

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 03.06.2021

CORAM:

THE HON'BLE MR.JUSTICE N.SATHISH KUMAR

Crl.O.P.No.8342 of 2021

in Crl.M.P.No.6080 of 2021

Harikumar

... Petitioner

Vs.

... Respondents

1. The Inspector of Police
K-5 Peravallur Police Station,
Chennai District.
(Crime No.186 of 2021)

2. The Inspector of Police,
CCB-Chennai
Vepery,
Chennai District.

A.ARUTCHLVI KASINATHAN, [PETITIONER/INTERVENER(DEFACTO COMPLAINANT)]

[ORDERED AS PER ORDER OF THIS COURT DATED IN CRL.MP.6080/2021. IN CRL.O.P.NO.8342/2021]

PRAYER: Criminal Original Petition has been filed under Section 439 of Cr.P.C, prayed to enlarge the petitioner on bail in Crime No.186 of 2021, on the file of the Respondent.

For Petitioner : Mr.K.H.M.Afzal

For Respondent : Mr.E.Raj Thilak
Counsel appearing for
Government of Tamil Nadu
(Crl side)

For Intervenor : Mr.S.Senthilnathan

ORDER

The petitioner who was arrested on 14.04.2021 and remanded to judicial custody for the offences punishable under Sections 406, 420 of IPC in Cr.No.186 of 2021 on the file of the respondent police, seeks bail.

2. The case of the prosecution is that the petitioner had collected a sum of Rs.58 Lakhs and cheated the defacto complainant and other various persons totalling to Rs.4.5 Crores. Hence, the complaint was registered.

3. The learned counsel for the petitioner submitted that the petitioner is no way connected with the alleged offence and he has been falsely implicated in this case and the petitioner has been in jail from 14.04.2021. He would further submit that the petitioner is ready to deposit a sum of Rs.50 Lakhs. Therefore, he prays to grant bail to the petitioner.

4. The learned counsel appearing for the Government of Tamil Nadu (Crl.Side) would submit that the petitioner had impersonated himself as a Bank employee and collected huge amount from various persons. He would further submit that the investigation is still pending. Hence, he vehemently opposed for grant of bail to the petitioner.

5. The learned counsel appearing for the intervenor/defacto complainant vehemently opposed for grant of bail to the petitioner.

6. Having regard to the nature of allegations and considering the fact that the investigation is still pending and huge amount was involved in this case and also considering the fact that the case is now transferred to CCB, this Court is not inclined to grant bail to the petitioner.

7. Accordingly, this Criminal Original Petition is dismissed.

-sd/-
03/06/2021

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 METROPOLITAN MAGISTRATE,
NO.V, EGMORE.

2 THE CHIEF METROPOLITAN MAGISTRATE,
EGMORE, CHENNAI. [FOR INFORMATION]

3 THE INSPECTOR OF POLICE
K-5, PERAVALLUR POLICE STATION,
CHENNAI DISTRICT.

<https://hcservices.ecourts.gov.in/hcservices/>

4 THE INSPECTOR OF POLICE
CCB-CHENNAI,
VEPERY, CHENNAI DISTRICT.

5 THE PUBLIC PROSECUTOR
HIGH COURT, MADRAS.

6 THE OFFICER INCHARGE,
SUB JAIL, CHENGALPATTU.

+3 CC to M/S.K.H.M.AFZAL Advocate on payment of necessary
charges SR.NO.6362

CRL OP.8342/2021
in Crl.M.P.No.6080 of 2021

Date :03/06/2021

TA-16/06/2021



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