

IN THE HIGH COURT OF JUDICATURE AT MADRAS

(Criminal Jurisdiction)

Tuesday, the Twenty Seventh day of April Two Thousand Twenty One

PRESENT

The Hon`ble Mr Justice M.DHANDAPANI

CRIMINAL ORIGINAL PETITION No.7895 of 2021

1 DIPANKAR KHASNAVIS @ SHARIN [PETITIONERS / ACCUSED]
JOSHUA @ SHAN
2 YASMEEN KHAN RASOOL BEG

Vs

THE STATE REP.BY [RESPONDENT]
THE INSPECTOR OF POLICE,
CENTRAL CRIME BRANCH,
CCB-I, CHENNAI.
CRIME NO.252 OF 2019.

For Petitioner : M/S.PURVI SHAH Advocate

For Respondent : MRS.M.PRABHAVATHI, Additional Public Prosecutor

PETITION FOR BAIL 439 Cr.P.C.

ORDER : The Court Made the following order :-

Petitioner, who was arrested and remanded to judicial custody on 05.03.2021 for the offence punishable under Section 420 of I.P.C altered to 467,468,471, 120B of I.P.C in Crime No.252 of 2019, seek bail.

2. The case of the prosecution is that the petitioner initially received a sum of Rs.5,00,000/- from the defacto complainant for starting online business and thereafter he demanded more amount from him and altogether he received a sum of Rs.16,50,953/- from the defacto complainant and further he was demanding more money from the defacto complainant. Hence, a law enforcing agency registered a case against the petitioner and other accused.

3. The counsel for the petitioner submits that the petitioner has not committed any offence as alleged by the prosecution. Hence he prays for grant of bail to the petitioner.

4.The learned Additional Public Prosecutor opposed the bail application by stating that the petitioner received a sum of Rs.16,50,953/- from the defacto complainant for the purpose of

starting online business and thereby he cheated him by not paying any returns. She further submits that the investigation is in preliminary stage.

5. Considering the gravity of offence committed by the petitioner and the investigation is still pending, this Court is not inclined to grant bail to the petitioner. Accordingly, this Criminal Original Petition is dismissed.

-sd/-
27/04/2021

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 INSPECTOR OF POLICE,
CENTRAL CRIME BRANCH,
CCB-I, CHENNAI.

2 THE PUBLIC PROSECUTOR
HIGH COURT, MADRAS.

3 THE SUPERINTENDENT,
CENTRAL PRISON, PUZHAL.

+2 CC to M/S.PURVI SHAH Advocate on payment of necessary charges SR.NO.5461

CRL OP.7895/2021

सत्यमेव जयते Date :27/04/2021

TA-29/06/2021

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