



### **ABSTRACT**

Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997) – M/s. Mullai Group of Companies, Coimbatore District - Default in return of deposits by the Financial Establishment - Ad-interim order attaching the movable properties of the said financial establishment under section 3 of the said Act - Orders - Issued.

### **HOME (Police - XIX) DEPARTMENT**

**G.O.Ms.No.338**

**Dated: 04.07.2023**

சோபகிருது வருடம்,  
ஆணி மாதம் 19 ஆம் நாள்  
திருவள்ளூர் ஆண்டு 2054.

#### **Read:-**

From the Additional Director General of Police,  
Economic Offences Wing, Chennai, letter  
Rc.No.C1/EOW/4111/ 2023, dated 02.05.2023.

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#### **ORDER:**

WHEREAS, complaints have been received from a number of depositors that, M/s. Mullai Group of Companies, Coimbatore District, a financial establishment, has defaulted the return of deposits made by the depositors after maturity;

AND WHEREAS, the Government are satisfied that the said financial establishment is not likely to return the deposits to the depositors and hence, the Government have to protect the interests of such depositors;

AND WHEREAS, the movable properties specified in the Schedule to this order are alleged to have been procured by the said financial establishment from and out of the deposits collected from the depositors;

NOW, THEREFORE, in exercise of the powers conferred by section 3 of the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997 (Tamil Nadu Act 44 of 1997), the Governor of

Tamil Nadu hereby makes an ad-interim order attaching the movable properties of the defaulted financial establishment, namely, M/s. Mullai Group of Companies, functioned at Door No. 68, 7<sup>th</sup> Street, 100 Feet Road, Tatabad, Gandhipuram, Coimbatore District, as specified in the Schedule to this Order and transfers the control over the said movable properties to the Competent Authority, namely, the Competent Authority and District Revenue Officer, Coimbatore District appointed under the said Act.

2) The Competent Authority and District Revenue Officer, Coimbatore District is requested to pursue further action in accordance with the procedure laid down in sub-sections (3) and (4) of section 4 of the said Act and also the formalities prescribed in the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Rules, 1997.

3) The Special Public Prosecutor, Special Court for the Tamil Nadu Protection of Interests of Depositors (in Financial Establishments) Act, 1997, Coimbatore is requested to render necessary assistance to the Competent Authority and District Revenue Officer, Coimbatore District in filing the application before the Special Court constituted under the said Act.

**(BY ORDER OF THE GOVERNOR)**

**P.AMUDHA  
PRINCIPAL SECRETARY TO GOVERNMENT**

To  
M/s. Mullai Group of Companies,  
Door No. 68, 7<sup>th</sup> Street,  
100 Feet Road, Tatabad,  
Gandhipuram,  
Coimbatore District.

Thiru. O. Kurinji @ Kurinjinathan,  
S/o. Ondiyappan,  
Door No. 1/2 -19B, Kurumbanur East,  
Alammarathupatty village, Kulathur,  
Mettur (Taluk), Salem District.

(through the Additional Director General of Police,  
Economic Offences Wing, Chennai-83)

The District Collector,  
Coimbatore District.

The Additional Director General of Police,  
Economic Offences Wing,  
Chennai-83.

The Competent Authority and  
District Revenue Officer,  
Coimbatore District.

The Special Court for Tamil Nadu  
Protection of Interests of Depositors  
(in Financial Establishments) Act, 1997,  
Coimbatore.

The Special Public Prosecutor,  
Special Court for Tamil Nadu  
Protection of Interests of Depositors  
(in Financial Establishments) Act, 1997,  
Coimbatore.

The Works Manager,  
Government Central Press,  
Chennai - 79.

(for publication of order in Tamil Nadu  
Government Gazette and to send 3 copies to  
Government in Home (Police-XIX) Department,  
Chennai - 9).

**Copy To:**

The Law Department,  
Chennai - 9.

Stock File/ Spare Copy.

