



WEB COPY

Crl.OP.No.15391 of 2



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 21.05.2025

CORAM

THE HON'BLE MR JUSTICE N.SENTHILKUMAR

Crl.O.P.No.15391 of 2025

Jameen Ferozkhan

.. Petitioner/Accused 8

Vs.

The State rep by
The Inspector of Police,
Economic Offence Wing – II,
Ashok Nagar, Chennai.

(Crime No.10 of 2024)

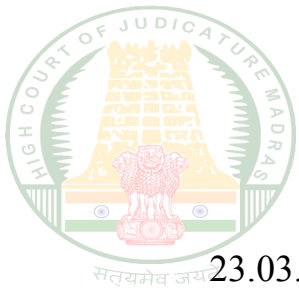
.. Respondent

PRAYER: Criminal Original Petition filed under Section 482 of Bharatiya
Nagarik Suraksha Sanhita, 2023, to enlarge the petitioner on bail in the event
of his arrest in Crime No.10 of 2024 on the file of the respondent Police.

For Petitioner : Mr.M.Ahamed Fazil

For Respondent : Mr.V.J.Priyadarsana
Government Advocate(Crl.Side)

ORDER



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The petitioner, who was arrested and remanded to judicial custody on 23.03.2025 for the offences punishable under Sections 409, 420 r/w 34 and 120(B) of IPC and Section 5 of TNPID Act, 1997, in Crime No.10 of 2024, seeks bail.

2.The case of the prosecution is that the petitioner along with the other accused, in the guise of running a Company in the name of V4V Enterprises promised that, if anybody deposits Rs.1 lakh, they would be given Rs.20,000/- per month. Thereby, the petitioner has induced the defacto complainant to invest Rs.9,00,000/- and cheated him. Hence, the case.

3.The learned counsel for the petitioner would submit that the petitioner's name does not finds place in the FIR and he was only implicated by way of a confession statement of co-accused. The learned Government Advocate would submit that the petitioner was arrested by LOC proceedings at Dubai.

4.Heard the learned counsel on either side and perused the materials



available on record.

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5.Considering the facts and circumstances of the case, the gravity of offence, this Court is not inclined to grant bail to the petitioner.

6.Accordingly, this Criminal Original Petition is dismissed.

21.05.2025

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To

1.The Inspector of Police,
Economic Offence Wing – II,
Ashok Nagar, Chennai.

2.Central Prison, Chennai.

3.The Special Judge under the Tamil Nadu Protection of Interest of Depositors (in Financial Establishment) Act, 1997, Chennai – 600 104.

4.The Public Prosecutor,
Madras High Court,
Chennai.

N.SENTHILKUMAR, J.

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