



WEB COPY

IN THE HIGH COURT OF JUDICATURE AT MADRAS

Reserved on :02.09.2025

Pronounced on :15.09.2025

CORAM

THE HONOURABLE Dr. JUSTICE G.JAYACHANDRAN

Crl.M.P.Nos.13650, 13651, 13653, 13656,13667,13662,13665,13671 and
13672 of 2025 in Crl.O.P.No.18872 of 2025

Crl.M.P.No.13650 of 2025

Mylapore Hindu Permanent

Fund Investors and Depositors Welfare

Association(Regd.)

Represented by its Legal Advisor and

Executive Committee Member:A.Arasu,

M/63, S/o G.Arumugam

Block No.2, Flat No.4, Orchid Balaganapathi,

Enclave, No.131/1, Kutchery Road,

Mylapore, Chennai 600 004.

..Petitioner/Intervenor/Victim

/versus/

1.T.Devanathan Yadav, M/A 63 years,

S/o Late Thiruvengadam,

No.3,Deenadayalu Street,

T.Nagar,Chennai 600 017.

..1st Respondent/Petitioner/

Accused No.2

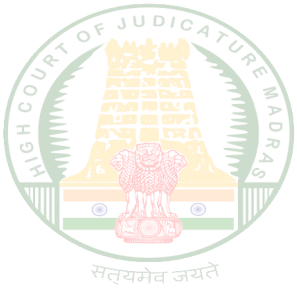
2.The Deputy Superintendent of Police,

Economic Offences Wing,

Chennai.

..2nd Respondent/Respondent/

Complainant



Criminal Miscellaneous Petition has been filed under Section 528 of BNSS to permit the petitioner to intervene in Crl.O.P.No.18872 of 2025 as refused to do so would result in a serious miscarriage of justice.

For Petitioner :Mr.A.Ashwinkumar
For Respondents :Mr.S.T.S.Murthy, Senior Counsel for
Mr.R.Hari for R1
Mr.E.Raj Tilak, APP for R2

Crl.M.P.No.13651 of 2025

Dr.B.Ganesh, M/53 Years,
S/o Balasubramaniam
No.3-C, III Floor, Sowbagya Apartments
No.8, Baskarapuram, Mylapore,
Chennai 600 004.

..Petitioner/Intervenor

/versus/

1.State Rep.by
The Deputy Superintendent of Police,
EOW-II, Chennai.
(Crime No.14 of 2024)

..1st Respondent/Prosecuting
Complainant

2.T.Devanathan Yadav,
S/o T.K.Thiruvengadam,
No.3, Deena Dayalan Street,
T.Nagar, Chennai 600 017.

..2nd Respondent/2nd Accused

Criminal Miscellaneous Petition has been filed under Section 482 Cr.P.C/528 of BNSS to permit the petitioner to intervene in the above Crl.O.P.No.18872 of 2025 and to dismiss the said petition seeking bail.



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For Petitioner :Mr.Arun C.Mohan
For Respondents :Mr.E.Raj Tilak, APP for R1

Mr.S.T.S.Murthy, Senior Counsel for
Mr.R.Hari for R2

Crl.M.P.No.13653 of 2025

1.Mylapore Fund Aggrieved Depositors Association,
Rep.by its Joint Secretary,
Harisudha M/69,
S/o Vedachalam,
Flat No.2B,Srivari Apartment,
18, Abdul Razak Street,
Saidapet, Chennai 600 015.

..Petitioner/Intervenor/
Defacto complainant

/versus/

1.State Rep.by
Deputy Superintendent of Police,
EOW,Chennai.
(Crime No.14 of 2024)

..1st Respondent/Prosecuting
Complainant

2.T.Devanathan Yadav,
S/o Thiruvengadam,
No.3, Deenathayalu Street,
T.Nagar,Chennai 600 017.

..2nd Respondent/Accused-2

Criminal Miscellaneous Petition has been filed under Section 528
of BNSS to permit the petitioner to intervene in the above case in
Crl.O.P.No.18872 of 2025.



