



WEB COPY

CONT P No. 1710 of 2



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 03-06-2026

CORAM

THE HON'BLE DR.JUSTICE ANITA SUMANTH

AND

THE HON'BLE MR.JUSTICE N.SENTHILKUMAR

CONT P No. 1710 of 2026

Phoenix ARC Limited,
(formerly known as Phoenix ARC Private Limited)
3rd Floor, Wallace Towers (earlier known as Shiv
Building),
139/140/B/1, Crossing of Sahar Road and Western
Express Highway,
Vile Parle East, Mumbai, Maharashtra - 400057,
India,
Rep by its Authorised Signatory,
Ms Janhavi Mane

..Petitioner(s)

Vs

1. Samarpana Charitable Trust,
Head Office at New No.4, Old No.60,
Venkatanarayanan Road, T.Nagar,
Chennai-600017
And branch office at
No.116, 1st Cross, 1st Main Road,
RMV II Stage, R.K.Garden, New BEL Road,
Bangalore-560 094.
2. Mr.J.N. Jahath Ramjee,
Trustee of Samarpana Charitable Trust,
Head Office at New No.4, Old No.60,
Venkatanarayanan Road, T.Nagar,
Chennai-600017
And branch office at
No.116, 1st Cross, 1st Main Road,
RMV II Stage, R.K.Garden, New BEL Road,
Bangalore-560094



3. Mrs Sai Sri Lakshmi Ramjee,
Trustee of Samarpana Charitable Trust,
Head Office at New No.4, Old No.60,
Venkatanarayanan Road, T.Nagar,
Chennai-600017
And branch office at
No.116, 1st Cross, 1st Main Road,
RMV II Stage, R.K.Garden, New BEL Road,
Bangalore-560094
4. Mrs Sai Prabha,
Trustee of Samarpana Charitable Trust,
Head Office at New No.4, Old No.60,
Venkatanarayanan Road, T.Nagar,
Chennai-600017
And branch office at
No.116, 1st Cross, 1st Main Road,
RMV II Stage, R.K.Garden, New BEL Road,
Bangalore-560094
5. Mrs. Maturi Padmadevi,
Trustee of Samarpana Charitable Trust,
Head Office at New No.4, Old No.60,
Venkatanarayanan Road, T.Nagar,
Chennai-600017
And branch office at
No.116, 1st Cross, 1st Main Road,
RMV II Stage, R.K.Garden, New BEL Road,
Bangalore-560094
6. M/s. Chennai Metro Rail Project
CMRL Depot, Admin,
Building, Koyambedu,
Chennai-600017
Rep. by its
District Revenue Officer
7. Mr. G.Rajarathinam,
Chief General Manager (HR and Legal/Enquiry
Officer)
Chennai Metro Rail Limited
“MetroS” No.327, Anna Salai,
Nandanam, Chennai - 600 035.



8. Mr. R.Ramesh,
Son of Mr. M. Raman,
District Revenue Officer, (Land Acquisition),
Chennai Metro Rail Limited,
“MetroS” No. 327, Anna Salai,
Nandanam, Chennai - 600 035.

9. M/s. Kala Rani,
Inspector of Police,
Central Crime Branch,
EDF-I, BETA-II,
Vepery, Chennai.

10. Prashanth
No.8-39, Inkollu,
Andra Pradesh – 523 167.

11. Sairam
No.8-39, Inkollu,
Andra Pradesh – 523 167.

12. The Jammu & Kashmir Bank Limited,
T.Nagar, Chennai – 600 017.
(Impleaded as Respondent Nos.10 to 12 as per
the Order of the Court made in Cont.P.No.1710
of 2026, dated 01.06.2026)

..Contemnor(s)

Petition filed under Section 11 of the Contempt of Courts Act, 1971 read with Rule 4 of the Contempt of Court Rules, High Court of Madras, 1975, to punish the Respondents herein for the willful and deliberate disobedience of the judgement dated 25.10.2025 and order dated 18.07.2025, passed in OSA, No.227 of 2025, by this Court.



WEB COPY



For Petitioner(s):

Mr.E.Om Prakash, Senior Counsel
for M/s.J.B.Abitha Banu,

For Contemnor(s):

Mr.Prabhakaran, Senior Counsel
for Mr.Shree Narain Jha, for R1, R4 & R5,

Mr. B. Dinesh Kumar, for R2 & R3

Mr.S.R.Rajagopal, Senior Counsel
for Mr.A.Edwin Prabhakaran
for CMRL for R6 to R8,

Mr.C.R.Malarvannan,
Counsel for Government of Tamil Nadu
(Criminal Side) for R9

Mr.J.Senthil Kumar for R12 for (J&K Bank)

ORDER

(Order of the Court was made by Dr.Anita Sumanth J.)

Read this order in continuation of and in conjunction with earlier orders.

2. Today, R12 appears and furnishes the statements of the bank account of 'M/s.Samarpana Charitable Trust'. The accounts reveal credit of a sum of Rs.13,18,38,316/- on 15.10.2022. There have been several withdrawals thereafter and significant portion of amount has been disbursed to 'The Legal Attorneys and Barristers, No.12-A, Tower 3, Ground Floor, Rayala Towers, New No.158, Old No.781/785, Annasalai, Chennai-2'.

3. We implead 'The Legal Attorneys and Barristers, No.12-A, Tower 3, Ground Floor, Rayala Towers, New No.158, Old No.781/785, Annasalai, Chennai-2' as R13. Notice to R13 forthwith through Court as well as privately.



Let proof of service be placed on file. Registry to correct the array.

4. R4 and R5 are not present in Court today despite a direction issued on 01.06.2026 to the effect that their presence shall continue. This amounts to gross violation of the orders of this Court and though we are inclined to issue warrant, on account of the submission of their learned counsel that the child of R5 was unwell, we adjourn the matter to 05.06.2026 for their presence.

5. List on 05.06.2026 at 10.30 a.m., for the presence of R4, R5 and R13.

6. R12 will furnish the bank account details of all individuals and entities to whom the amount of Rs..13,18,38,316/- has been transferred.

7. Notice has not been served on R10 and R11. Let notice be served through Court as well as privately to R10 and R11 returnable 05.6.2026.

8. A status report is filed by R9 today. We are disappointed to find that despite complaints having been filed as early as on 2024 and 2025, and order in OSA having been passed in March of this year, FIR has been lodged only on 27.05.2026. We direct the formation of a Special Team to be headed by the Additional Commissioner of CCB that shall file a report within a week.

9. List on 10.06.2026 at 4.00 p.m. Let the Additional Commissioner of CCB shall be present in the Court on 10.06.2026.

(A.S.M.,J.) (N.S.,J.)
03-06-2026

mpl



WEB COPY

CONT P No. 1710 of 2



**DR.ANITA SUMANTH J.
AND
N.SENTHILKUMAR J.**

mpl

CONT P No. 1710 of 2026

03-06-2026