



CRL OP(MD). No.17061 of 2024

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BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

(Criminal Jurisdiction)

Date : 04/10/2024

PRESENT

The Hon`ble Mr.Justice D.BHARATHA CHAKRAVARTHY

CRL OP(MD). No.17061 of 2024

Devi Bala,

... Petitioner/Sole Accused

Vs

The State of Tamil Nadu,
Rep by the Inspector of Police,
Gandhi Market Police Station,
Trichy City.
Crime No. 398/2024.

... Respondent/Complainant

For Petitioner : M/s.Karthikeyan.C,
Advocate.

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

PETITION FOR BAIL Under Sec.483 of BNSS

PRAYER :-

For Bail in Crime No.398 of 2024 on the file of the respondent police.



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ORDER : The Court made the following order :-

The petitioner/Sole Accused, who was arrested and remanded to judicial custody on 19.08.2024 for the offences under Sections 417, 420, 465, 468 and 471 of IPC in Crime No.398 of 2024, on the file of the respondent police, seeks bail.

2.The case of the prosecution is that the father of the defacto complainant is running a firm in the name of Vignesh Steel Traders and every month he pays money to the petitioner for the purpose of filing GST Bill Return. Later, he came to know that the petitioner had not paid any GST amount for the firm of the defacto complainant and also gave forged receipts to his father. Hence, the case.

3.Heard. Perused the materials available on record including the First Information Report.

4.Considering the nature of allegations in this case that the petitioner acting as a filing agent of GST received a total sum of Rs.14,50,000/- and did not even pay the GST not only misappropriated the amount and this will also result in further loss to the defacto complainant as he will have to face the authorities under the GST Act,



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the petitioner being arrested only on 19.08.2024, the investigation pending, for the
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present, I am not inclined to enlarge the petitioner on bail.

5. Accordingly, this Criminal Original Petition stands dismissed.

sd/-
04/10/2024

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/10/2024

Sub-Assistant Registrar
(C.S. I / II / III / IV)
Madurai Bench of Madras High Court,
Madurai - 625 023.

SJI

TO

- 1 THE INSPECTOR OF POLICE,
GANDHI MARKET POLICE STATION, TRICHY CITY.
- 2 THE OFFICER INCHARGE,
SPECIAL PRISON FOR WOMEN, TIRUCHIRAPPALLI
- 3 THE ADDITIONAL PUBLIC PROSECUTOR,
MADURAI BENCH OF MADRAS HIGH COURT, MADURAI.

ORDER
IN

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Date :04/10/2024

SS/JGB/SAR- /19/10/2024/ 3P/4C

Madurai Bench of Madras High Court is issuing certified copies in this format from 17/07/2023