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For Petitioner :Mr.R.Thirumoorthy
For Respondents :Mr.E.Raj Tilak, APP for R1

Mr.S.T.S.Murthy, Senior Counsel for
Mr.R.Hari for R2

Crl.M.P.No.13656 of 2025

1.Mr.V.Jagannathan, M/A 79 Yrs.,
S/o Venkataswamy,

2.Mrs.Vasanthi Jagannathan,F/A 77yrs
W/o Jagannathan
Both are residing at Flat No.2A,
Le Grand Trianon, No.16/33,
J.J.Road, Teynampet, Chennai 600 018.

..Petitioners/Victims

/versus/

1.The State Represented by its:
The Deputy Superintendent of Police,
Economic Offences Wing,
Guindy, Chennai.
(Crime No.14 of 2024)

..Respondent/Complainant

2.T.Devanathan Yadav, M/A 63 yrs.
S/o Thiruvengadam,
No.3, Deenadayalu Street,
T.Nagar,Chennai 600 017.

..Respondent/Petitioner/Accused

Criminal Miscellaneous Petition has been filed under Section 482
Cr.P.C/528 of BNSS to permit the interveners to intervene this bail petition
in Crl.O.P.No.18872/2025 on the file of this Hon'ble Court.



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For Petitioners :Mr.K.Sarathkumar

For Respondents :Mr.E.Raj Tilak, APP for R1

Mr.S.T.S.Murthy, Senior Counsel for
Mr.R.Hari for R2

CrI.M.P.No.13667 of 2025

Ms.R.Ashwita, F/A 26 Yrs,
D/o K.C.Raj Kumar,
No.6, C.S.Duraiswamy Colony,
Perumal Street, Royapettah,
Chennai 600 014.

..Intervener/Victim

/versus/

1.The State Represented by its:
The Deputy Superintendent of Police,
Economic Offences Wing,
Guindy, Chennai.
(Crime No.14 of 2024)

..Respondent/Complainant

2.T.Devanathan Yadav, M/A 63 yrs.
S/o Thiruvengadam,
No.3, Deenadayalu Street,
T.Nagar,Chennai 600 017.

..Respondent/Petitioner/Accused

Criminal Miscellaneous Petition has been filed under Section 482
Cr.P.C/528 of BNSS to permit the intervener to intervene this bail petition in
CrI.O.P.No.18872/2025 on the file of this Hon'ble Court.

For Petitioner :Mr.K.Sarathkumar

For Respondents :Mr.E.Raj Tilak, APP for R1

Mr.S.T.S.Murthy, Senior Counsel for
Mr.R.Hari for R2



Crl.M.O.No.13662 of 2025

Ms.Indumathy, R., 45
C/o V.Suresh Kumar,
Plot No.165B, Door No.10B, 9th Street,
Valasaravakkam, Chennai 600 087. ..Intervener/Defacto complainant

/versus/

1.The State Represented by its:
The Deputy Superintendent of Police,
Economic Offences Wing,
Guindy, Chennai.
(Crime No.14 of 2024) ..Respondent/Complainant

2.T.Devanathan Yadav, M/A 63 yrs.
S/o late Thiruvengadam,
No.3, Deenadayalu Street,
T.Nagar, Chennai 600 017. ..Respondent/Petitioner/Accused

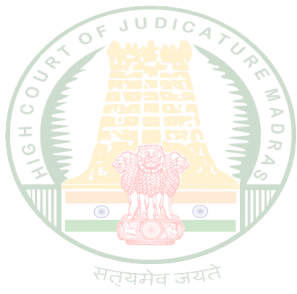
Criminal Miscellaneous Petition has been filed under Section 482
Cr.P.C/528 of BNSS to permit the intervener to intervene this bail petition in
Crl.O.P.No.18872/2025 on the file of this Hon'ble Court.

