



WEB COPY

CRL OP No. 15109 of 2025



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 14-07-2025

CORAM

THE HONOURABLE MR JUSTICE G.K. ILANTHIRAIYAN

CRL OP No. 15109 of 2025

1. U.Logesh Kumar
2. Mohanraj
3. Saranya

Petitioners

Vs

The State rep by Inspector of Police

Cyber Crime Police Station, Salem City,
Tamilnadu. (Crime No. 10 of 2025)

Respondent(s)

PRAYER Criminal Original Petition filed under Section 482 of Bharatiya Nagarik Suraksha Sanhita, 2023, to enlarge the petitioners on Anticipatory bail in the event of their arrest in Crime No.10 of 2025 pending investigation on file of the respondent Police.

For Petitioners: Mr.Kishore M

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



ORDER

WEB COPY

The petitioners, who apprehend arrest at the hands of the respondent police for the offences punishable under Sections 66D of Indian Information Technology Act, 2000 and 318(4) of BNS, 2023, in Crime No.10 of 2025, seek anticipatory bail.

2.The case of the prosecution is that the petitioners, in collusion with one Harish, induced the defacto complainant to invest money in a forex trading by promising monthly returns and complaint further alleged that the defacto complainant transferred funds to the bank account of the petitioners as instructed by Harish. Although Harish has returned a part of the invested amount, a substantial balance remains unpaid. The petitioners are accused of having knowingly facilitated the transaction and failed to return the funds despite demand. Hence, the case.

3.The learned counsel for the petitioners would submit that the allegations are false; that the petitioners are not involved in the offences alleged to have



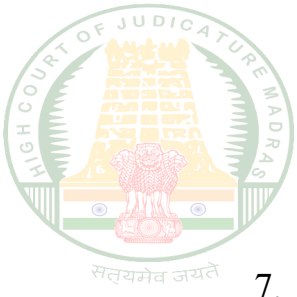
been committed by the first accused; and that in any case the allegations are borne out by records and hence, custodial interrogation of the petitioners is not

required and prayed for anticipatory bail to the petitioners.

4.The learned Government Advocate (Crl.side) appearing for the respondent police, while opposing the grant of anticipatory bail to the petitioners, reiterated the prosecution case, and on instructions, submitted that co-accused has been arrested and also released on bail.

5.Heard the learned counsel for the petitioners and the learned Government Advocate (Crl.side) for the respondent and also perused the materials available on record.

6.Considering the nature of dispute and the fact that the custodial interrogation of the petitioners is not required for the purpose of investigation, this Court is inclined to grant anticipatory bail to the petitioners subject to the following conditions:



WEB COPY

7. Accordingly, the petitioners are ordered to be released on bail in the event of arrest or on their appearance, within a period of fifteen days from the date of receipt of a copy of this order, before the **Judicial Magistrate No.III, Salem** on condition that the petitioners shall execute a separate bond for a sum of Rs.10,000/- (Rupees ten thousand only), each with two sureties, each for a like sum to the satisfaction of the respondent police or the police officer who intends to arrest or to the satisfaction of the said Magistrate, failing which, the petition for anticipatory bail shall stand dismissed and on further condition 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 petitioners shall report before the respondent Police, everyday at 10.30 a.m., for a period of two weeks and thereafter as and when required;

[c] the petitioners shall not abscond either during



investigation or trial;

[d] the petitioners shall not tamper with evidence or 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 petitioners in accordance with law as if the conditions have

been imposed and the petitioners 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* reported in

[(2005)AIR SCW 5560];

[f] If the accused thereafter absconds, a fresh FIR can be

registered under Section 269 of B.N.S.

14-07-2025

gbi

Index:Yes/No

Speaking/Non-speaking order

Internet:Yes

Neutral Citation:Yes/No



WEB COPY

CRL OP No. 15109 of 2025





To
WEB COPY

1. The State rep by Inspector of Police
Cyber Crime Police Station, Salem
City, Tamilnadu. (Crime No. 10 of
2025)

2. The Judicial Magistrate-III, Salem.

3. The Public Prosecutor,
High Court of Madras.



WEB COPY

CRL OP No. 15109 of 2025



G.K.ILANTHIRAIYAN J.

gbi

CRL OP No. 15109 of 2025

14-07-2025