



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

Date : 10/11/2020

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PRESENT

The Hon`ble **Mr.Justice S.M.SUBRAMANIAM**

CRL OP(MD). No.12588 of 2020

B.Arockia Gnana Kashmir

... Petitioner/Accused No.4

Vs

State Rep. by
The Inspector of Police,
Economical Offences Wing, Trichy.
(Crime No.2 of 2020).

... Respondent/Complainant

For Petitioner : Mr.S.Malaikani,
Advocate.

For Respondent : Mr.K.Suyambulinga Bharathi,
Government Advocate (Crl.Side)

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

PRAYER :- For Anticipatory Bail in Crime No.2 of 2020 on the file of the Respondent Police

ORDER : The Court made the following order :-

The petitioner/Accused, apprehending arrest at the hands of the respondent police for the offences punishable under sections 406, 420 and 120-B of IPC r/w Section 5 of Tamil Nadu Protection of Interest of Depositors Act, seeks anticipatory bail.

2.The case of the prosecution is that in the name of 'deposit scheme' more than a sum of Rs.5,00,00,000/- are collected from sixty six persons and misappropriated. Fifteen persons are arrayed as accused in the criminal case and investigation is in progress.

3.In view of the fact that the money involved is more than 5 crores, lives and fair trial imminent. Thus, this Court is not



inclined to consider the present petition for anticipatory bail. Accordingly, the Criminal Original Petition stands dismissed.

sd/-
10/11/2020

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

Note : In view of the present lock down owing to COVID-19 pandemic, a web copy of the order may be utilized for official purposes, but, ensuring that the copy of the order that is presented is the correct copy, shall be the responsibility of the advocate/litigant concerned.

TO

- 1 THE INSPECTOR OF POLICE
ECONOMICAL OFFENCES WING, TRICHY.
- 2 THE ADDITIONAL PUBLIC PROSECUTOR,
MADURAI BENCH OF MADRAS HIGH COURT, MADURAI.

ORDER
IN
CRL OP(MD) No.12588 of 2020
Date :10/11/2020

RMK
JM/PN/SAR II/19.11.2020/2P/3C