



CRL OP(MD). No.18734 of 2024

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BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

(Criminal Jurisdiction)

Date : 29/10/2024

PRESENT

The Hon`ble Mr.Justice D.BHARATHA CHAKRAVARTHY

CRL OP(MD). No.18734 of 2024

Ramesh Shankar

... Petitioner/ Accused No.11

Vs

The State of Tamil Nadu rep by,
The Inspector of Police,
DCB Police Station,
Ramanathapuram.
(Crime No.7 of 2024)

... Respondent/ Complainant

For Petitioner : Mr.J.Senthil Kumaraiah,
Advocate.

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

For Intervener : Mr.S.Namasivayam, Advocate,
for Mr.R.Narayanan, Advocate.

PETITION FOR BAIL Under Sec.483 of BNSS

PRAYER :-

For Bail in Crime No.7 of 2024 on the file of the Respondent Police.

<https://www.mhc.tn.gov.in/judis>



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ORDER: The Court made the following order :-

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The petitioner/A11, who was arrested and remanded to judicial custody on 02.10.2024 for the offences punishable under Sections 423, 406, 420, 506(1) and 120(B) IPC, in Crime No.7 of 2024 on the file of the respondent police, seeks bail.

2.The case of the prosecution is that the petitioner and the other accused are said to have suppressed the the attachment of the property by SEBI (Securities and Exchange Board of India), sold the property to the defacto complainant. Hence, the complaint.

3.Heard both sides.

4.Considering the nature of the allegations in this case that by suppressing the attachment by SEBI (Securities and Exchange Board of India), the property was sold to the defacto complainant, and the petitioner along with the other accused are said to have indulged in creating further documents of lease, etc., and tried to defraud the defacto complainant, and only considering the fact that the petitioner is in custody from 02.10.2024 and inrespect of the other matters, the mediation is pending, this Court is inclined to grant bail to the petitioner on certain conditions.

5.Accordingly, this Criminal Original Petition is allowed and the petitioner is ordered to be released on bail, on executing 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



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learned Judicial Magistrate No.II, Ramanathapuram.

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(i)the sureties shall affix their photographs and left thumb impression in the surety bond and the Magistrate/concerned court may obtain a copy of their Aadhar card or Bank Pass Book to ensure their identity;

(ii)the petitioner shall report before the respondent police daily at 10.30 a.m., for a period of three weeks and thereafter, as and when required for interrogation;

(iii)the petitioner shall not tamper with evidence or witness;

iv)the petitioner shall not abscond during trial.

v)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].

vi)If the accused thereafter abscond, a fresh FIR can be registered under Section 229A IPC.

sd/-
29/10/2024

/ TRUE COPY /

29/10/2024
Sub-Assistant Registrar
Madurai Bench of Madras High Court,
Madurai - 625 023.



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DSS

TO

WEB COPY

1 THE JUDICIAL MAGISTRATE NO.II,
RAMANATHAPURAM.

2 DO THROUGH THE CHIEF JUDICIAL
MAGISTRATE, RAMANATHAPURAM DISTRICT.

3 THE SUPERINTENDENT,
CENTRAL PRISON, PUZHAI, CHENNAI.

4 THE INSPECTOR OF POLICE,
DCB POLICE STATION, RAMANATHAPURAM.

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

+1 CC to M/s.J.SENTHILKUMARAIAH, Advocate (SR-13402[I] dated 29/10/2024)

ORDER IN
CRL OP(MD) No.18734 of 2024
Date :29/10/2024

SA/SAR. /29.10.2024/4P/7C

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