



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

Tuesday, the Twenty First day of March Two Thousand Seventeen

PRESENT

**The Hon`ble Dr.Justice G.JAYACHANDRAN**

CRL OP(MD) Nos.259 & 260 of 2017

S. SOMASUNDARAM ... PETITIONER / DE-FACTO COMPLAINT  
IN THE CASE IM CRIME NO.02/2016  
IN BOTH PETITIONS

Vs

1 THE STATE REP.BY,  
THE SUB INSPECTOR OF POLICE  
ECONOMIC OFFENCES WING -II,  
VIRUDUNAGAR , VIRUDHUNAGAR DISTRICT,  
CR NO. 02/2016. ...RESPONDENT NO.1/RESPONDENT  
IN BOTH PETITIONS

2 VIJAYALAKSHMI  
3 V.UMAMAHESWARI ... RESPONDENTS 2&3 / PETITIONERS  
IN CRL.OP(MD)NO.259 of 2017

4 K.JOTHIMANI ... RESPONDENTS 2 /PETITIONERS/ACCUSED 3  
IN CRL.OP(MD)NO.260 of 2017

For Petitioner : M/S.G.MARIMUTHU Advocate IN BOTH PETITIONS

For Respondent 1: MR.K.V.RAJARAJAN Govt. Advocate ( Crl. Side)  
IN BOTH PETITIONS

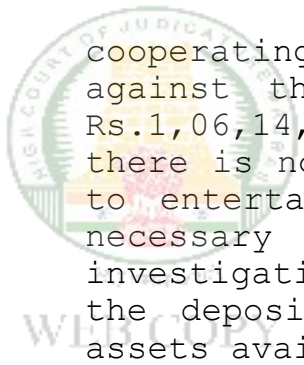
For Respondent 2: MR.D.FARJANA GHOUTHIS Advocate IN BOTH PETITIONS

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

ORDER : The Court Made the following order :-

The petition for cancellation of bail granted to the respondents/A6, A8 and A3 respectively.

2.The Special Court constituted for Tamil Nadu Protection of Interest of Depositors Act 1997, has granted bail to these respondents/Accused on condition to deposit Rs.2 lakhs. All these three respondents are women and they were made partners to the Finance Company, which has defrauded the depositors.



cooperating for the investigation. There are nearly 33 complainants against the Finance Company, wherein total amount deposited is Rs.1,06,14,000/-. However, no money so far is recovered. Since, there is no violation of bail condition, this Court is not inclined to entertain the cancellation of bail petitions. However, it is necessary to instruct the respondent police to expedite the investigation and file final report as early as possible, so that the depositors are not defrauded by screening or alienating the assets available with the accused.

4. With this direction, these petitions are dismissed.

sd/-

21/03/2017

/ TRUE COPY /

Sub-Assistant Registrar (C.S.)  
Madurai Bench of Madras High Court,  
Madurai - 625 023.

TO

1 THE SPECIAL COURT FOR TAMILNADU PROTECTION OF INTEREST OF DEPOSITORS ( IN FINANACIAL ESTABLISHMENTS ), MADURAI.

2 THE SUB INSPECTOR OF POLICE  
ECONOMIC OFFENCES WING -II,  
VIRUDUNAGAR , VIRUDHUNAGAR DISTRICT.

3 THE ADDITIONAL PUBLIC PROSECUTOR  
MADRAS HIGH COURT OF MADURAI BENCH, MADURAI.

+5. CC to M/S.G.MARIMUTHU Advocate SR.Nos.16298,16297,16237&16238

ORDER

IN

CRL OP(MD) No.259 & 260 of 2017

Date :21/03/2017

MKV-SV-MMS-SAR 3/22.3.2017/2P-9C