



Crl.O.P.(MD)No.10488 of 2025

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BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

(Criminal Jurisdiction)

Date : 17.11.2025

PRESENT

The HONOURABLE MRS.JUSTICE S.SRIMATHY

CRL OP(MD)No.10488 of 2025

- 1.Mohamed Anvar @ Mohamed Anwar Sathath
- 2.Jainap Kani @ Jainab Kani
- 3.Thusneem Birthavus @ Soudh Dasneem Firdous

... Petitioners

Vs.

The State of Tamil Nadu represented by,
The Inspector of Police,
CCB Police Station,
Madurai City,
Madurai District.
(Crime No.24 of 2025)

... Respondent

For Petitioners : Mr.A.Mahalakshmi

For Respondent : Mr.S.S.Manoj
Government Advocate (Crl.Side)

PETITION FOR ANTICIPATORY BAIL Under Sec.482 of BNSS

PRAYER :-

For Anticipatory Bail in Cr.No.24 of 2025 on the file of the respondent police.



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ORDER: The Court made the following order :-

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The petitioners, who apprehend arrest at the hands of the respondent police for the offences punishable under Sections 318(4) and 49 of BNS, in Crime No. 24 of 2025, on the file of the respondent police, seek anticipatory bail.

2.The case of the prosecution is that there is financial misappropriation and cheating to the tune of Rs.2.5 crore/- involving multiple individuals by the accused No.1 and also included the petitioners in the gold jeweler investment scheme. The petitioners names appear to have been included only due to association with some of the other accused. Hence, the apprehension of arrest. Hence, a case has been registered as against the petitioners.

3.The learned counsel appearing for the petitioners submitted that the petitioners have been falsely implicated in this case and they have not committed any offence. He seeks this Court to grant anticipatory bail to the petitioners.

4.The learned Government Advocate (Crl. side) appearing for the respondent submitted that the offences committed by the petitioners are serious in nature.



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5. Taking into consideration of the facts and circumstances of the case and since the petitioners have complied with the conditions imposed in the interim anticipatory bail regularly, the interim anticipatory bail already granted is made absolute and this Court is inclined to grant anticipatory bail to the petitioners with certain conditions.

6. Accordingly, the petitioners are ordered to be released on bail in the event of arrest or on their appearance, on condition that the petitioners shall execute a bond for a sum of Rs.10,000/- (Rupees Ten Thousand only) each with two sureties each for a like sum to the satisfaction of the Learned Judicial Magistrate No.1, Madurai, within a period of fifteen days from the date on which the order copy made ready and on further conditions that:

[a] the petitioners and the sureties shall affix their photographs and left thumb impression in the surety bond and the Magistrate may obtain a copy of their Aadhaar card or bank pass book to ensure their identity.

[b] the petitioners shall report before the respondent police daily at 10.30 a.m., for a period of two weeks and thereafter, as and when required.

[c] the petitioners shall not tamper with the evidence or witness either during investigation or trial.



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[d]the petitioners shall not abscond either during investigation or trial.

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[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 is 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].

[f]If the accused thereafter absconds, a fresh FIR can be registered under Section 269 of BNS.

17.11.2025

TMG

TO

1. Judicial Magistrate No.1,
Madurai.

2.The Inspector of Police,
CCB Police Station,
Madurai City,
Madurai District.

3.The Additional Public Prosecutor,
Madurai Bench Of Madras High Court,
Madurai.



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S.SRIMATHY,J

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ORDER
IN
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