



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

Date : 29/03/2021

WEB COPY

PRESENT

The Hon`ble Mr.Justice M.NIRMAL KUMAR

CRL OP(MD) . No.1762 of 2021

Anees Mohamed

... Petitioner/Accused No.3

Vs

The State rep.by
The Inspector of Police,
Economic Offences Wing-II,
Madurai.

... Respondent/Complainant

1 S.SYED ABUDHAHIR
2 M.MOHAMED FAWZAN
3 M.IMRANKHAN
4 S.SEENI THOFIQ
5 N.HAMEED IBRAHIM

...Intervene Petitioners 1 to 5/
Aggrieved Person
in CRL MP(MD)No.1677 of 2021
in CRL OP(MD)No.1762 of 2021

For Petitioner : Mr.V.Karthikeyan, Advocate.
For Respondent : Mr.K.Suyambulinga Bharathi,
Government Advocate (Crl.Side)
For Invervenors: Mr.T.Thirumurugan, Advocate

PETITION FOR BAIL Under Sec.439 of Cr.P.C

PRAYER :-

For Bail in Crime No.5/2020 on the file of the respondent police.

ORDER : The Court made the following order :-

The learned counsel appearing for the petitioner seeks permission of this Court to withdraw this petition and he has also made an endorsement to that effect.

2.The learned counsel appearing for the intervener/defacto complainant objected the same citing that this petition would be dismissed and the petitioner to avail statutory bail benefit, he has



3.The learned Government Advocate (Crl. Side) appearing for the respondent Police submitted that in this case already communication has been sent to the Assistant Director, Enforcement Directorate, Madurai on 09.03.2021 and informing about the pendency of the case and reminder has also been sent. He further submitted that complaints with new facts have been filed, for which, necessary steps to be taken. If necessary, fresh case will be registered against the petitioner.

4.At this stage, the learned counsel appearing for the intervener/defacto complainant's apprehension is that the petitioner evades justice by filing statutory bail.

5.In view of the endorsement made by the learned counsel appearing for the petitioner, this criminal Original petition stands dismissed as withdrawn. However, the defacto complainant is directed to approach the concerned Court to file his objection, the concerned Court shall take the interest of the depositors, who were cheated of their hard earned money and ensure that their interest amount is safe guarded, while granting statutory bail.

sd/-
29/03/2021

/ TRUE COPY /

/ /2021

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,
ECONOMIC OFFENCES WING-II, MADURAI.
- 2.THE SUPERINTENDENT, CENTRAL PRISON, MADURAI.
- 3.THE ADDITIONAL PUBLIC PROSECUTOR
MADURAI BENCH OF MADRAS HIGH COURT, MADURAI.

COPY TO:

THE SPECIAL JUDGE,
SPECIAL COURT UNDER TNPID ACT CASES, MADURAI.

+1. CC to Mr.T.THIRUMURUGAN Advocate SR.No.14154

ORDER IN
CRL OP(MD) No.1762 of 2021
Date :29/03/2021

VSG
TK/VR/SAR.1/29.03.2021/2P/6C

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