



WP.Crl.(MD).No.362 of 2026

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 23.01.2026

CORAM

THE HONOURABLE MRS JUSTICE S.SRIMATHY

WP.Crl.(MD).No.362 of 2026

M/s.Success Elfin Investors
Peoples Protection Welfare Association,
Rep by its Secretary, A.Jeeva,
No.6/3942-3, Plot No.10 Rotary Nagar,
No.1 Toll Gate, Pichandarkoil,
Trichy -621216.

...Petitioner

Vs

1. The State of Tamilnadu
Represented by the Additional Director General of Police,
Economic Offences Wing,
No.2, Natesan Salai, Ptc, Ashok Nagar,
Chennai 600083.

2. The Inspector General of Police,
Economic Offences Wing,
No.2 Natesan Salai,
Ptc, Ashok Nagar,
Chennai 600083.

3. The Superintendent of Police
Economic Offences Wing,
Cetral Zone,
Trichy.

4. The Inspector of Police
Economic Offences Wing,
Perambalur.



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5. The Inspector of Police
Economic Offences Wing, Ariyalur.

6. The Inspector of Police
Economic Offences Wing,
Nagapattinam.

7. The Inspector of Police
Economic Offences Wing,
Thiruvarur.

8. The Inspector of Police
Economic Offences Wing,
Pudukkottai.

9. The Inspector of Police
Economic Offences Wing,
Karur.

10. The Inspector of Police
Economic Offences Wing,
Thanjavur.

11. Azhagarsamy

...Respondents

For Petitioner : Mr.C.Munusamy

For Respondents : Mr.A.S.Abul Kalaam Azad
Government Advocate (Crl.side) for R1 to R10

Prayer: Writ Petition filed under Article 226 of the Constitution of India praying for issuance of a Writ of Mandamus, to direct the respondents 1 to 3 herein to take steps to seize, attach and sell the properties of the eleventh respondent in the name of Elfin E-com Private Limited and Sparrow Global Trading Company or any other benami names and distribute the sale proceeds to the victims by considering the petitioner's representation dated 17.07.2025 within a time frame to be fixed by this court.



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ORDER

The present Writ Petition has been filed for the issuance of a Writ of Mandamus, to direct the respondents 1 to 3 herein to take steps to seize, attach and sell the properties of the eleventh respondent in the name of Elfin E-com Private Limited and Sparrow Global Trading Company or any other benami names and distribute the sale proceeds to the victims by considering the petitioner's representation dated 17.07.2025 within a time frame to be fixed by this court.

2. This Court without expressing any opinion on merits is directing the respondents to consider the petitioner's representation, and pass orders in accordance to law within a period of four weeks from the date of receipt of a copy of this order.

3. With the above observations, this Writ Petition is disposed of. There shall be no order as to costs.

23.01.2026

KSA



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To
WEB COPY

1. The Additional Director General of Police,
Economic Offences Wing,
No.2, Natesan Salai, Ptc, Ashok Nagar,
Chennai 600083.

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Economic Offences Wing,
No.2 Natesan Salai, Ptc, Ashok Nagar,
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4. The Inspector of Police
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WEB COPY



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S.SRIMATHY, J.

KSA

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