



Crl.O.P.No.2268 of 2025

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IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 04.02.2025

CORAM

THE HON'BLE MR. JUSTICE SUNDER MOHAN

Crl.O.P.No.2268 of 2025

Kabil Kumar

... Petitioner

Vs.

The State represented by,
The Inspector of Police,
District Crime Branch,
Tiruvannamalai
(Crime No.18 of 2024).

... Respondent

PRAYER: Criminal Original Petition filed under Section 483 of BNSS, pleaded to enlarge the petitioner on bail, in connection with the Crime No.18 of 2024, pending investigation on the file of the respondent Police.

For Petitioner : Mr.S.Praveennath

For Respondent : Mr.A.Gopinath
Government Advocate (Crl.Side)

ORDER

This Criminal Original Petition has been filed by the petitioner, who was arrested and remanded to judicial custody on 03.12.2024, seeking bail in Crime No.18 of 2024 registered for the offence under Section 420 of IPC.



Crl.O.P.No.2268 of 2025

WEB COPY

2. The case of the prosecution is that the petitioner along with other accused under the guise of running a Diwali Chit Funds Scheme, had collected deposits from various persons at the rate of Rs.1,100/- for 12 months and also collected Rs.10,00,000/- under "Individual Savings Investment Scheme" from the defacto complainant and other depositors.

3. Learned counsel appearing for the petitioner submitted that the petitioner and the defacto complainant are relatives that there was a compromise arrived between both the parties, that suppressing the said fact however, in order to grab more money, had pursued the instant complaint; and that the petitioner may be released on bail.

4. Learned Government Advocate (Crl.Side) appearing for the respondent police, while opposing for grant of bail to the petitioner, submitted that the materials collected by the respondent so far discloses the involvement of the petitioner and that the respondent is yet to file final report.

5. Heard the learned counsel appearing for the petitioner and the learned Government Advocate (Crl.Side) for the respondent Police and perused



Crl.O.P.No.2268 of 2025

the materials available on record.

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6. Considering the submissions made on either side, nature of allegation, period of incarceration and that since further custody is not required for the purpose of investigation, this Court is inclined to grant bail to the petitioner with certain conditions.

7. 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**, each for a like sum to the satisfaction of the learned **Judicial Magistrate-I, Tiruvannamalai** 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 witness either during investigation or trial;



CrI.O.P.No.2268 of 2025

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[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 B.N.S.

04.02.2025

Sma

To

1. The Judicial Magistrate-I,
Tiruvannamalai.
2. The Inspector of Police,
District Crime Branch,
Tiruvannamalai
3. The Superintendent,
Central Prison, Vellore.
4. The Public Prosecutor,
High Court of Madras.



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Crl.O.P.No.2268 of 2025

SUNDER MOHAN., J.

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Crl.O.P.No.2268 of 2025

04.02.2025

1/2