



CrI.O.P.(MD)No.1805 of 2026

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

(Criminal Jurisdiction)

Date : 19.02.2026

PRESENT

The HONOURABLE MRS.JUSTICE S.SRIMATHY

CRL OP(MD)No.1805 of 2026

Maharajan

... Petitioner

Vs.

The State of Tamil Nadu,
Rep. through the Inspector of Police,
District Crime Branch,
Sivagangai District.
(Crime No.13 of 2022)

... Respondent

For Petitioner : Mr.M.Karthikeya Venkitachalapathy

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.13 of 2022 on the file of the respondent police.

ORDER: The Court made the following order :-

The petitioner, who apprehends arrest at the hands of the respondent police for the offences punishable under Sections 406, 468, 471, 420 and 120(b) of



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IPC in Crime No.13 of 2022, on the file of the respondent police, seeks anticipatory bail.

2.The case of the prosecution is that the petitioner/accused along with some other persons collected fixed deposits from the general public under the pretext that they run a company in the name and style of “New Raise Alayam” Small Finance Banking at Karaikudi and Devakottai from the year 2019. The accused persons gave false promises that the fund collected from the customers will be used for many businesses run by them in various names and further promised to return the money with attracted rate of interest. During the course of their business, the accused persons collected a sum of Rs. 35 Lakhs/- as deposit from December 2020 to June 2021 from the de-facto complainant and her friends and issued deposit certificates. But when the Managing Director of the company failed to repay the money promised by them, the de-facto complainant went to the company directly for enquiry, where she found that the company was locked. Hence, the apprehension of arrest. Hence, a case has been registered as against the petitioner.

3.The learned counsel appearing for the petitioner submitted that the petitioner has been falsely implicated in this case and the petitioner has not



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committed any offence. He seeks this Court to grant anticipatory bail to the petitioner.

4.The learned Government Advocate (Crl. side) appearing for the respondent submitted that the offences committed by the petitioner are serious in nature. Further, the petitioner has one previous case against him.

5.Considering the facts and circumstances of the case, this Court is inclined to grant anticipatory bail to the petitioner with 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 Judicial Magistrate-II, Sivagangai, within a period of thirty days from the date on which the order copy made ready 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 card or bank pass book to ensure their identity.

[b] the petitioner is directed to deposit a sum of Rs.10,00,000/- (Rupees



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Ten Lakh Only), to the credit of Crime No.13 of 2022 before the learned Judicial Magistrate-II, Sivagangai, in installments. The 1st installment of Rs.2 Lakhs/- shall be paid at the time of producing surety and the balance Rs.8 Lakhs/- shall be paid in six equal installments within a period of six months therefrom. 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.13 of 2022. The learned Judicial Magistrate or Trial Court shall pass orders regarding entitlement of the said amount in its final order/Judgment.

[c]the petitioner shall report before the respondent police daily at 10.30 a.m., for a period of one month and thereafter, as and when required.

[d]the petitioner shall not tamper with the 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 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



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[(2005)AIR SCW 5560].

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

19.02.2026

TMG

TO

1. Judicial Magistrate-II,
Sivagangai.

2.The Inspector of Police,
DCB,
Sivagangai District.

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



WEB COPY



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S.SRIMATHY,J

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ORDER
IN
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Date :19.02.2026