**//Forwarded By Order//**

*[Handwritten Signature]*  
04/07/2023

**SECTION OFFICER**

*[Handwritten Initials]*  
4/7/2023



## THE SCHEDULE

**Details Of movable properties attached in  
G.O.Ms.No.338, Home (Police-XIX) Department, Dated 04.07.2023**

### **I. Vehicle and Electronic Goods:-**

<b>Serial Number</b>	<b>Owner of the Property</b>	<b>Type of Vehicle/ Electronic Goods</b>	<b>Number of vehicles / Electronic Goods</b>	<b>Value (in Rs.)</b>
(1)	(2)	(3)	(4)	(5)
1.	Kurinji S/o. Ondiyappan, Door No. 2 -19B, Kurumbanur East, Alammarathupatty village, Salem.	Mahindra XUV 500 TN 93 C 6666  Model - 2017 Engine number HHH4E10118  Chassis number MAIYU2HHUH6E10863	1	14,00,000/- <b>(-)</b> Balance due to Mahindra Finance Hypothecation 4,68,019/- = Balance <b>9,31,3981/-</b>
2.	Kurinji S/o. Ondiyappan, Door No. 2 -19B, Kurumbanur East, Alammarathupatty village, Salem.	Hundai - I -20 Asta TN 72 BB 7321  Model - 2015 Engine number G4LAFM683333  Chassis number MALBM51BLFM121487	1	4,50,000/-
3.	Kurinji S/o. Ondiyappan, Door No. 2 -19B, Kurumbanur East, Alammarathupatty village, Salem.	Cash Counting Machine	2	2,500/-

4.	Kurinji S/o. Ondiyappan, Door No. 2 -19B, Kurumbanur East, Alammarathupatty village, Salem.	Jewel Weighing machine	1	1,500/-
5.	Kurinji S/o. Ondiyappan, Door No. 2 -19B, Kurumbanur East, Alammarathupatty village, Salem.	Samsung Tablet	1	3,000/-
6.	Kurinji S/o. Ondiyappan, Door No. 2 -19B, Kurumbanur East, Alammarathupatty village, Salem.	CPU	1	2,500/-
<b>TOTAL</b>				<b>13,91,481/-</b>

**(II) Silver Ornaments:**

Serial Number	Details of Silver Ornaments	Gross weight (in grams)	Number of items	Rate per gram in Rupees	Value in Rupees
1.	No 1 Stone Silver Stud	2.630	1 pair	50.00/-	131.50/-
2.	No 2 Stone Silver Stud	2.350	1 pair	50.00/-	117.50/-
3.	No 3 Stone Silver Stud	2.650	1 pair	50.00/-	132.50/-
4.	No 4 Stone Silver Stud	2.720	1 pair	50.00/-	136.00/-
5.	No 5 Stone Silver Stud	2.200	1 pair	50.00/-	110.00/-

6.	No 6 Stone Silver Stud	2.600	1 pair	50.00/-	130.00/-
7.	No 7 Stone Silver Stud	2.610	1 pair	50.00/-	130.50/-
8.	No 8 Stone Silver Stud	2.670	1 pair	50.00/-	133.50/-
9.	No 9 Stone Silver Stud	2.320	1 pair	50.00/-	116.00/-
10.	No 10 Stone Silver Stud	2.600	1 pair	50.00/-	130.00/-
11.	No 11 Stone Silver Stud	2.650	1 pair	50.00/-	117.00/-
				<b>Total</b>	<b>13,92,866/-</b>

**Abstract**

Serial Number	Details of movable properties	Amount in Rs.
1.	Vehicles and Electronic Goods	13,91,481/-
2.	Silver Ornaments	1,385/-
<b>Total</b>		<b>13,92,866/-</b>

**P.AMUDHA  
PRINCIPAL SECRETARY TO GOVERNMENT  
//TRUE COPY//**

*[Handwritten Signature]*  
04/07/2023  
**SECTION OFFICER**  
*[Handwritten Initials]*  
4/7/2023