For Petitioners	:Mr.K.Rahul
For Respondents	:Mr.E.Raj Tilak, APP for R1 Mr.S.T.S.Murthy, Senior Counsel for Mr.R.Hari for R2

Crl.M.O.No.13665 of 2025

D.Karunakaran, M/47 years,
No.45/17, K.P.Koil Street,
Saidapet, Chennai-600 015. ..Petitioner/Intervener

/versus/



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1. The State Represented by
Deputy Superintendent of Police,
Economic Offences Wing,
Guindy, Chennai 600 032.
(Crime No.14 of 2024)

..Respondent/Prosecuting
Complainant

2. T.Devanathan Yadav,
S/o Thiruvengadam,
No.3, Deenadayalu Street,
T.Nagar, Chennai 600 017.

..2nd Respondent/2nd Accused

Criminal Miscellaneous Petition has been filed under Section 482
Cr.P.C/528 of BNSS to permit the petitioner to intervene in the above case in
Crl.O.P.No.18872 of 2025.

For Petitioners	:Mr.T.Harish Chowdhary
For Respondents	:Mr.E.Raj Tilak, APP for R1 Mr.S.T.S.Murthy, Senior Counsel for Mr.R.Hari for R2

Crl.M.O.No.13671 of 2025

Mr.Sakthivel, A.40,
C/O Anbazhagan,
No.13, Lawyer Chinathambi 1st Street,
Old Washermenpet,
Chennai 600 021.

..Intervener/Petitioner

/versus/

The State Represented by its:-
The Deputy Superintendent of Police,
Economic Offences Wing,
Guindy, Chennai.



WEB COPY

(Crime No.14 of 2024)

..Respondent/Complainant

2.T.Devanathan Yadav, M/A 63 yrs.
S/o Thiruvengadam,
No.3, Deenadayalu Street,
T.Nagar, Chennai 600 017.

..Respondent/Petitioner/Accused

Criminal Miscellaneous Petition has been filed under Section 482 Cr.P.C/528 of BNSS to permit the interveners to intervene this bail petition in Crl.O.P.No.18872/2025 on the file of this Hon'ble Court.

For Petitioners :Mr.R.Shriram Adhethyen
For Respondents :Mr.E.Raj Tilak, APP for R1
Mr.S.T.S.Murthy, Senior Counsel for
Mr.R.Hari for R2

Crl.M.O.No.13672 of 2025

Mrs.Devi, N, A-50
W/o D.Nithyanandam,
E 47, Kamaraj Nagar, 8th West Street,
LB Road, Thiruvanmiyur Signal,
Thiruvanmiyur, Chennai 600 004 ..Intervener/Defacto complainant

/versus/

1.The State Represented by its:
The Deputy Superintendent of Police,
Economic Offences Wing,
Guindy, Chennai.
(Crime No.14 of 2024)

..Respondent/Complainant

2.T.Devanathan Yadav, M/A 63 yrs.
S/o Thiruvengadam,
No.3, Deenadayalu Street,
T.Nagar, Chennai 600 017.

..Respondent/Petitioner/Accused



WEB COPY

Criminal Miscellaneous Petition has been filed under Section 482 Cr.P.C/528 of BNSS to permit the interveners to intervene this bail petition in CrI.O.P.No.18872/2025 on the file of this Hon'ble Court.

For Petitioners :Mr.G.Mithun Prakash
For Respondents :Mr.E.Raj Tilak, APP for R1
Mr.S.T.S.Murthy, Senior Counsel for
Mr.R.Hari for R2

COMMON ORDER

Ordered

15.09.2025

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To

- 1.The Special Judge for TNPID Cases, Chennai.
- 2.The Deputy Superintendent of Police, Economic Offences Wing, Chennai.
- 3.The Puzhal Central Prison, Puzhal, Chennai.
- 4.The Public Prosecutor, High Court, Madras.



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Dr.G.JAYACHANDRAN, J.

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delivery Common Order made in
Crl.M.P.Nos.13650, 13651, 13653,
13656,13667,13662,13665,13671 and
13672 of 2025 in Crl.O.P.No.18872 of 2025

15.09.2025