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Crl.O.P.No.33785 of 2025

IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED : 10.12.2025

CORAM

THE HONOURABLE MR. JUSTICE K.RAJASEKAR

Crl.O.P.No.33785 of 2025

K.Ashok Kumar

... Petitioner

Vs.

The State represented by
The Inspector of Police,
CCB-I, Chennai CCB, Banking Fraud Wing,
Chennai.
(Crime No.158 of 2025)

... Respondent

PRAYER : Criminal Original Petition filed under Section 483 of Bharatiya
Nagarik Suraksha Sanhita, 2023, to enlarge the Petitioner/Accused on bail in
Crime No.158 of 2025 pending on the file of the respondent Police.

For Petitioner : Mr.S.Sathish Kumar

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

ORDER

The petitioner, who was arrested and remanded to judicial custody on
10.10.2025, for the offence punishable under Sections 120(B), 409, 420, 467,
468 and 471 of IPC in Crime No.158 of 2025, registered on the file of the
respondent, seeks bail.



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2. The allegation against the petitioner is that he joined hands with other bank officials, forged the signatures and diverted the funds of NRI customers and transferring funds to the extent of Rs.50.70 lakhs, thereby cheated the defacto complainant. Hence, the case.

3. Earlier this Court dismissed the petitioner's bail petition on 11.11.2025 in Crl.O.P.No.30767 of 2025 by stating the following reasons:

Considering the fact that the petitioner is ranked as A4, it is also alleged that this petitioner forged the signatures and he alone received Rs.3,50,000/- as his contribution for the alleged offence, and he was arrested on 10.10.2025, investigation is not concluded. Hence, I am not inclined to grant bail to the petitioner.

Now, without any change in circumstances, the present petition is filed. Hence, this Court is not inclined to grant bail to the petitioner.

4. Accordingly, this Criminal Original Petition is dismissed.

10.12.2025

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To

1.The Inspector of Police,
CCB-I, Chennai CCB, Banking Fraud Wing,
Chennai.

2.The Public Prosecutor,
High Court of Madras.



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K.RAJASEKAR, J.

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