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Crl.O.P.No.30287 of 2024

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : **05.12.2024**

CORAM

THE HON'BLE MR. JUSTICE A.D.JAGADISH CHANDIRA

Crl.O.P.No.30287 of 2024

Sathish Kumar

... Petitioner

Vs.

The State rep. by,
The Inspector of Police,
CCD-I, Avadi Police Station,
Avadi, Thiruvallur District.
(Crime No. 299 of 2024).

... Respondent

PRAYER : Criminal Original Petition filed under Section 483 of Bharatiya Nagarik Suraksha Sanhita, 2023, pleased to enlarge the petitioner on bail, in connection with **Crime No.299 of 2024**, pending investigation on the file of the respondent Police.

For Petitioner : Mr.M.J.Srinivas

For Respondent : Mr.Leonard Arul Joseph Selvam
Government Advocate (Crl.Side)

ORDER

Petition seeking bail in respect of **Crime No.299 of 2024** registered for the offences punishable under Sections **318 of BNS and Section 66(D) of IT Act, 2008 INF C**, is on board for consideration.



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2. The incarceration of the petitioner being from 28.10.2024 pleading innocence on the part of the petitioner and false implication in the case, learned counsel for the petitioner seeks indulgence of this Court. He also submits that the petitioner, without prejudice to the defence and contention, is ready and willing to deposit a substantial amount to the credit of Crime Number. He would further submit that the petitioner is ready to abide by any stringent condition that may be imposed by this court.

3. The case of the prosecution, as put forth by the learned Government Advocate (Criminal Side) appearing for the respondent police, opposing for grant of bail, would submit that, it is a case of digital arrest and the amount involved is Rs.1,09,00,000/-. He would submit that there has been four transactions, out of which, second transaction involved is Rs.10,00,000/-. He would submit that the petitioner has given the account details to one unknown person, called Sathishkumar, in that account, the funds have been transferred and later withdrawn. He would submit that the petitioner has received a sum of Rs.4,00,000/- as commission. He would submit that, about 25 complaints have been received so far, in the online portal.

4. Considering the voluntary submission made by the learned counsel for the petitioner, the petitioner is directed to deposit a sum of **Rs.2,00,000/-**



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(Rupees Two Lakh only) to the credit of the **Crime No.299 of 2024**, without prejudice to the right of defence before the Trial Court and making it clear that it would not amount to admission of guilt.

5. Further, having heard the learned counsel for the petitioner, the learned Government Advocate (Criminal Side) for the respondent Police and perused the materials available on record, this court is inclined to grant bail to the petitioner with certain conditions and accordingly, the petitioner is ordered to be released on bail on his executing a bond for a sum of **Rs.15,000/- (Rupees Fifteen Thousand only)** with **two sureties**, out of which, **one must be a blood related surety**, each for a like sum to the satisfaction of the learned **Judicial Magistrate No.1, Poonamallee** and on further conditions that:

[a] 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, everyday at 10.30 a.m., until further orders;

[c] the petitioner shall not abscond either during investigation or trial;

[d] the petitioner shall not tamper with evidence or



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witness 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 269 of B.N.S.

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To

1. The Judicial Magistrate I, Poonamallee.
2. The Inspector of Police,
CCD-I, Avadi Police Station,
Avadi, Thiruvallur District.
3. The Superintendent,
Central Prison, Puzhal.
4. The Public Prosecutor,
High Court of Madras.



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A.D.JAGADISH CHANDIRA.,J.

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