving Licence in the name of SOckalingam Alagappan (F/TN07X/014148/2007) -1
102. Cosmopolitan Club Card of AL Nachal (A395-B)- 1
103. Voter ID Card No. XKR046667 Alagappan -1 Xerox
104. Voter ID Card No. XKR0466276 Nachal-1 Xerox
105. Voter ID Card No. XKR0465914 Chockalingam -1 Xerox
106. Certificate of Registration in Vehicle No. TN07CF2234-1
107. Certificate of Registration in Vehicle No. TN07CU5211 -1
108. Certificate of Registration in Vehicle No. TN07BX5037-1
109. Original LIC Policy Bonds in the name of Alagappan, Nachal, Chockalingam, Pononathan Lakshmi, Alagappan Alagappan, Aarthi Alagappan, Thara, Arjun, Rio Sivagami and Original Fixed Deposits (List enclosed Separately)
110. Grey Colour Innova Car in Reg. No. TN07 CV 5211 -1
111. Copy of sale deed in Doc No. 5471/1993 Dt. 13/12/1993
112. Copy of sale deed in Doc No. 5446/1996 Dt. 11/09/1995
113. Copy of sale deed in Doc No. 5045/1993 Dt. 22/11/1993
114. Copy of sale deed in Doc No. 97/2011 Dt. 25/11/2010

Handwritten signature



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115. Copy of Unregistered sale deed Dt. 13/02/2015 Between Tmt Alaguppan GPOA of Tmt. Vijayalakshmi Nerasimaha To Vijayalakshmi pongathar
116. Copy of unregistered sale deed dt. 13/02/2015 Between Tmt. 13/02/2015 Thiru. C. Alaguppan GPOA To T.
117. Copy of Sale Deed in Doc.No.1009/2012 Dt 6/09/2015 between T.Subharaj to ALNachal w/o Alaguppan and Ummaheswari W/o Palanikumar -1.
118. Copy of Sale Deed in Doc.No.4360/2016 Dt 19/11/2016 between C.Alaguppan (GPOA of T.) to N.P.Pogundhan -1
119. Copy of Sale deed in Doc.No.9694/2016 Dt 25/10/2016 between T.A.Goundar O Bandawer Builder PVT.Ltd -1
120. Copy of sale deed in Doc.No.1605/2006 Dt 17/11/2006 between Mena Kona Annadhan to NV Velun -1
121. Certified Copy of Doc.No.255/1961 -1
122. Copy of Doc.No.1184/1990 Dt 09/03/1990 -1
123. Certified Copy of Doc.No.245/1968 -1
124. Certified Copy of Doc.No.740/1961-1
125. Certified Copy of Doc.No.464/1961-1
126. Certified Copy of Doc.No.500/1961-1
127. Certified Copy of Doc.No.1980/1961-1
128. Certified Copy of Doc.No.313/1963-1
129. Certified Copy of Doc.No.224/1962-1
130. Certified Copy of Doc.No.406/1967-1
131. Certified Copy of Doc.No.759/1969-1
132. Certified Copy of Doc.No.1044/1969-1
133. Certified Copy of Doc.No.1067/1970-1
134. Certified Copy of Doc.No.955/1974-1
135. Certified Copy of Doc.No.355/1980-1
136. Certified Copy of Doc.No.934/1974-1
137. Certified Copy of Doc.No.188/1968-1
138. Certified Copy of Doc.No.1522/2008-1
139. Certified Copy of Doc.No.565/1957-1
140. Copy of sale Agreement in Doc.No.6353/2010 dt. 20/08/2010 between T.N Arul Prakash to C. Alaguppan -1
141. Original Copy of sale agreement dt. 21/02/2015 between T. Arul Prakash to C. Alaguppan -1

[Signature]



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142. Original Power of attorney in Doc No. 51006/2012 dt. 22/03/2012 registered by Boal Solar Energy Pvt Ltd and Copy of enclosure -1
143. Copy of POA IN Doc No. 2776/2014 dt. 21/01/2014 Tm Vijaya Tmt Nachal to T.P ALAGAPPAN
144. Copy of unregistered POA dt. 11/08/2010 T Srikanth To Gounder -1
145. Copy of Unregistered, Unsigned POA Dt. 29/09/2010 T.T. Srikanth to T.A. Gounder -1
146. Copy of Power of Attorney in Doc.No.411/2020-21 (Anup Kuruvilla to Ullam Joseph Cheriyan)-1
147. Original Tenancy and lease Agreement dt 22/04/2016 between C.Alagappan to M/S Asian Engineering -1
148. Copy of Collaboration Agreement Dt 19/05/2012 between Boal Solar Energy Pvt Ltd and Kuchner Solar group -1
149. Original Collaboration Agreement Dt 22/01/2012 between Boal Solar a. Energy Pvt Ltd and Kuchner Solar Group
150. Copy of " " dt 06/07/2015 between A.J. Alagappan, A.L.Sekkalingam and C.Alagappan -1
151. Copy of " " dt 06/07/2015 between A.L. Alagappan and C.Alagappan -1
152. Original Memorandum of understanding dt 12/02/2012 between M.G.Balaiya and Ms. —
153. Copy of Settlement deed in Doc.no 3863/2016 dt between T.G.Gopala Krishnan and A Gounder
154. Original Letter given by E.D. Sunthram to Muso Engineering (91AA 889877) -1
155. Copy of Mortgage deed in Doc.No. 1155/2016 Dt 20/07/2016 between Nelliyan and Alagappan
156. Copy of Lease deed dt 02/07/2020 between Tmt.Gautami and Alagappan (6Z89944) -1
157. Copy of Mortgage deed in Doc.No. 1600/2020 dt 03/10/2016 between T.Nelliyan and Alagappan -1
158. Copy of Lease deed dt 02/07/2020 between Gautami and Alagappan -1
159. Copy of " " Dt 25/04/2016 between Nelliyan and Syed Abdula Legal heirs -1

