



CRL OP(MD). No.17476 of 2023

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BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT
(Criminal Jurisdiction)

Date : 12/10/2023

PRESENT

The Hon`ble Mr.Justice G.ILANGO VAN

CRL OP(MD). No.17476 of 2023

Dinesh

... Petitioner / Accused No.3

Vs

State rep by
The Inspector of Police,
District Crime Branch,
Dindigul District,
(Crime No.39/2022.)

... Respondent / Complainant

For Petitioner : M/s.Roniga.M.P, Advocate.
For Respondent : Mr.R.M.Anbunithi,
Additional Public Prosecutor

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

PRAYER :-

For Bail in Crime No.39/2022 on the file of the respondent police.

ORDER : The Court made the following order :-

The petitioner/Accused No.3, apprehending arrest at the hands of the respondent Police for the alleged offence punishable under Sections 120(b), 406 and



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420 of I.P.C, in Crime No.39 of 2022 on the file of the respondent Police, seeks anticipatory bail.

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2. The ID card has been produced by the learned counsel for the petitioner to show that the petitioner is working in a private company.

3. By the order dated 09.08.2023, the learned Additional Public Prosecutor was required to verify the same.

4. The learned Additional Public Prosecutor would submit that from 2019, the petitioner was working in a private company in Bangalore and now settled in the present address. According to him, the petitioner was involved in the collection of money. Further, Rs.6,50,00,000/- is involved in this matter. Apart from that, the petitioner received money from various persons through the mobile application (i.e) Google Pay. After October 2022, he is working in Telecommoone Teleservices India private limited in Bangalore.

5. Considering the fact that the petitioner has received money through Google Pay application from various persons, this Court is not inclined to grant anticipatory bail to the petitioner, since more than Rs.6,50,00,000/- is involved in this matter. Therefore, the earlier petition filed by the petitioner has been dismissed.

6.A report has been called for from the trial Court stating that now the final report filed by the respondent police and taken cognizance in C.C.No.678 of 2023.



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The petitioner can very well move the above said trial Court seeking bail.

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7. With the above said liberty, this criminal original petition stands dismissed.

sd/-
12/10/2023

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/11/2023
Sub-Assistant Registrar (C.S.)
Madurai Bench of Madras High Court,
Madurai - 625 023.

TM

To

1. The Judicial Magistrate No.II,
Dindigul.

2. Do through the Chief Judicial Magistrate,
Dindigul District.

3. The Inspector of Police,
District Crime Branch,
Dindigul District.

4. The Officer Incharge,
District Prison,
Dindigul.

5. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



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ORDER

IN

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Date :12/10/2023

ED/JGB/SAR- (03/11/2023) 4P / 6C

Madurai Bench of Madras High Court is issuing certified copies in this format from
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