



WEB COPY

CRL OP(MD) NO. 11429 of 2025
BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 15-10-2025

CORAM

THE HONOURABLE MRS JUSTICE S.SRIMATHY

CRL OP(MD) NO. 11429 of 2025

Sangeetha @ Jothi Lakshmi

Petitioner(s)

Vs

State Of Tamilnadu,
Rep By Inspector Of Police,
Thillai Nagar Police Station,
Trichy City,
Trichy District.
(Crime No.304 of 2025)

Respondent(s)

For Petitioner(s): Mr.V.Nirmal Kumar

For Respondent(s): Mr.S.S.Manoj, Government Advocate (Crl.side)

Prayer:

C-24 AB. For Anticipatory Bail in Crime No.304 of 2025 on the file of the Respondent Police.

ORDER

The petitioner/A3, who apprehends arrest at the hands of the respondent police for the offences punishable under Sections 406 and 420 of IPC in Crime No.304 of 2025, on the file of the respondent police, seeks anticipatory bail.

2.The case of the prosecution is that the defacto complainant hand over a sum of Rs 10,00,000/- as initial trading business to A1 and A2 and for remaining payment the he handed over the jewel. They assured to return back the trading amount along with future interest after 6 months, ie., a sum of Rs 50,00,000/-.



Thereafter, the defacto complainant approached the accused regarding the said amount made as online investment. The A1 & A2 stated that they never gave any assurance to him and the said amount will be back once the trading is closed. Now the A1 & A2 are refusing to return back the amount. Hence, the apprehension of arrest. Hence, a case has been registered as against the petitioner.

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

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

5. Taking into consideration of the fact that the petitioner is having a small child and since the petitioner has 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 petitioner with certain conditions.

6. Accordingly, the petitioner is ordered to be released on bail in the event of arrest or on his appearance, on condition that the petitioner shall execute a bond for a sum of Rs.10,000/- (Rupees Ten Thousand only) with two sureties each for a like sum to the satisfaction of the Judicial Magistrate No.IV, Trichy, within a period of fifteen days from the date of receipt of a copy of this order and on further conditions that:

[a] the petitioner 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 petitioner shall report before the respondent police as and when required for interrogation. The petitioner shall cooperate with the investigation.

[c]the petitioner shall not tamper with the 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 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.

15-10-2025

Tmg

To

1. The Inspector Of Police,
Thillainagar Police Station,
Trichy City,
Trichy District.



- 2.The Judicial Magistrate No.IV,
Trichy.
- 3.The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.

