



CRL OP(MD). No.14185 of 2025

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

(Criminal Jurisdiction)

Date : 13.11.2025

PRESENT

THE HON'BLE MRS JUSTICE S.SRIMATHY

CRL OP(MD)No.14185 of 2025

M.Raja

... Petitioner/ Accused

Vs

The State of Tamil Nadu
Represented by
The Inspector of Police,
Central Bureau of Investigation,
Anti -Corruption Branch,
Madurai District.
(FIR No.RC2292025A0001)

... Respondent

For Petitioner : Mr.R.Ilayaraja

For Respondent : Mr.C.Muthusaravanan
Special Public Prosecutor for CBI cases

PETITION FOR ANTICIPATORY BAIL Under Sec.482 of BNSS Act
2023.

PRAYER :-For Anticipatory Bail in FIR No.RC2292025A0001 on the
file of the Respondent Police.



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ORDER : The Court made the following order :-

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The petitioner/Accused, who apprehends arrest at the hands of the respondent police for the offences punishable under Sections 120B, 420, 467, 468, 471 of IPC and S.13(2) r/w 13(1)(a) of PC Act 1988 (as amended in 2018), in FIR No.RC2292025A0001 on the file of the respondent police, seeks anticipatory bail.

2. The case of the prosecution is that the petitioner had fabricated the government revenue records and title deeds for availing cash credit (CC) loan facilities and thereby defrauded the SBI, Siruthozhi Branch, Turticorin. Hence, the complaint.

3. The learned counsel for the petitioner submitted that the petitioner is an innocent person and he has not committed any offence as alleged by the prosecution. He further submitted that the petitioner is willing to abide by any conditions that may be imposed by this Court. Hence, he seeks anticipatory bail for the petitioner.



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4. The learned Special Public Prosecutor CBI cases submitted that the investigation is still pending and the petitioner has complied with the conditions imposed by this Court dated 08.09.2025. However, he vehemently opposed to grant anticipatory bail to the petitioner.

5. Considering the facts and circumstances of the case and also the fact that the petitioner has complied with the conditions imposed by this Court dated 08.09.2025, this Court is inclined to grant anticipatory bail to the petitioner, subject to 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 learned II Additional District Judge for CBI Cases, Madurai, 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



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card or bank pass book to ensure their identity;

[b] the petitioner shall report before the respondent police daily at 10.00 a.m., until further orders.

[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.

(S S Y J)
13.11.2025

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To

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1. The learned II Additional District Judge for CBI Cases,
Madurai.
2. The Inspector of Police,
Central Bureau of Investigation,
Anti -Corruption Branch,
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
CRL OP(MD). No.14185 of 2025**

13.11.2025