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CRL OP No. 2353 of 2026



IN THE HIGH COURT OF JUDICATURE AT MADRAS

DATED: 03-02-2026

CORAM

THE HONOURABLE MR.JUSTICE K.RAJASEKAR

CRL OP No. 2353 of 2026

1. Shanthi

W/o. Kumarassamy, S.Chits D.No.14,
Palayakadu, 1t Street, Tiruppur.

Petitioner(s)

Vs

1. State Rep by The Inspector of Police,
Central Crime Branch Police Station
(CCB), Tiruppur City. Crime NO. 24 of
2025.

Respondent(s)

PRAYER

To grant Bail to the Petitioner/Accused in Crime No.24 of 2025 dated 16.10.2025 on the file of the respondent and thus render Justice.

For Petitioner(s): R. Radha Pandian

For Respondent(s): Mr.A.Gopinath
Government Advocate (Crl.Side)

ORDER

The petitioner, who was arrested and remanded to judicial custody on 26.12.2025, for the offence punishable under Sections 406, 420 of IPC r/w. 4(1), 76(1) of Chit Funds Act in Crime No.24 of 2025, registered on the file of the respondent, seeks bail.



2. The allegation against the petitioner is that the petitioner herein has collected a sum of Rs.15 lakhs from 50 victims under pretext of running chit fund and subsequently failed to return back the money. Hence, the case has been registered and the petitioner was arrested.

3. The learned counsel appearing for the petitioner submitted that the petitioner being a lady is in judicial custody from 26.12.2025 that is for nearly 40 days. Hence, he prayed for grant of bail to the petitioner.

4. The learned Government Advocate (Crl. Side) appearing for the respondent police reiterated the prosecution case and submitted that so far no money has been recovered and the investigation in this case is pending. Hence, he opposed for grant of bail to the petitioner.

5. Considering the fact that the petitioner is a lady and she is in incarceration from 26.12.2025, and it is a case of non payment of chit amount, this Court is inclined to grant bail to the petitioner with certain conditions:

6. Accordingly, the petitioner is ordered to be released on bail on their executing a bond for a sum of **Rs.25,000/- (Rupees Twenty Five Thousand only)** with **two sureties**, each for a like sum to the satisfaction of the learned



Judicial Magistrate-II, Tiruppur, and on further conditions that:

[a] the sureties shall affix their photographs and Left Thumb Impression in the Application for Surety ship [Judicial Form No.46 annexed to 'The Criminal Rules of Practice, 2019']. The learned Magistrate shall obtain a copy of any one of the identity proofs to ensure their identity;

[b] the petitioner shall report before the respondent police daily at 10.30.a.m., for a period of six weeks.

[c] the petitioner shall make himself available for interrogation by a Police Officer as and when required;

[d] the petitioner shall not directly or indirectly cause any threat to the de facto complainant and witnesses;

[e] the petitioner to give an undertaking that if required for being identified by witnesses during investigation or for police custody beyond the first fifteen days, he shall comply to the directions as may be given by the Court in this regard;

[f] On breach of any of the aforementioned conditions, the learned Magistrate/Trial Court is entitled to pass appropriate orders against the petitioner in accordance with law as if the aforementioned 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 Court in **P.K.Shaji vs. State of Kerala [(2005)13 SCC 283]**;



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

03-02-2026

Mpa

Index: Yes/No

Speaking/Non-speaking order

Internet: Yes

Neutral Citation: Yes/No

Note:

1. Registry is directed to forthwith upload this order in the Official Website of this Court.

2. All concerned to act on this order being uploaded in Official Website of this Court without insisting on certified hard copies. To be noted, this order when uploaded in the official website of this Court will be watermarked and will also have a QR code.

To

1. The Judicial Magistrate-II, Tiruppur.

1. State Rep by The Inspector of Police,
Central Crime Branch Police Station
(CCB), Tiruppur City. Crime NO. 24 of
2025.

3. The Superintendent,
Central Prison, Coimbatore.

4. The Public Prosecutor,
High Court, Madras.



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K.RAJASEKAR J.
mpa

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