



CRL OP(MD). No.15270 of 2023

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BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

(Criminal Jurisdiction)

Date : 13/09/2023

PRESENT

The Hon`ble Mr.Justice G.ILANGO VAN

CRL OP(MD). No.15270 of 2023

P.Muthuramalingam,

... Petitioner/ Accused No.1

Vs

**State Rep.by
The Inspector of Police,
City Crime Branch,
Tiruchirappalli.
Crime No. 3/2023.**

... Respondent/Complainant

Sheik Abdullah,

**...Intervener Petitioner/Proposed 2nd Respondent
in Crl MP(MD)No. 12881 OF 2023**

Jannath Begum

**...Petitioner/Intervener
in Crl MP(MD)No. 12876 of 2023**

1. Kather Mohideen

2. Jarjith Rahuman

**...Intervening Petitioners/Petitioners/Petitioners
in Crl MP(MD)No. 13007 of 2023**

For Petitioner : M/s.Ranjith.N, Advocate.

For Respondent : Mr.B.Nambiselvan,Additional Public Prosecutor



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For Intervenors : Mr.S.Sasitharan Tamilkani, Advocate,
in CrI MP(MD)No. 12881 of 2023

Mr.S.Ayyanar Premkumar, Advocate,
in CrI MP(MD)No. 12876 of 2023

Mr.J.Pooventherarajan, Advocate.
in CrI MP(MD)No. 13007 of 2023

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

PRAYER :-

For Bail in Crime No.3 of 2023 on the file of the respondent police.

ORDER : The Court made the following order :-

The petitioner/Accused No.1 herein, who was arrested on 10.07.2023 for the alleged offences under Sections 417, 420, 294(b), 506(i) of IPC, in Crime No.3 of 2023, on the file of the respondent police, seeks bail.

2.The case of the prosecution is that the petitioner is the owner of the Cendur Fincorp Finance Limited and the 2nd accused is his wife. Both had approached the defacto complainant and canvassed him to invest in their concern by giving false promise the investment would yield huge profit, believing their words, on various dates the defacto complainant invested huge amount. The defacto complainant's mother and his brother and others also invested huge amount. But, the accused given cheques for the same. When the cheques were presented for payment, they bounced



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as account closed. When they questioned the same, life threat was made by the petitioner. Hence, the complaint.

3.The learned counsel for the petitioner submitted that the petitioner is an innocent person and she has not committed any offence as alleged by the prosecution. But, strong objection was made by the intervenors stating that huge amount is involved.

4. It has been submitted that the entire investigation was transferred to the Economic Offences Wing, Tiruchirappalli, by the order dated 27.07.2023, passed by the Co-ordinate Bench. But, the learned Additional Public Prosecutor submitted that so far the above said order copy was not received by the respondent. So further steps has not been taken by handing over the investigation. Let the above said order be complied.

5.Considering the period of incarceration, this Court is inclined to grant bail to the petitioner with stringent conditions.

6.Accordingly, this Criminal Original Petition is allowed and the petitioner is ordered to be released on bail, on executing a personal bond for a sum of Rs.10,000/-

(Rupees Ten Thousand only) with two sureties each for a like sum to the satisfaction



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of the learned Judicial Magistrate No.I, Trichy and on further condition that the petitioner shall report before the Inspector of Police, Economic Offences Wing, Tiruchirappalli, daily at 10.30 a.m. until further orders.

sd/-
13/09/2023

/ TRUE COPY /

13/09/2023
Sub-Assistant Registrar (C.S.)
Madurai Bench of Madras High Court,
Madurai - 625 023.

TM
TO

- 1 THE JUDICIAL MAGISTRATE NO.I
TRICHY.
- 2 DO-THROUGH :
THE CHIEF JUDICIAL MAGISTRATE,
TRICHY DISTRICT.
- 3 THE SUPERINTENDENT,
CENTRAL PRISON, TRICHY.
- 4 THE INSPECTOR OF POLICE
CITY CRIME BRANCH, TIRUCHIRAPPALLI.
- 5 THE INSPECTOR OF POLICE
ECONOMIC OFFENCES WING, TIRUCHIRAPPALLI.



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

+1 CC to M/s.N.RANJITH, Advocate (SR-13602[I] dated 13/09/2023)

+1 CC to M/s.MR.S.T.SASIDHARAN, Advocate (SR-13578[I] dated 13/09/2023)

ORDER

IN

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Date :13/09/2023

PKP/SAR- /13.09.2023/ 5P/ 9C

Madurai Bench of Madras High Court is issuing certified
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