



CRL OP(MD). No.15363 of 2025

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BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: **16.09.2025**

CORAM

THE HONOURABLE MRS JUSTICE S.SRIMATHY

CRL OP(MD) NO. 15363 of 2025

Vincent

..Petitioner/
2nd Accused

Vs

State Of Tamilnadu,

Rep By The Inspector Of Police,
EOW Police Station,

Kanyakumari District.

(Crime No.1 of 2025)

Respondent (s)

For Petitioner(s) :

Mr.G.Sailendrababu

For Respondent(s) :

Mr.A.S.Abul Kalaam Azad

Government Advocate (Crl. Side)

For Intervener: Mr.M.R.Sreenivasan

PETITION FOR ANTICIPATORY BAIL Under Sec.482 of
BNSS

PRAYER :-

For Anticipatory Bail in Crime No.1 of 2025 on
the file of the Respondent Police.



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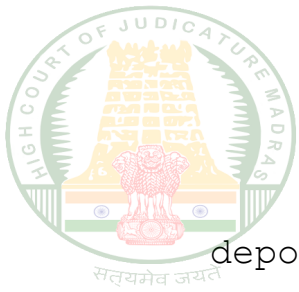
ORDER : The Court made the following order :-

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The petitioner/A2, who apprehends arrest at the hands of the respondent police for the offences punishable under Sections 406, 420 and 120B of IPC and 5 of TN Protection of Interest of Depositors (In Financial Establishment) Act, 1997, in Crime No.1 of 2025 on the file of the respondent police, seeks anticipatory bail.

2.The case of the prosecution is that the defacto complainant deposited a sum of Rs. 36,60,000/- before the Packiapuram Eustackiar Makkal Nidhi Limited, Arumani. Thereafter, the petitioner and the company allegedly cheated the defacto complainant by failing to repay the said amount. Hence, a case was registered.

3. The learned counsel appearing for the petitioner submitted that based on the



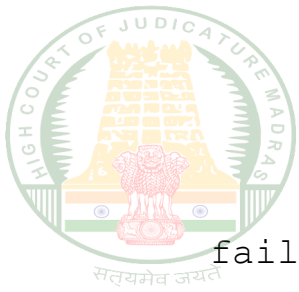
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depositors' complaint, the present complaint has been registered. However, the contention of the petitioner is that he already preferred a complaint against the managing Director and director about the crime committed by others. He further submitted that the petitioner is an innocent person and he has not committed any offence as alleged by the prosecution. He, however, submitted that the petitioner is willing to abide by any conditions that may be imposed by this Court. Hence, he seeks anticipatory bail.

4.The learned counsel appearing for the intervener vehemently opposed stating that the petitioner is involved and he ought to direct to deposit some amount.

5. The learned Government Advocate (Crl. side) submitted that in this case, the petitioner allegedly cheated the defacto complainant by



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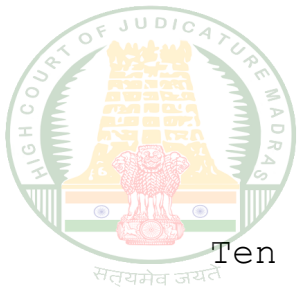
failing to repay the amount of Rs.36,60,000/-.

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There are no previous cases registered against the petitioner. However, he opposed to grant anticipatory bail to the petitioner.

6. Taking into consideration of the facts and circumstances of the case, the nature of the offence, and also taking note of the fact that there are no previous cases pending against the petitioner, this Court is inclined to grant anticipatory bail to the petitioner, subject to certain conditions.

7. Accordingly, the petitioner is ordered to be released on bail in the event of arrest or on his appearance, within a period of fifteen days from the date of receipt of a copy of this order, before the learned Special Court TNPID Act Court, Madurai, on condition that the petitioner shall execute a bond for a sum of Rs.10,000/- (Rupees



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Ten Thousand only) with sureties each for a like sum to the satisfaction of the respondent police or the police officer who intends to arrest or to the satisfaction of the learned Special Court TNPID Act Court, Madurai, failing which, the petition for anticipatory bail shall stand dismissed and on further condition 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 Aadhar card or Bank pass Book to ensure their identity;

(b) the petitioner shall furnish his residential address and mobile number to the learned Special Court TNPID Act Court, Madurai. In the event of any change in his residential address, the petitioner shall report the same to the learned Special Court TNPID Act Court, Madurai;



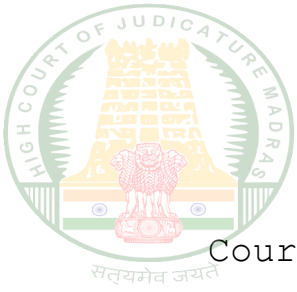
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WEB COPY (c) the petitioner shall report before the respondent police daily at 10.30 a.m., until further orders and cooperate for the investigation;

(d) the petitioner shall not tamper with evidence or witness either during investigation or trial;

(e) the petitioner shall not abscond either during investigation or trial;

(f) 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 released on bail by the learned Magistrate/Trial Court himself as laid down by the Hon'ble Supreme



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Court in *P.K.Shaji Vs. State of Kerala [(2005)*

WEB COPY AIR SCW 5560] and;

(g) if the accused/petitioner thereafter abscond, a fresh FIR can be registered under Section 269 of BNS, 2023.

16.09.2025

vsg

To

1.The learned Special Court TNPID Act Court,
Madurai.

2.The Inspector Of Police,
EOW Police Station,
Kanyakumari District.

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



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S. SRIMATHY. J. ,

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