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Crl.OP.No.22630 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 10.09.2025

CORAM:

THE HON'BLE MRS.JUSTICE T.V.THAMILSELVI

Crl.O.P.No.22630 of 2025

G.N.Saravanan

... Petitioner

-VS-

The State rep by,
The Inspector of Police,
CCB-1, Police Station,
Chennai.
(Crime No.129 of 2024)

... Respondent

PRAYER: Criminal Original Petition has been filed under Section 483 of BNSS Act, 2023, pleaded to enlarge the Petitioner on bail in connection with Crime No.129 of 2024 pending investigation on the file of the respondent police.

For Petitioner : Mr.Shanmuga Velayutham, SC
for Mr.R.Dinesh Kumar

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



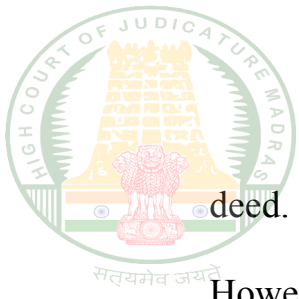
ORDER

The Petitioner, who was arrested and remanded to judicial custody on 07.02.2025 for the alleged offences punishable under Section 120(B), 34, 419, 420, 447, 465, 467, 468, 471 of IPC in Crime No.129 of 2024 on the file of the respondent police, seeks bail.

2. The case of prosecution is that the owner of the land in S.No.133/3B at Ernavoor village; that A1 had impersonated the defacto complainant and created general power of attorney in his favour vide Document No.2582 of 2017 at SRO, Thiruvottiyur; that on the strength of the said Power of Attorney, A1 had executed sale deed in favour of the petitioner, and that thereafter, petitioner mortgaged the property in favour of the State Bank of India and transferred a sum of Rs.40 lakhs to A4 and A4 inturn transferred Rs.25 lakhs to the petitioner. Hence this case.

3. The learned counsel for the petitioner submitted that the petitioner has not committed any offence as alleged by the prosecution and he has been falsely implicated in this case. Hence, he prays for grant of bail.

4. The learned Government Advocate (Crl. Side) appearing for respondent would submit that in the earlier bail application this petitioner gave undertaking but he failed to comply the same and not cancel the sale



deed. He would also submit that the investigation is almost completed.

However, he vehemently opposes grant of bail to the petitioner.

5. Considering the facts and circumstances, and also the fact that the investigation is almost completed, and further considering the period of incarceration undergone by the petitioner, this Court is inclined to grant bail to the petitioner with certain conditions.

6. Accordingly, the petitioner is ordered to be released on bail on executing separate bonds for a sum of Rs.10,000/- (Rupees Ten Thousand only) with two sureties (**one blood surety**), for a like sum to the satisfaction of the *learned Metropolitan Magistrate for Exclusive Trial of CCB cases (Relating to Cheating cases in Chennai) and CBCID Metro cases, Egmore, Chennai 600 008*, 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 on every Tuesday at 10.30 a.m. for the period of eight weeks and the petitioner is directed to not to make**



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further encumbrance over the property;

(c) the Petitioner shall not tamper with evidence or witness either during investigation or trial;

(d) the Petitioner shall not abscond 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 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]*; and;

(h) if the accused thereafter absconds, a fresh FIR can be registered under Section 269 of B.N.S.

10.09.2025

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Note :

1. Registry is directed to forthwith upload this order in the Official Website of this Court.

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2. All concerned to act on this order being uploaded in Official Website of this Court without insisting on certified hard copies. To be noted, this order when uploaded in the official website of this Court will be watermarked and will also have a QR code.

To

- 1.The learned Metropolitan Magistrate for Exclusive Trial of CCB cases (Relating to Cheating cases in Chennai) and CBCID Metro cases, Egmore, Chennai 600 008.
- 2.The Inspector of Police,
CCB-1, Police Station,
Chennai.
- 3.The Superintendent of Prison,
Central Prison, Puzhal.
- 4.The Public Prosecutor,
High Court, Madras



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T.V.THAMILSELVI, J.

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