



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT
(Criminal Jurisdiction)

Tuesday, the Twenty Eighth day of April Two Thousand Fifteen

PRESENT

The Hon`ble Mr Justice K.KALYANASUNDARAM

CRL OP(MD) No.8240 of 2015

P.MANOCHARAN

... PETITIONER / ACCUSED No.3

Vs

THE STATE REP. BY THE INSPECTOR OF POLICE
DISTRICT CRIME BRANCH, THOOTHUKUDI DISTRICT.
CR. NO. 16/15.

... RESPONDENT / COMPLAINANT

For Petitioner : M/S. G. THALAIMUTHARASU Advocate

For Respondent : M/S.K.V.Rajarajan Government Advocate (Crl.Side)

PETITION FOR BAIL Under Sec. 439 Cr.P.C.

ORDER : The Court Made the following order :-

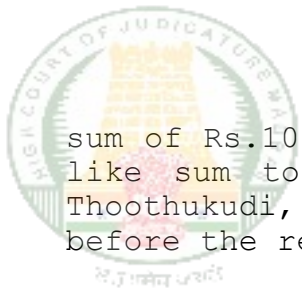
The petitioner, who is arrayed as A-3 in Crime No.16 of 2015 on the file of the respondent police was arrested and remanded to the judicial custody by the respondent police on 14.03.2015 for the alleged offence under Sections 66-C, 66-D of IT Act, 2000 and 420 I.P.C r/w 511 I.P.C @ 66-C, 66-D of IT Act, 2000 and 465, 468, 471 and 420 I.P.C r/w 511 I.P.C and hence seeks bail.

2. The case of the prosecution is that V.O.Chidambaranar Port Trust has decided to deposit surplus fund of Rs.10.50 Crores with the branch of Bank of India, Illipilli, Erode District and the amount was transferred through RTGS on 13.02.2015 and thereafter, the accused have conspired and attempted to transfer the funds to various individual accounts to misappropriate the fund.

3. The learned counsel for the petitioner submitted that the petitioner is an innocent person and he has not committed any offence. He further submitted that the overt act attributed against the petitioner is that he filled up the cheques for transfer of the fund to various individual accounts. He further submitted that the main accused Nos.1 and 2 were arrested and released on bail in Cr.M.P.No.2726 of 2015 and 2727 of 2015 by the learned Judicial Magistrate No.I, Thoothukudi on 23.04.2015.

4. Heard the learned Government Advocate(Crl. Side).

5. Considering the above said facts, I am inclined to enlarge the petitioner on bail on the following conditions. Accordingly, the petitioner is directed to be released on bail on executing a bond for a



sum of Rs.10,000/- (Rupees ten thousand only) with two sureties each for a like sum to the satisfaction of the learned Judicial Magistrate No.I, Thoothukudi, and on further condition that the petitioner shall appear before the respondent police daily at 10.00 a.m until further orders.

WEB COPY

sd/-
28/04/2015

/ TRUE COPY /

Sub-Assistant Registrar (C.S.)

TO

- 1 THE JUDICIAL MAGISTRATE, NO.I, THOOTHUKUDI.
 - 2 Do - Through THE CHIEF JUDICIAL MAGISTRATE, THOOTHUKUDI.
 - 3 THE ADDITIONAL PUBLIC PROSECUTOR,
MADURAI BENCH OF MADRAS HIGH COURT, MADURAI.
 - 4 THE INSPECTOR OF POLICE
DISTRICT CRIME BRANCH, THOOTHUKUDI DISTRICT.
 - 5 THE SUPERINTENDENT,CENTRAL PRISON, PALAYAMKOTTAI.
- +1. CC to M/S. G. THALAIMUTHARASU Advocate SR.No. 22808.

TS/28.04.2015/2P-7C

ORDER
IN
CRL OP(MD) No.8240 of 2015
Date :28/04/2015