



WEB COPY

CRL OP(MD) NO. 16612 of 2025
BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

DATED: 29-10-2025

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THE HONOURABLE MRS JUSTICE S.SRIMATHY

CRL OP(MD) NO. 16612 of 2025

1. Raja Mohammed

2. IMRAN KHAN

Petitioner(s)

Vs

The State Of Tamilnadu Rep By
The Inspector Of Police
Cyber Crime Cell
Madurai City
(Crime No. 41 of 2024)
(Amended as per order of this court dated 24.10.2025
in Crl.MP(MD).15303/2025 in Crl.OP(MD).16612/2025)

Respondent(s)

For Petitioner(s): Mr.D.Venkatesh

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

Prayer:

C-24AB For Anticipatory Bail in Crime No.41 of 2024 on the file of the respondent police

ORDER



The petitioners, who apprehend arrest at the hands of the respondent police for the offences punishable under Section 60(D) of ITA Act and Section 420 of IPC in Crime No.41 of 2024, on the file of the respondent police, seek anticipatory bail.

2.The case of the prosecution is that the de-facto complainant was made to invest a sum of Rs.1,26,999/- through online on the assurance that the de-facto complainant will receive imported products such as Wooden Spoons, Paper Bowls and Aluminium Foil Containers for the value invested by the De-facto complainant. Thus, the de-facto complainant invested the said sum in the bank accounts of the companies run by the petitioners namely Econex Products India Private Limited and Nisha Papers Industries situated at Lalgudi, Trichy District. However, no such products were delivered to the de-facto complainant and later on, the de-facto complainant came to know that it was an online scam. 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.

5.Considering the facts and circumstances of the case, 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 of receipt of a copy of this order 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 are directed to deposit a sum of Rs.50,000/- (Rupees Fifty Thousand Only) each, to the credit of Crime No. 41 of 2024 before the learned Judicial Magistrate No.1, Madurai. After receipt of entire amount, the learned Judicial Magistrate, shall deposit the said amount in an interest bearing Fixed Deposit in any Nationalized Bank initially for a period of one year and renew them periodically until the final order/Judgment is passed in the case in Crime No.41 of 2024. The learned Judicial Magistrate or Trial Court shall pass orders regarding entitlement of the said amount in its final order/Judgment.

[c]the petitioners shall report before the respondent police daily at 10.30 a.m., until further orders.

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

[e]the petitioners 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 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].

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

29-10-2025

Tmg

To

1. The Inspector Of Police
Cyber Crime Cell
Madurai City

2.The Judicial Magistrate No.1, Madurai.

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