

IN THE HIGH COURT OF JUDICATURE AT MADRAS

(Criminal Jurisdiction)

Thursday, the Twenty Seventh day of December Two Thousand Eighteen

PRESENT

The Hon`ble Mr Justice KRISHNAN RAMASAMY

CRIMINAL MISCELLANEOUS PETITION No.17889 of 2018

& CRL.A.NO.850 of 2018

1 S.VENKATACHALAM

[APPELLANT / ACCUSED]

2 C.RAMANUJAM

3 R.ANNAMALAI

4 C.PERIYATHAMBI

5 K.ANNADURAI

6 M.ANNAMALAI

7 AMARAVATHY

8 D.CHINNATHAMBI

Vs

STATE REP.BY

[RESPONDENT]

THE INSPECTOR OF POLICE,
SPE/CBI/ACB, CHENNAI.

Petition praying that in the circumstances stated therein and in the Memorandum of Grounds in CRL.A.NO.850 of 2018 on the file of the High Court, the High Court will be pleased to suspend the sentence of imprisonment passed by the trial court, namely the court of XI Additional Special Judge for CBI cases and relating to Banks and Financial Institutions at Chennai in C.C.No.4 of 2012 dated 23.10.2018 and release of the petitioners/appellants on bail pending disposal of the CRL.A.NO.850 of 2018 [IN CRL.MP.NO.17889 OF 2018]

Order : This petition coming on for orders upon perusing the petition and the Memorandum of Grounds in CRL.A.NO.850 of 2018 on the file of the High Court and upon hearing the arguments of M/S.T.SIVANANTHAN, Advocate for the petitioner and of PUBLIC PROSECUTOR on behalf of the Respondent the court made the following order:-

The petition has been filed to suspend the sentence of imprisonment imposed in the judgment dated 23.10.2018 made in C.C.No.4 of 2012 on the file of the learned Court of XI Addl. & Special Judge for CBI Cases relating to Banks and Financial Institutions at Chennai, pending disposal of the appeal.

2. The petitioners herein are the accused in C.C.No.4 of 2012 on the file of the learned Court of XI Addl. & Special Judge for CBI Cases relating to Banks and Financial Institutions at Chennai. They have been found guilty of the offences u/s. 120 (B) r/w 409, 420, 467, 468, 471 I.P.C. and 13(2) r/w 13 (1) (d) of Prevention of

Corruption Act, 1988. The petitioners have been convicted and sentenced as per the judgment dated 23.10.2018. Aggrieved against the same, the petitioners have preferred this appeal along with the petition for suspension of sentence.

3. The learned counsel appearing for the petitioners would submit that there are several infirmities and inconsistencies found in the prosecution case. Further the petitioner has paid the fine amount and sentence of the petitioners are suspended till 23.11.2018. He would further submit that the trial Court erred in believing the evidences of the witnesses. Further he would submit that it will take some considerable time for the appeal to be listed for final hearing and pray for suspension of sentence.

4. The learned Additional Public Prosecutor appearing for respondent opposed to grant suspension of sentence stating that the petitioners have not given cogent and convincing reason for suspension of sentence and that the trial Court has rightly convicted the petitioners.

5. Taking into consideration the facts and circumstances of the case and the submissions made by the learned counsels on either side and that there are arguable points involved in the appeal and that it would take sometime for final hearing of the appeal. I am inclined to suspend the substantive sentence of imprisonment alone.

6. Accordingly, the substantive sentence of imprisonment imposed on the petitioners by the trial Court alone is hereby suspended till the disposal of the appeal and the petitioners are ordered to be enlarged on bail on executing a bond for Rs.15,000/- [Rupees Fifteen Thousand only] each with two sureties each for a like sum to the satisfaction of the learned Court of XI Additional Special Judge for CBI Cases at Chennai and on further condition that the petitioners shall report before the trial Court on the first working day of every English Calendar month at 10.30 a.m., until further orders.

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-sd/-
27/12/2018

This order, on being produced, be punctually observed and carried into execution by all concerned

TRUE COPY

Sub-Assistant Registrar (Statistics/C.S.)
High Court, Madras - 600 104.

TO

1 THE XI ADDITIONAL SPECIAL
JUDGE FOR CBI CASES & RELATING TO BANKS AND
FINANCIAL INSTITUTIONS AT CHENNAI.

2 THE PUBLIC PROSECUTOR
HIGH COURT, MADRAS.

3 THE INSPECTOR OF POLICE,
SPE/CBI/ACB,
CHENNAI.

+1C.C. to M/S.T.SIVANANTHAN Advocate on payment of necessary
charges SR NO.25017

Order

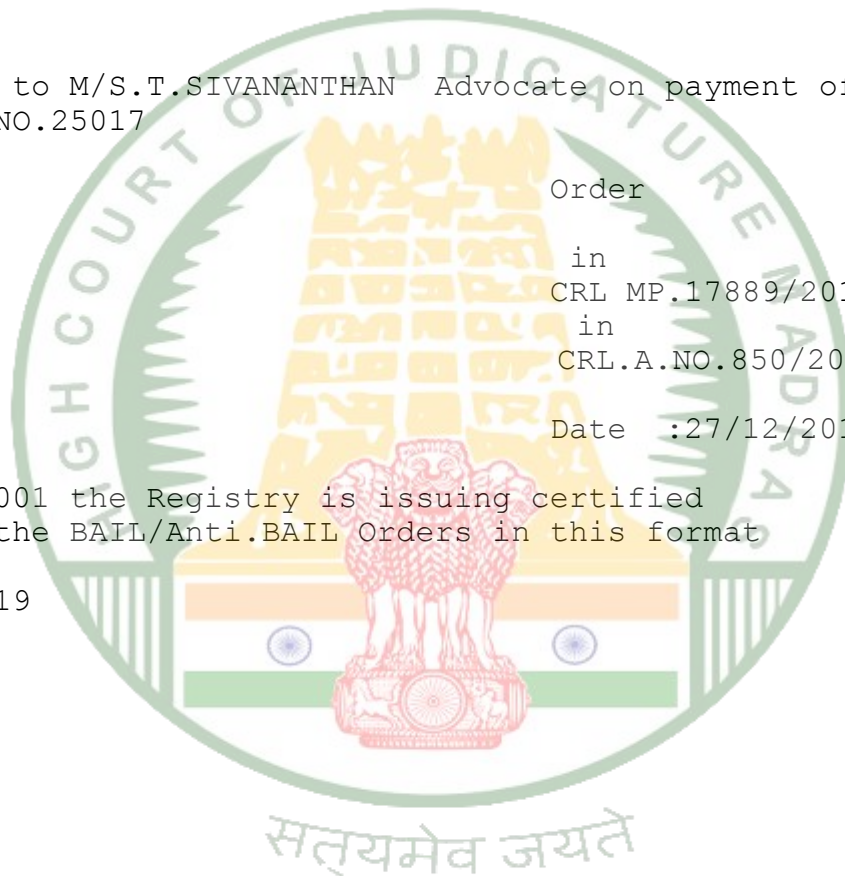
in
CRL MP.17889/2018

in
CRL.A.NO.850/2018

Date :27/12/2018

From 7.2.2001 the Registry is issuing certified
copies of the BAIL/Anti.BAIL Orders in this format

MK:02/01/2019



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