



IN THE HIGH COURT OF JUDICATURE AT MADRAS
(Criminal Jurisdiction)

Friday, the Seventeenth day of June Two Thousand Twenty Two

PRESENT

The Hon`ble Dr Justice G. JAYACHANDRAN

CRIMINAL ORIGINAL PETITION No.13880 of 2022

A.NANDHINI DEVI

[PETITIONER / ACCUSED]

Vs

STATE REP BY

[RESPONDENT]

THE INSPECTOR OF POLICE,
R-1, MAMBALAM POLICE STATION,
CHENNAI 17. CRIME NO.12 OF 2022.

For Petitioner : M/S.E.D.SETHUPATHI Advocate

For Respondent : MR. S.UDHYAKUMAR, Govt. Advocate (Crl. Side)

PETITION FOR ANTICIPATORY BAIL Under Sec. 438 Cr.P.C.

ORDER : The Court Made the following order :-

The petitioner herein while working in Manapuram Finance Limited, T.Nagar Branch alleged to have misappropriated the funds of the defacto complainant by creating fake pledge document and advancing gold loan without securing jewels. When this was noticed by the higher officials and questioned, she absconded and till date cannot be traced.

2. Based on the private complaint, the police has registered a case in Crime No.12 of 2022 and taken up the matter for investigation. Till date the petitioner is absconding and not available for investigation. Earlier when the anticipatory bail petition was filed, this Court has gone through the record, the custodial interrogation of the petitioner is necessary and dismissed the anticipatory bail. Now alleging that there is change of circumstances, the petitioner is reviving her request.

3. The learned Government Advocate (Crl.Side) for the respondent pointing out that the 161(3) statement of the staff of the defacto complainant particularly, Ramalingeshwara Rao, Area Manager against whom the petitioner has alleged that only on his instructions she has disbursed the money would clearly show that any advance of payment to advance loan the petitioner herein without securing the jewels in order to make unlawful gain.



4. The prima facie material collected in the course of investigation indicates that the petitioner involved in the alleged fraud and misappropriation. The respondent police is not able to proceed with the investigation unless the petitioner is secured and it is also difficult for them to trace the crime money involved in this case hence, this Court is inclined to dismiss this petition.

5. In the result, this Criminal Original Petition is dismissed.

-sd/-

17/06/2022

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.

TO

1 THE INSPECTOR OF POLICE,
R-1, MAMBALAM POLICE STATION,
CHENNAI 17.

2 THE PUBLIC PROSECUTOR
HIGH COURT, MADRAS.

CC to M/S.E.D.SETHUPATHI Advocate on payment of necessary
charges Sr.9456

CRL OP.13880/2022

Date :17/06/2022

RVR 22/06/2022