



WEB COPY

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

Date : 03/09/2019

PRESENT

The Hon`ble Mr.Justice G.R.SWAMINATHAN

CRL OP(MD) . No.11280 of 2019

S.Kavitha, ... Petitioner/Accused No.5

Vs

State Rep. by the Inspector of Police,
Economical Offence Wing,
Thirunelveli District.
in Crime No.02 of 2018. ... Respondent/Complainant

For Petitioner : M/s.A.Raja,
Advocate.

For Respondent : A.Robinson,
Government Advocate (Crl.Side)

PETITION FOR ANTICIPATORY BAIL Under Sec.438 of Cr.P.C

PRAYER :-

For Anticipatory Bail in Crime No.02 of 2018 on the file of
the respondent

ORDER : The Court Made the following order :-

The petitioner is figuring as 5th accused in Crime No.02 of 2018, on the file of the respondent police for the alleged offences punishable under Sections 417, 420 of IPC and Section 5 of the Protection of Interest of Depositors (In Financial establishment) Act 1997, seeks anticipatory bail.

2.Heard the learned counsel for the petitioner and learned Government Advocate (Crl. side) for the respondent.



3. When the matter was taken up for hearing, the learned Government Advocate (Crl. side) for the respondent submitted that the petitioner was a Director in the accused company and that so far, they have received complaint from as many as 477 depositors. From the confession of the main accused, it is seen that there are more than 7000 depositors and the total value is several crores of rupees. The other accused were granted only bail and in fact, the prosecution has appealed and prayed for cancelling the bail granted in favour of A-2.

4. Taking note of the serious allegations made against the petitioner, this Court is not inclined to grant anticipatory bail to the petitioner.

5. Accordingly, the Criminal Original Petition stands dismissed.

sd/-
03/09/2019

/ TRUE COPY /

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

TO

1. The Inspector of Police,
Economical Offence Wing,
Thirunelveli District.
2. The Additional Public Prosecutor,
Madurai Bench of Madras High Court, Madurai.

ORDER
IN
CRL OP(MD) No.11280 of 2019
Date : 03/09/2019

TR/PN/SAR-II (12.09.2019) 2P 3C