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CRL OP No. 24545 of 2025



IN THE HIGH COURT OF JUDICATURE AT MADRAS

**DATED: 09-09-2025**

CORAM

**THE HONOURABLE MRS.JUSTICE T.V.THAMILSELVI**

**CRL OP No. 24545 of 2025**

1. Magam Vinay Vardhan  
S/o.Magam Varalakshmi, No.27-6-120,  
F10, Suma Avenue, 3rd Floor, Near 6th  
Town Police Station, AC Nagar, Pedda  
Cherukur, Nellore, Andhra Pradesh.

Petitioner(s)

Vs

1. The State, Represented by  
Inspector of Police, Central Crime  
Branch, Job Rocketing Investigation  
Wing, Vepery, Chennai. Crime No.16 of  
2025

Respondent(s)

**PRAYER:** To enlarge the Petitioner on bail in Crime No.16 of 2025 dated 28.01.2025 on the file of the Inspector of Police, CCB-I at Chennai and thus render justice.

For Petitioner(s): K.Suthan



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

### **ORDER**

The petitioner, who was arrested and remanded to judicial custody on 28.01.2025 for the alleged offences under Sections 420 of IPC and Sections 10 & 24 of the Emmigration Act, in Crime No.16 of 2025, dated 28.01.2025, on the file of respondent police, seeks bail.

2. The learned counsel for the petitioner submitted that he has been arrayed as A2. The petitioner is working in Portugal, and he has been falsely implicated in this case as if he had conspired with A1 and collected a sum of Rs.2,26,00,000/- by giving false promises to nearly 193 victims. He further submitted that the petitioner has been suffering incarceration from 28.01.2025. Hence, he seeks the grant of bail to the petitioner.

3. The learned Government Advocate (Crl. Side) submitted that while being in Portugal, the petitioner was operating the entire scam, in which about



193 victims were cheated and a sum of Rs.2.23 crores was collected from them.

He further submitted that so far no amount has been recovered, and the petitioner is the main mastermind behind the offence. The investigation is still at an initial stage. Hence, he vehemently opposed the grant of bail to the petitioner.

4. On considering the submissions of both sides, this Court finds that the investigation is still in progress and no amount has been recovered. Furthermore, if released on bail, the petitioner may abscond. Therefore, this Court is not inclined to grant bail to the petitioner.

5. Accordingly, this Criminal Original Petition is dismissed.

**09-09-2025**

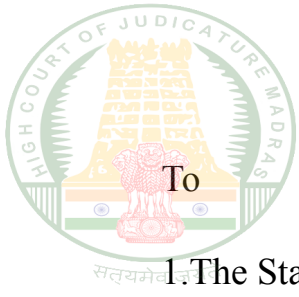
Index: Yes/No

Speaking/Non-speaking order

Internet: Yes

Neutral Citation: Yes/No

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To

1. The State, Represented by  
Inspector of Police, Central Crime  
Branch, Job Rocketing Investigation  
Wing, Vepery, Chennai.  
Crime No.16 of 2025

2. The Public Prosecutor,  
High Court of Madras.



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**T.V.THAMILSELVI J.**  
**rri**

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