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160. Copy of Settlement deed in Doc.No.4079/2011 dt.19/12/2011 between T.Gounder and Gopalakrishnan -1
161. Copy of Partnership deed Dt 13/06/2007 between Gayala Ramachandran and 8 others to T. Boddu Sathayanarayan -1
162. Copy of Agreement dt 23/09/2015 between Uaa sochi Chala Chandanun and Gounder -1
163. Copy of Naganathar Temple Management Trial in Doc.No.10/2020 dt 18/05/2020 executed by T.C Alagappan -1
164. Copy of Trust deed in Doc.No. 38/2019 dt 15/04/2019 between Aatukuluvan and C. Alagappan-1
165. Copy of Partnership deed in Doc.no. 57/2018 dt 01/10/2020 between T.Alagappan and M/s Junp & Co -1
166. Original unfilled letter for Transfer of funds
167. Original unfilled letter of
168. Copy of G.L.Engineering Industries Pvt Ltd
169. HDFC Bank Deposit confirmation /Demand _ deposit given by G.J.Engineering Ind Pvt Ltd -1 (Pages-14) (Receipts-10) Nos. Xerox
170. Indian Overseas Bank's Rs. 2,00,00,000/- deposit Receipt- 2 Nos. Xerox
171. Allahabad Bank's Term deposit Receipt dt 06/07/2010 - 2 Receipt Xerox
172. Bank of India Letter Dt 16/01/2009 given by Asst Bank Manager - 1 Xerox
173. Letter Dt 25/10/2010 given by Universal
174. Letter Dt 11/12/2010 given by 1 Nos Xerox
175. Certified Driving permit and its enclosure of T. Alagappan Sockalingam - 1
176. Original Boal Solar Energies Pvt Ltd's Letter dt 25/04/2012 to -1
177. Copy of Letter dt 01/10/2008 by Alagappan to AE Chennai
178. Copy of Onm Builders () Flit Owners Association Institution - 1
179. Copy of A.C.P.No.426/2011 -1
180. Certified copy of E-Business systems, Application status Sockalingam Alagappan - 1
181. Copy of Letter dt 23/03/2012 given by Porpal Thangavel to
182. Copy of Passport front page of in Passport No. V12727756-1

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183. Copy of Income Tax form of T. Alagappan for the assessment year 2008 -1
 184. Copy of Government of India Ministry of Corporate affairs- allotment letter of - Alagappan
 185. Original Polle- Tuticorin district
 186. Tmt Gautami and her Mother Tmt Vasundara Devi's property survey Nos Details - 1
 187. Copy of Encumbrance certificate at Kottaiyur Thiruvallur District Property -1
 188. Copy of Sita Adangal and Rough sketch of No. 138 Kottaiyur Village property -1
 189. Spiral Binding books consists of Copy of Documents (Page no 1- 318)
 190. Original pancard of Kuchner Solar India Pvt Ltd AACCK9289Q -1
 191. Copy of Letter dt 10/07/2012 given by to Tahsildar - 1
 192. Copy of letter Dt 09/09/2015 given by Gautami to nominate Alagappan for Kottaiyur property -1
 193. Copy of Letter dt 25/07/2017 given by Tmt. Gautami to nominate Alagappan for her nominee
 194. Letter dt 25/04/2012 given by G. Bakiya to Kuchner Solar group -1
 195. Copy of Invoice of M/s Meenu Subbatah Diamonds T.L.P to C. Alagappan
4. I state that I hereby undertake I will not alienate the property stood in the said document and I am ready to file undertaking affidavit for the same.
5. I state that the above said articles and documents was not connected to the offence which was mentioned by the de-facto complainant in the said Crime No. 232 of 2023 and the articles are necessary to me.
6. I am a senior citizen and having medical ailment hence it is very much necessary to file this petition to get back the articles and documents. Moreover, the vehicles will keep in open space it will spoil surely, already 19 months it had stood in the open space

Alagappan



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For the reasons stated in the above mentioned grounds it is humbly prayed that this Hon'ble Court may be pleased to Set Aside the Impugned Order dated 23.06.2025 in Cr.MP.No.632/2025 in CNR No.TNCH0F-001503-2025 in C.C.B.Cr.No.232/2023 CC.No.996/2025 C.C.No.996/2025 on the file of Metropolitan Magistrate for Exclusive Trial of CCB Cases(Relating to Cheating cases in Chennai), and CBCID Metro Cases, Egmore, Chennai - 08) and direct the Trial Court to Return the Articles of the Petitioner and thus render justice.

Solemnly affirmed at Chennai
On this 4th Day of September, 2025
And signed his name in my presence.

Before Me,
S. S. S. S. S.
 Advocate, Madras.
 NO. 102, Adh. Law Chambers,
 MTC Campus,
 dt-10-24

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