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BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

(Criminal Jurisdiction)

Date : 25.02.2026

PRESENT

The HONOURABLE MRS.JUSTICE S.SRIMATHY

CRL OP(MD)No.3994 of 2026

Thenmozhi

... Petitioner

Vs.

State of Tamil Nadu,
Represented by the Inspector of Police,
EOW II, Karur District.
(Crime No. 2 of 2025)

... Respondent

For Petitioner : Mr.T.Balakrishnan

For Respondent : Mr.S.S.Manoj,
Government Advocate (Criminal Side)

PRAYER :- For Anticipatory Bail in Crime No. 2 of 2025 on the file of the respondent police.

ORDER

The petitioner, who apprehends arrest at the hands of the respondent police for the offences punishable under Sections 316(2), 318(4) and 61(2) of BNS 2023 and Section 5 of TNPID Act, seeks anticipatory bail.



2. The case of the prosecution is that the accused persons were running Sri Thai Mookambigai Auto Finance, Sri Thai Mookambigai Financers and Sri Vari Finance. The petitioner has approached the defacto complainant and requested to deposit in their finance firms and they will pay interest at the rate of 12% to 15%. The defacto complainant deposited Rs.32,75,000/- in the year 2023. The petitioner paid interest till February 2024. Thereafter, the petitioner did not pay the interest and the deposited amount to the petitioner. 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 he has not committed any offence. He seeks this Court to grant anticipatory bail to the petitioner.

4. The learned Government Advocate (Criminal side) appearing for the respondent submitted that the offences committed by the petitioner is serious in nature.

5. Considering the facts and circumstances of the case, this Court is inclined to grant anticipatory bail to the petitioner with certain conditions.



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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) each with two sureties each for a like sum to the satisfaction of the Special Court for TNPID Act Cases, Madurai, within a period of fifteen 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 shall deposit title deeds worth Rs.30,00,000/-(Rupees Thirty Lakh only) each before the Special Court for TNPID Act Cases, Madurai

[c]the petitioner shall report before the Magistrate/concerned Court daily at 10.30 a.m., until further orders;

[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

[(2005)AIR SCW 5560].

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

25.02.2026

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TO

1. The Inspector of Police,
EOW II,
Karur District.
- 2.The Additional Public Prosecutor,
Madurai Bench Of Madras High Court,
Madurai.