



CRL OP(MD). No.20622 of 2025

BEFORE THE MADURAI BENCH OF MADRAS HIGH COURT

( Criminal Jurisdiction )

Date : 27/01/2026

PRESENT

The HONOURABLE MRS. JUSTICE S.SRIMATHY

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1. Diwan Mydeen,  
S/o. Rahammedullah,

2. Jaffer Sathick,  
S/o. Rahammedullah,

... Petitioners/Accused

Vs

The State of Tamilnadu, Rep.,  
By, the Inspector of Police, CCD III  
Trichy Police Station,  
Cyber Crime Police ,  
Trichy District.  
Crime No.19/2025.

... Respondent/Complainant

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

PETITION FOR ANTICIPATORY BAIL Under Sec.482 of BNSS



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PRAYER :-

WEB COPY For Anticipatory Bail in Crime No.19 of 2025 on the file of the Respondent Police.

ORDER : The Court made the following order :-

The petitioners, who apprehend arrest at the hands of the respondent police for the offences punishable under Sections 318(4) of BNS 2023, 204 of BNS and Section 66D of Information Technology (Amendment) Act, in Crime No.19 of 2025 on the file of the respondent police, seek anticipatory bail.

2. The case of the prosecution is that the defacto complainant received a WhatsApp call from the accused, who introduced himself as an official from the TRAI Department. He informed the defacto complainant that her mother's bank account was linked to a money laundering case and insisted that they must legalize the deposited funds by transferring the amount to various bank accounts provided by them. Believing the same, the defacto complainant transferred money to different account holders and in total a sum of Rs.96,00,000/- was deposited by pledging gold and arranging loan. Only at a later point of

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time did the defacto complainant realize that it was a scam. Hence, the complaint.

3. The learned counsel appearing for the petitioners submitted that the petitioners are innocent persons and they are no way connected with the alleged occurrence as stated by the prosecution. He further submitted that the petitioners are ready and willing to abide by any conditions that may be imposed by this Court. Hence, he seek anticipatory bail to the petitioners.

4. The learned Government Advocate (Crl. side) submitted that the petitioners cheated various persons in different states and also submitted that the investigation is almost completed. Hence, he opposed to grant anticipatory bail to the petitioners.

5. Taking into consideration of the facts and circumstances of the case and also the fact that the investigation is almost completed, this Court is inclined to grant anticipatory bail to the petitioners, with certain conditions.



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6. Accordingly, the petitioners are ordered to be released on bail in the event of arrest or on their appearance, within a period of fifteen days from the date on which the order copy made ready, before the Judicial Magistrate-V, Trichy, Trichy District, 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 respondent police or the police officer who intends to arrest or to the satisfaction of the Judicial Magistrate-V, Trichy, Trichy District, failing which, the petition for anticipatory bail shall stand dismissed and on further condition 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) [b] the petitioners shall make a non refundable deposit of Rs.25,000/- (Rupees Twenty Five Thousand only) each, to the credit of The Head Master, Government Higher Secondary School, Samayanallur, Madurai District, in SBI Account No.35399383409, IFSC**



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**No.SBIN0016503, State Bank of India, Samayanallur Branch. This fund shall be utilized for the purpose of purchasing furniture (Benches & Desks) for newly constructed class rooms under " Namakku Name" Scheme, without prejudice to his contentions and rights before the trial Court, and on such deposit being made, the learned Judicial Magistrate shall accept the sureties furnished by the petitioner;**

(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 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 released on bail by the learned Magistrate/Trial Court himself as laid



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down by the Hon'ble Supreme Court in *P.K.Shaji Vs. State of Kerala* [(2005) AIR SCW 5560] and;

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

(S S Y J)  
27.01.2026

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TO

- 1.The Inspector of Police, CCD III  
Trichy Police Station,  
Cyber Crime Police ,  
Trichy District.
2. The Additional Public Prosecutor,  
Madurai Bench of Madras High Court, Madurai.



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S.SRIMATHY,J

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ORDER  
IN  
CRL OP(MD) No.20622 of 2025

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