



CRL OP(MD). No.5319 of 2025

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BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

(Criminal Jurisdiction)

Date : 09.05.2025

PRESENT

The HONOURABLE MR. JUSTICE M.JOTHIRAMAN

CRL OP(MD)No.5319 of 2025

R.Jayakumari

... Petitioner

Vs

The State of TamilNadu,
Rep. by The Inspector of Police,
Kumbakonam West Police Station,
Thanjavur District.
(Crime No.328 of 2023)

... Respondent

For Petitioner : Mr.A.Kuppusami

For Respondent : Mr.B.Thanga Aravindh,

Government Advocate(Crl.side)

PETITION FOR ANTICIPATORY BAIL Under Sec.482 of BNSS

PRAYER :-

For Anticipatory Bail in Cr.No.328 of 2023 on the file of the respondent police.

ORDER : The Court made the following order :-

The petitioner/Accused, who apprehends arrest at the hands of the respondent police for the offences punishable under sections 406 & 420 of IPC r/w

Sections 3, 5, 21(1), 21(2), 21(3), 23, 25 of Banning of Unregulated Deposit Schemes

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Act, 2019 and 5 of TN Protection of Interest of Depositors Act (In Financial
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Establishment), 1997, in Cr.No.328 of 2023 on the file of the respondent police, seeks
anticipatory bail.

2. The case of the prosecution is that the defacto complainant has deposited his amount in one Samrithi Cheettu Scheme under Iswaryam Chit Funds Private Limited and when he went to collect the amount, he found the office locked and he was cheated by the petitioner. Hence, the complaint.

3. The learned Counsel for the petitioner would submit that the petitioner did not involve in any of the offences as alleged by the prosecution. The petitioner is an innocent and she is falsely implicated in this case. The petitioner is ready to abide by any conditions to be imposed by this Court. He therefore prays for grant of anticipatory bail to the petitioner.

4. The learned Government Advocate (Crl.Side) appearing for the respondent police would submit that A1 is the husband of A3. A2 and A3 are the Managing Directors of aforesaid financial institution at Kumbakonam main branch and the accused cheated the public money for a sum of Rs.1,76,19,750/-, however, no amount has been recovered till date and therefore, he prays to dismiss this Criminal Original Petition.

5. Considering the facts and circumstances of this case and also the nature of



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the allegations levelled against the petitioner which are serious in nature and the fact that the public money is involved in this case and the accused cheated the public money for a sum of Rs.1,76,19,750/-, but, no amount has been recovered till date, this court is not inclined to grant anticipatory bail to the petitioner and accordingly, this criminal original petition is dismissed.

Sd/-

09/05/2025

// True Copy //

/ /2025

Sub Assistant Registrar
(CS - I/II/III/IV)
Madurai Bench of Madras High Court,
Madurai

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TO

- 1.The Inspector of Police,
Kumbakonam West Police Station,
Thanjavur District.
- 2.The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.

ORDER
IN

CRL.OP(MD).No.5319 of 2025

Dated :
09.05.2025

BV(26/05/2025) 3P/ 3C

Madurai Bench of Madras High Court is issuing certified copies in this format from 17.07.2023.

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