IN THE COURT OF PRINCIPAL SESSIONS JUDGE, CHENNAI

Present: Thiru.S.Karthikeyan, M.A., M.L., M.Sc., PGDCFSc., PGDDF.,
Principal Sessions Judge.

Friday, the 5th day of June, 2026

Crl.M.P.No.4821/2026
in
SCCIC, Cyber Crime Wing, Chennai, Crime No.135/2025

Vijayalakshmi .. Petitioner/Accused

Vs.

State Rep. by
The Inspector of Police,
State Cyber Crime Investigation Centre
Cyber Crime Wing,
Chennai. ..Respondent/Complainant.

This petition is coming on this day before this court for hearing in the presence of M/s. S. Kartik, S. Arunkumar, T. Kaviya Devi, the counsel for the petitioner and of the CPP for the respondent and upon hearing them, this Court delivered the following

ORDER

1. The petitioner, who was arrested on 30.04.2026 for the offences punishable under Section 316(2), 318(4), 61(2) of BNS and Sec.66D of IT Act in Crime No.135/2025 on the file of the respondent police, seeks bail.

2. Learned counsel for the petitioner submits that the petitioner is innocent. She had not indulged in any of the offences as alleged by the respondent police. The petitioner had not cheated anyone through Cyber means. Petitioner's name do not find a place in the FIR and there is no overt act against her. She has been falsely roped into this case on extra judicial confession of the co-accused. The petitioner has no knowledge whatsoever about the online fraud. The similarly placed co-accused were already enlarged on bail. Hence, prays for bail.

3. On the other hand, the learned CPP submits that the defacto complainant was approached by the accused through online for investment in the online trading

platform. Believing the same, the defacto complainant has invested money to the tune of Rs.1,33,93,360/- and he was cheated by the accused. The amount has not been recovered. He further submitted that as far as the petitioner/A11 is concerned, she is a Cyber Criminal Mule Account Agent. She would collect bank accounts for Cyber criminal activities. She in collusion with Nagendran/A8, Satheesh Kumar/A12 and Ashok Kumar had collected the account of Dinesh Kumar/A9 KVB VMM Traders Account No.1556135000007220 and handed over the account for Cyber Criminal Activity, in turn which had the deposit over four Crores, which was scam money. For this activity, this petitioner received totally Rs.1,25,000/- as a commission from Ashok Kumar. Investigation is pending. Hence, he opposed the petition.

4. The petitioner who was arrested on 30.04.2026 in connection with Cr.No.135/2025 for the offences punishable under Section 316(2), 318(4), 61(2) of BNS and Sec.66D of IT Act has come up with the present application seeing for bail. As per the case of the prosecution, the petitioner and other co-accused colluded with each other and defrauded the gullible public including the defacto complainant to the tune of Rs.1,33,93,360/-. The specif allegation against the petitioner is that she is a mule account agent. She colluded with one Nagendran/A8, Satheesh Kumar/A12 and Ashok Kumar had collected the account of Dinesh Kumar/A9 and handed over the same to Cyber Fraudsters for Cyber Criminal activities. For the said job, she received a sum of Rs.1,25,000/- as commission from one Ashok Kumar. The petitioner is a woman aged about 40 years. The learned counsel for the petitioner volunteers to deposit the alleged commission received without prejudice to his right of defense. Co-accused were already enlarged on bail by this court. Considering the above position, the duration of custody and the stage of the investigation, this court is inclined to grant bail to the petitioner on deposit of Rs.1,25,000/- to the credit of the crime number.

5. Accordingly, the petitioner is ordered to be released on bail on her executing a bond for a sum of Rs.10,000/- (Rupees ten thousand only) with two sureties, each for a likesum to the satisfaction of the learned XI Metropolitan Magistrate, Chennai and on further condition that

(a) the sureties shall affix their photographs and Left Thumb impression in the surety bond and the learned Magistrate may obtain a copy of their Aadhar Card or Bank Pass Book to ensure their identity.

(b) the petitioner shall deposit a sum of Rs.1,25,000/- to the credit of Cr.No.135/2025 before the said Court.

(c) the petitioner shall appear before the respondent police daily at 10.00 a.m. until further orders.

(d) the petitioner shall not tamper with 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 above petitioner in accordance with law as if the conditions have been imposed and the above 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) AIR SCW 5560].

(g) If the petitioner thereafter absconds, a fresh FIR can be registered under Section 269 of BNS.

Dictated to Steno-typist, typed by her directly, corrected and pronounced by me in open court this the 5th day of June, 2026.

KARTHIKEYAN SHANMUGAM

Digitally signed by KARTHIKEYAN SHANMUGAM
Date: 2026.06.05 17:12:02 +0530

Principal Sessions Judge

Copy to :

1. The XI Metropolitan Magistrate, Chennai.
2. The Superintendent, Central Prison(women), Puzhal, Chennai.

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