



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

(Criminal Jurisdiction)

Date : 10/05/2023

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PRESENT

The Hon`ble Mrs.Justice R. KALAIMATHI

CRL OP(MD). No.8694 of 2023

S Balasubramanian ... Petitioner/Accused Rank Not Known

Vs

1.The Superintendent of Police,
O/o the Superintendent of Police,
Economical Offences Wing(Eow),
Chennai.

2.The Inspector of Police,
Economical Offences Wing, Eow,
Virudhunagar District.

Crime No.Not Known of 2023 ... Respondents/Complainants

For Petitioner : Mr.D.Shanmugaraja Sethupathi, Advocate.

For Respondent : Mr.B.Thanga Aravindh,
Government Advocate (Crl.Side)

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

PRAYER :-

For Anticipatory Bail in Crime No.Not known of 2023 on the
file of the Respondent Police.

ORDER : The Court made the following order :-

The petitioner, who apprehends arrest at the hands of the
respondent police for the offences punishable under sections 120(b),
406, 408, 409, 420, 465, 467, 468, 471 and 477(A) r/w 109 IPC in
Crime No.Not Known of 2023 on the file of the respondent police,
seeks anticipatory bail.

2. The case of the prosecution is that the Deputy Registrar of
Co-operative Societies had given complaint against the petitioner
https://www.mca21.com/judicial the enquiry report submitted by the Enquiry Officer for the



irregularities committed in A1579 Sivakasi Co-opertativ Limited.

3. Heard both sides and perused the materials available on record.

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4. It is reported that after the remission of the alleged loss to the Society, the surcharge proceedings have been dropped on 03.01.2018 and 27.07.2018 and the respective orders have also been annexed along with the petition.

5. Considering the facts that the surcharge proceedings have been dropped on 03.01.2018 and 27.07.2018, the Criminal Original Petition is closed.

sd/-

10/05/2023

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/05/2023

Sub-Assistant Registrar (C.S.)
Madurai Bench of Madras High Court,
Madurai - 625 023.

MBI

TO

1 THE SUPERINTENDENT OF POLICE
O/O THE SUPERINTENDENT OF POLICE, ECONOMICAL
OFFENCES WING(EOW), CHENNAI.

2 THE INSPECTOR OF POLICE
ECONOMICAL OFFENCES WING,
EOW, VIRUDHUNAGAR DISTRICT.

3 THE ADDITIONAL PUBLIC PROSECUTOR,
MADURAI BENCH OF MADRAS HIGH COURT, MADURAI.

+1 CC to M/s.D.SHANMUGARAJA SETHUPATHI, Advocate (SR-7307[I] dated 11/05/2023)

ORDER

IN

CRL OP(MD) No.8694 of 2023

Date :10/05/2023

PKP/CG/SAR-2/16.05.2023/ **2P/5C**