



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

Date : 27/02/2020

PRESENT

The Hon`ble Mr.Justice G.R.SWAMINATHAN
CRL OP(MD). No.831 of 2020

WEB COPY

T.Marimuthu

... Petitioner/Accused No.3

Vs

The Additional Superintendent of Police,
SPE; CBI; ACB Madurai
(Crime No.Rc 229 2020 A 0001).

... Respondent/Complainant

For Petitioner : M/s.Veera Associates,
Advocate.

For Respondent : Mr.N.Nagendran,
Special Public Prosecutor- CBI

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

PRAYER :-

For Anticipatory Bail in Crime No. RC 229 2020 A 0001 on the
file of the Respondent Police

ORDER : The Court made the following order :-

Heard the learned counsel appearing for the petitioner and the
learned Government Advocate(Crl. Side) appearing for the respondent.

2. The petitioner apprehending arrest at the hands of the
respondent police for the offences punishable under sections 120(b)
read with 420, 409 of I.P.C., and Section 13(2) read with 13(1)(d)
of PC Act, 1988, in Crime No.RC 229 2020 A 0001) on the file of the
respondent police, seeks anticipatory bail.

3. The learned Special Public Prosecutor appearing for the CBI
submitted that the petitioner had availed loan from the complainant
bank to the tune of Rs.8.3 Crores. The respondents also submitted
that the investigation is at a very earlier stage and therefore it
may not be proper to grant anticipatory bail to the petitioner
thereby tying the hands of the investigation.

4.If that be so, I am of the view that the interest of both the
parties can be balanced by directing the petitioner to appear for
enquiry before the respondent as and when summoned. If the
respondent intends to arrest the petitioner, the respondent will
issue notice to the petitioner so that, the petitioner will have
to move this Court for relief. This arrangement is



directed since adequate materials are not presently available before this Court for adjudication.

5. With this direction, this Criminal Original Petition stands dismissed.

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sd/-
27/02/2020

/ /2020
Sub-Assistant Registrar (C.S.)
Madurai Bench of Madras High Court,
Madurai - 625 023.

TO

1 THE ADDITIONAL SUPERINTENDENT OF POLICE,
SPE CBI, ACB MADURAI

2 THE SPECIAL PUBLIC PROSECUTOR FOR CBI CASES,
MADURAI BENCH OF MADRAS HIGH COURT, MADURAI.

+1. CC to M/S.VEERA ASSOCIATES Advocate SR.No.4626

ORDER
IN
CRL OP(MD) No.831 of 2020
Date :27/02/2020

MK/SKN/SAR 1 (11.03.2020) 2P 4C