



CRL OP(MD). No.20436 of 2025

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

(Criminal Jurisdiction)

Date : 18.11.2025

PRESENT

THE HONOURABLE MRS. JUSTICE S.SRIMATHY

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1. M.Srinivasan
2. Thamaraiselvi

... Petitioners/Accused

Versus

The State of Tamilnadu,
Rep by the Inspector of Police,
District Crime Branch,
Thanjavur.
(Crime No.4 of 2018)

... Respondent/Complainant

For Petitioners : Mr.M.Ananth Kumar

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.4 of 2018 on the file of the respondent police.

1/6



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ORDER : The Court made the following order :-

The petitioners/Accused, who apprehend arrest at the hands of the respondent police for the offences punishable under Sections 420, 468, 471 and 406 of IPC, in Crime No.4 of 2018, seek anticipatory bail.

2. The case of the prosecution is that the defacto complainant deposited money with the trust on the promise of high returns. The repayment cheque later bounced for insufficient funds, and the trust staff claimed ignorance of A-1's whereabouts. Hence, the complaint.

3. The learned counsel appearing for the petitioners submits that the petitioners are innocent persons and they have not committed any offence as alleged by the prosecution. Hence, he prays for grant of anticipatory bail to the petitioners.

4. The learned Government Advocate (Crl.Side) appearing for the respondent Police submits that the defacto complainant deposited money with the trust on promises of high returns, but the repayment cheque



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bounced for insufficient funds and the staff claimed ignorance of A-1's whereabouts.

5. Initially, TNPID was not invoked, later TNPID was invoked in the case. The petitioners were initially shown as A-8 and 9, were subsequently renumbered as A-11 and A-12. The first petitioner (A-11) was a field officer and the second petitioner (A-12) was a clerk in the company. The allegation is that they acted as agents and collected money for the company. Considering the above facts and also considering the nature of the offence, this Court is inclined to grant anticipatory bail to the petitioners.

6. Accordingly, this Petition is allowed and the petitioners are ordered to be released on bail in the event of arrest or their appearance, within a period of fifteen days from the date of receipt of a copy of this order, before the learned Judicial Magistrate No.II, Thanajvur, 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 respondent Police or to the Police



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Officer, who intends to arrest or to the satisfaction of the learned Magistrate concerned 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 Aadhar card or Bank pass Book to ensure their identity;

(b) the petitioners shall report before the respondent police daily at 10.30 a.m until further orders. They have to co-operate for the investigation;

(c) the petitioners shall not tamper with evidence or witness either during investigation or trial;

(d) the petitioners 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 petitioners 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]*; and;



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

(S S Y J)
18.11.2025

jbr

To

1. The Judicial Magistrate No.II,
Thanjavur.
2. The Inspector of Police,
District Crime Branch,
Thanjavur.
3. The Additional Public Prosecutor,
Madurai Bench of Madras High Court,
Madurai.



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S.SRIMATHY,J.

jbr

ORDER
IN
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