



IN THE HIGH COURT OF JUDICATURE AT MADRAS

**DATED: 05-06-2026**

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**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 and 12 others  
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
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,  
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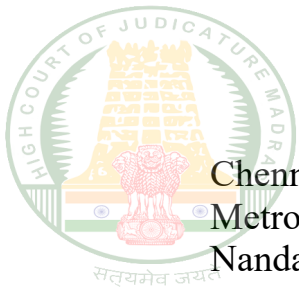
5. Mrs. Maturi Padmadevi,  
Trustee of Samarpana Charitable Trust,  
Head Office at New No.4, Old No.60,  
Venkatanarayanan Road, T.Nagar,  
Chennai-600017

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, Ann 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

11. Sairam  
both presently residing at  
No.8-39, Inkollu,  
Andra Pradesh - 523 167.

12. The Jammu and Kashmir Bank Limited,  
T.Nagar, Chennai - 600 017.

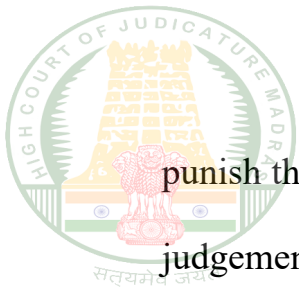
( Impleaded as Respondent Nos.10 to 12 as per  
the Order of the Honble Court made in  
Cont.P.No.1710 of 2026, dated 01.06.2026)

13. The Legal Attorneys and Barristers,  
No.12.A, Tower 3, Ground Floor,  
Rayala Towers, New No.158,  
Old No.781/785, Annasalai,  
Chennai-2.

(Impleaded as Respondent No.13 No.13 as per  
the Order of the Honble Court made in  
Cont.P.No.1710 of 2026, dated 03.06.2026)

..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.

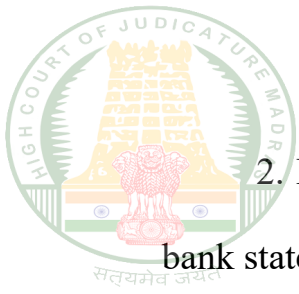
For Petitioner(s): Mr.E.Om Prakash, Senior Counsel  
for Ms. J.B.Abitha Banu

For Contemnor(s): Mr.Prabhakaran, Senior Counsel for  
Mr.Sree Narin Jha, for R1, 4, 5 & 13,  
Mr.R.C.Paul Kanakaraj, for  
Mr. B. Dinesh Kumar for R2 & R3,  
Mr.S.R.Rajagopalan, Senior Counsel for  
Mr.A.Edwin Prabakar 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. To recapitulate, on the earlier occasions, we had impleaded R10, R11, R12 and R13 and issued certain directions. As far as R10 and R11 are concerned, we are informed that they, along with R2, R3 and R4 have been apprehended by the police authorities and remanded to custody by the Special Court (CCB) Egmore till 18.06.2026. Their appearances are accordingly dispensed with till such time they remain in the custody of the authorities.



2. R12 is the Jammu & Kashmir Bank Limited. They have furnished the bank statements of R1 Trust and details of the beneficiaries,

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i) The Legal Attorneys and Barristers – J& K Bank, Infantry Road, Bangalore – A/c.No.0229010100002287

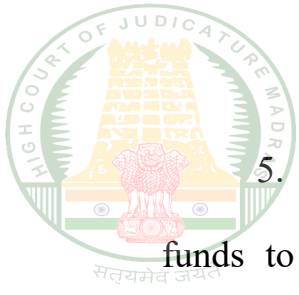
ii) Saiprabha/R4, Trustee of R1 Trust – HDFC Bank, T.Nagar, Chennai- A/c.No.50100426115446 and

iii) Samarpana Charitable Trust – HDFC Bank, T.Nagar, Chennai A/c.No.50200070170747.

These accounts are frozen with immediate effect.

3. HDFC Bank is a necessary party as the Trust and Trustee are holding bank accounts there. Hence, HDFC Bank, T.Nagar Branch, No.56, 1<sup>st</sup> Floor, G.N.Chetty Road, T.Nagar, Chennai – 17 is suo motu impleaded as R14 in this Contempt Petition. Notice through Court as well as privately to the newly impleaded R14, returnable 10.06.2026. Proof of service be placed on file.

4. It appears from the statement given to us today that the amount of Rs.13,18,38,316/- has flown substantially to (i) The Legal Attorneys and Barristers/R13 (Rs.6,81,80,000/-) and (ii) Saiprabha/R4 (Rs.6,11,98,795/-), totalling Rs.12,93,78,795/-. R12 and R14 will furnish the details of the beneficiaries of the balance by 10.06.2026, with their bank details and an affidavit setting out the flow of funds as adumbrated in the statements furnished till date.



5. The ambit of investigation by the CCB must encompass the flow of funds to Legal Attorneys and Barristers/R13 as well. Copies of the bank statements be furnished to Mr.C.R.Malarvannan, learned counsel for the Government of Tamil Nadu (Criminal Side) for onward transmission to the investigation team.

6. List on 10.06.2026 at 4.30 p.m.

(A.S.M.,J.) (N.S.,J.)

05-06-2026

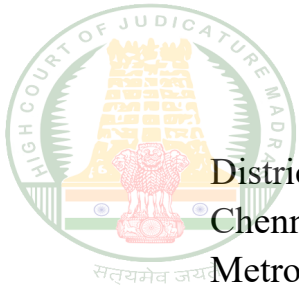
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**Note: (i) Registry is directed to carry out necessary amendments in the cause title.**

**(ii) Issue today.**

To

1. M/s. Chennai Metro Rail Project  
CMRL Depot, Admin,  
Building, Koyambedu,  
Chennai-600017  
Rep. by its  
District Revenue Officer
2. Mr. G.Rajarithnam,  
Chief General Manager (HR and Legal/Enquiry  
Officer) Chennai Metro Rail Limited  
MetroS No. 327, Ann Salai,  
Nandanam, Chennai - 600 035.
3. Mr. R.Ramesh,  
Son of Mr. M. Raman,



District Revenue Officer, (Land Acquisition),  
Chennai Metro Rail Limited,  
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4. M/s. Kala Rani,  
Inspector of Police,  
Central Crime Branch,  
EDF-I, BETA-II,  
Vepery, Chennai.
5. The Jammu and Kashmir Bank Limited,  
T.Nagar, Chennai - 600 017.
6. HDFC Bank, T.Nagar Branch, No.56, 1<sup>st</sup> Floor,  
G.N.Chetty Road, T.Nagar, Chennai – 17



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CONT P No. 1710 of 2



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

**SL**

**CONT P No. 1710 of 2026**

**05-06-2026**

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