



IN THE HIGH COURT OF JUDICATURE AT MADRAS

(Criminal Jurisdiction)

Thursday, the Sixteenth day of December Two Thousand Twenty One

PRESENT

The Hon`ble Mrs Justice T.V.THAMILSELVI

CRIMINAL ORIGINAL PETITION No.24628 of 2021

S.MOHAMMED YOUSUFF

[PETITIONER / ACCUSED]

Vs

STATE REP BY

[RESPONDENT]

THE INSPECTOR OF POLICE,
CCB, FORGERY INVESTIGATION WING,
TEAM NO.5, VEPERY,
CHENNAI 600007.
(CRIME NO.174/2021)

For Petitioner : M/S.K.MANIKANDA RAJ Advocate

For Respondent : MR.N.S.SUGANTHAN, Govt. Advocate (CrI. Side)

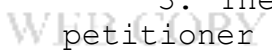
PETITION FOR BAIL 439 Cr.P.C.

ORDER : The Court Made the following order :-

(The case has been heard through video conference)

The petitioner who was arrested and remanded to judicial custody on 28.10.2021 for the offences under Sections 419, 420 of IPC and under Section 66C and 66D of the Information Technology Act, 2000, in Crime No.174 of 2021, on the file of the respondent police, seeks bail.

2. The case of the prosecution is that on 12.11.2020, the de facto complainant Manisha Arun raj who is working in a "Ideas2it India Private Limited Company" received a call from the State Tax Officer Group-II, Inspection-I, Intelligence-I office that there is a "MMM enterprise" situated at Adams Street, Chennai which has used the de facto complainant's pan details to avail the GST number. Further, the State Tax officer had issued summons to the de facto complainant to appear for giving her reply. Hence, the de facto complainant lodged an online complaint and the same was enquired and closed. Thereafter, the de facto complainant gave a walk-in complaint and received a C.S.R. No.219/2021. In the meanwhile, the de facto



3. The learned counsel for the petitioner would submit that the petitioner is no way connected with the alleged offence and he has been falsely implicated in this case. He would further submit that the petitioner has been suffering incarceration for more than 42 days from 28.10.2021. Hence, he would pray for grant of bail to the petitioner.

5. On seeing the gravity of offence, the case needs a detailed investigation and if the petitioner is released on bail, there is every possibility of the petitioner getting abscond and tampering the evidence. Hence, this Court is not inclined to grant bail to the petitioner. Accordingly, this Criminal Original Petition is dismissed.

This order, on being produced, be punctually observed and carried
into execution by all concerned

Sub-Assistant Registrar (Statistics/C.S.)
High Court, Madras - 600 104.

1 THE INSPECTOR OF POLICE,
CCB, FORGERY INVESTIGATION WING,
TEAM NO.5, VEPERY,
CHENNAI 600007.

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



3 THE PUBLIC PROSECUTOR
HIGH COURT, MADRAS.

CC to M/S.K.MANIKANDA RAJ Advocate on payment of necessary
charges

CRL OP.24628/2021

Date :16/12/2021

CSK 28/12/2021