



CRL OP(MD). No.17886 of 2025

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

(Criminal Jurisdiction)

Date : 18/02/2026

PRESENT

The HONOURABLE MRS. JUSTICE S.SRIMATHY

CRL OP(MD) . No.17886 of 2025

1.Ganapathyraja
2.Vinayagamoorthy
3.Susivinayagam ... Petitioners/Accused

Vs

The State of Tamil Nadu,
Rep by the Inspector of Police,
District Crime Branch,
Dindigul District.
Crime No.31 of 2025.
... Respondent/Complainant

For Petitioner : N.Balasubramanian
Advocate.

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

PRAYER :-

C-38AB. For Anticipatory Bail in Crime No.31
of 2025 on the file of the Respondent Police.

ORDER : The Court made the following order :-

1/7



CRL OP(MD). No.17886 of 2025

The petitioners, who apprehend arrest at the hands of the respondent police for the offences punishable under Sections 120(b), 406, 420, 471, 294(b), 506(1) of IPC, in Crime No.31 of 2025 on the file of the respondent police, seek anticipatory bail.

2. The case of the prosecution is that the petitioners and other accused persons obtained loan of Rs.7 lakhs from the defacto complainant and thereafter not paid any interest or principal amount and thus cheated the defacto complainant. Hence, the complaint.

3. The learned counsel for the petitioners submitted that the petitioners are innocent persons and they have not committed any offences as alleged by the prosecution. He further submitted that the petitioners are ready and willing to abide by any conditions which may be imposed by this Court. Hence, he seeks anticipatory bail to the petitioners.



CRL OP(MD). No.17886 of 2025

4. The learned Government Advocate (Crl. side) submitted that purely it is a case of loan transaction. However, he opposed for grant of anticipatory bail to the petitioners.

5. The petitioners contended that they received Rs.7 lakhs as loan from the defacto complainant and paid the amount along with interest to the tune of Rs.12 lakhs, but the defacto complainant submitted the other way. Considering the rival submissions and since it is only a loan transaction, this Court is inclined to grant anticipatory bail to the petitioners, subject to 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 each of 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 No.II, Dindigul, within a period of fifteen days from the date on which the



CRL OP(MD). No.17886 of 2025

order copy is made ready 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) to the credit of Crime No. 31 of 2025 before the Judicial Magistrate No.II, Dindigul. After receipt of the amount, the 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. The learned Judicial Magistrate or Trial Court shall pass orders regarding entitlement of the said amount in its



WEB COPY



CRL OP(MD). No.17886 of 2025

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 petitioners in accordance with law as if the conditions have been imposed and the petitioners are 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];



CRL OP(MD). No.17886 of 2025

WEB COPY

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

18.02.2026

PJL

TO

1.Judicial Magistrate No.II, Dindigul.

2.The Inspector of Police,
District Crime Branch,
Dindigul District.

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



WEB COPY



CRL OP(MD). No.17886 of 2025

S.SRIMATHY, J

PJL

ORDER
IN
CRL OP (MD) No.17886 of 2025

Date : 18/02/2026