



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 01.02.2022

CORAM:

THE HON'BLE MRS.JUSTICE T.V.THAMILSELVI

Crl.O.P.No.2103 of 2022

WEB COPY

M.Kanagavel

..Petitioner

Vs.

State Rep by
The Inspector of Police,
Central Crime Branch (Forgery Wing)
Veperi, Chennai.
(Crime No.283 of 2020)

...Respondent

PRAYER: Criminal Original Petition has been filed under Section 439 of Cr.P.C. praying to enlarge the petitioner on bail in Crime No.283 of 2020 on the file of the respondent police.

For Petitioner : Mr.K.Elangovan

For Respondent : Mr.N.S.Suganthan
Government Advocate (Crl. Side)

ORDER

The petitioner, who was arrested and remanded to judicial custody on 16.12.2021 for the offences under Sections 406, 465, 468, 471, 34, 109 of IPC in Crime No.283 of 2020, on the file of the respondent police, seeks bail.

2. The case of the prosecution is that the defacto complainant is residing at U.S , started a company in the name and style of M/s.Reveille Technologies Pvt.Ltd in India and it was floated by the defacto complainant's wife. It is alleged that both the defacto complainant and his wife had given the Power of Attorney in favour of the petitioner to deal with all the transactions in their absence and the petitioner was inducted as Board Member in the year 2008. Thereafter, they came to know that the petitioner along with his family members indulged in serious act of forgery and cheated the defacto complainant to the tune of Rs.34,20,000/- . Further taking advantage of the Power of Attorney and blank signed papers, he had closed the Fixed Deposits and transferred the amount to the SB account opened in the name of the defacto complainant and his wife and withdrawn amounts illegally amounting to a total of Rs.1,35,42,000/-and subsequently the petitioner had forged and



(c) the petitioner shall execute two sureties for a sum Rs.10,000/- (Rupees Ten Thousand only), before the learned Chief Metropolitan Magistrate, Egmore within 15 days from the date of commencement of the Court's normal functioning, failing which, the bail granted by this Court shall stand dismissed automatically;

(d) the sureties shall affix their photographs and left thumb impression in the surety bond and the Magistrate may obtain a copy of their Aadhar card or Bank pass Book to ensure their identity;

(e) the petitioner shall report before the respondent police on every Monday, Wednesday and Saturday at 10.30 a.m. until further orders.

(f) the petitioner shall not commit any offences of similar nature;

(g) the petitioner shall not abscond either during investigation or trial;

(h) the petitioner shall not tamper with evidence or witness either during investigation or trial;

(i) on breach of any of the aforesaid conditions, the learned Judicial Magistrate/Trial Court is entitled to take appropriate action against the Petitioner in accordance with law as if the conditions have been imposed and the Petitioner released on bail by the learned Magistrate/Trial Court himself as laid down by the Hon'ble Supreme Court in P.K.Shaji vs. State of Kerala [(2005)AIR SCW 5560];

(j) if the accused thereafter absconds, a fresh FIR can be registered under Section 229A IPC.

-sd/-

01/02/2022

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.



1 THE CHIEF METROPOLITAN
MAGISTRATE, EGMORE, CHENNAI

2 THE SUPERINTENDENT,
CENTRAL PRISON, PUZHAL,
CHENNAI

3 THE INSPECTOR OF POLICE
CENTRAL CRIME BRANCH (FORGERY WING)
VEPERI, CHENNAI

4 THE PUBLIC PROSECUTOR
HIGH COURT, MADRAS.

+2 CC to M/S.K.ELANGO VAN Advocate on payment of necessary
charges Sr.1574

CRL OP.2103/2022

Date :01/02/2022

RVR 02/02/2022