



WEB COPY



BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

(Criminal Jurisdiction)

Date : 07/06/2023

PRESENT

The Hon`ble Mr.Justice G.K.ILANTHIRAIYAN

CRL OP(MD) . No.9418 of 2023

S Balasubramanian

... Petitioner/Accused No.5

Vs

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

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

Ref.Crime No.3 of 2023..

... Respondents/Complainants

For Petitioner : M/s.Shanmugaraja Sethupathi D,
Advocate.

For Respondents : Mr.R.M.Anbunithi,
Additional Public Prosecutor

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

PRAYER :-

For Anticipatory Bail in Cr.No.3 of 2023 on the file of the
Respondent Police.

ORDER : The Court made the following order :-

The petitioner/A5 who apprehends arrest at the hands of the
respondent police for the offences punishable under sections
409,420,468 and 471 of IPC r/w. section 34 and 477(A) of IPC in
Crime No. 03 of 2023 on the file of the respondent police, seeks
anticipatory bail.

2. The case of the prosecution is that the petitioner along
with others has caused loss to the tune of Rs.9,45,248/- to the
A1579 Sivakasi Cooperative Whole Stores from the year 2012-2017,
hence the case came to be registered.



3. Heard both side and perused the materials available on record including the First Information Report.

4. It is seen that after enquiry under section 81 of the Tamil Nadu Cooperative Societies Act, 1983 the surcharge proceedings has also been dropped by the society, since they have remitted the alleged loss to the society. Taking into consideration all the above and facts and circumstances this court is inclined to grant anticipatory bail to the petitioner, with certain conditions:

5. Accordingly, the petitioner is ordered to be released on bail in the event of arrest or on his appearance, within a period of fifteen days from the date on which the order copy made ready, before the learned Judicial Magistrate No.II, Virudhunagar on condition that the petitioner shall execute a bond for a sum of Rs.10,000/- (Rupees Ten Thousand only) with two sureties each for a like sum to the satisfaction of the respondent police or the police officer who intends to arrest or to the satisfaction of the learned Magistrate concerned, failing which, the petition for anticipatory bail shall stand dismissed and on further condition that:

[a] the petitioner and 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.

[b] the petitioner shall report before the respondent police daily at 10.30 am., for a period of two weeks and thereafter as and when required for interrogation.

[c] the petitioner shall not tamper with evidence or witness either during investigation or trial.

[d] the petitioner shall not abscond either during investigation or trial.

[e] On breach of any of the aforesaid conditions, the learned 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].

[f] If the accused thereafter absconds, a fresh FIR can be registered under Section 229A IPC.

sd/-

07/06/2023

/ TRUE COPY /

/06/2023

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



1 THE JUDICIAL MAGISTRATE NO.II
VIRUDHUNAGAR.

2 DO THROUGH THE CHIEF JUDICIAL MAGISTRATE,
VIRUDHUNAGAR DISTRICT AT SRIVILLIPUTHUR.

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

4 THE INSPECTOR OF POLICE
ECONOMICAL OFFENCES WING (EOW),
VIRUDHUNAGAR DISTRICT.

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

+1 CC to M/s.D.SHANMUGARAJA SETHUPATHI, Advocate (SR-8278[I] dated
08/06/2023)

ORDER
IN
CRL OP(MD) No.9418 of 2023
Date :07/06/2023

SS/CG/12/06/2023/3P/7C