



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

(Criminal Jurisdiction)

Date : 17/02/2020

WEB COPY

PRESENT

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

CRL OP(MD) . No.2759 of 2020

Venuraj,

... Petitioner/Accused No.7

Vs

The State rep.by
The Inspector of Police,
Economic Offence Wing-II (EOW-II),
Nagercoil, Kanyakumari District.
(In Crime No.1/2019).

... Respondent/Complainant

For Petitioner : M/s. L. George Paul Anto,
Advocate.

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

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

PRAYER :-

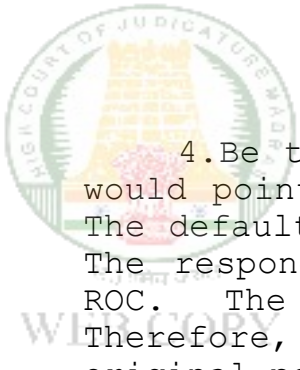
For Anticipatory Bail in Crime No. 1/2019 on the file of the Respondent Police.

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 406, 420, 120(b) of I.P.C., and Section 5 of TNPID (F & E) Act, 1997, and Sections 3, 5 and 21 of Banning of Unregulated Deposits Scheme Act, 2019, in Crime No.1 of 2019 on the file of the respondent police, seeks anticipatory bail.

3.The petitioner's counsel would contend that the petitioner was only a Director on paper in the accused company and that, the company Sun Star Agro Farm(India) Ltd., was controlled and managed only by A2 to A4.



4.Be that as it may, the learned Government Advocate (Crl.side) would point out that so far 355 depositors have given a complaint. The default amount runs to more than rupees three crores as of now. The respondent expects it to go up to rupees seven crores in the ROC. The petitioner's name is figuring as one of the Directors. Therefore, I am not inclined to grant relief. Hence, this criminal original petition stands dismissed.

sd/-
17/02/2020

/ TRUE COPY /

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

TO

1 THE INSPECTOR OF POLICE,
ECONOMIC OFFENCE WING-II (EOW-II),
NAGERCOIL, KANYAKUMARI DISTRICT.

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

+1 CC to M/s.L.GEORGE PAUL ANTO, Advocate (SR-3386[I] dated
18/02/2020)

ORDER
IN
CRL OP(MD) No.2759 of 2020
Date :17/02/2020

rmi
AE/JC/SAR-III (21.02.2020) 2P 4C