

IN THE SPECIAL COURT UNDER THE TAMILNADU PROTECTION OF  
INTERESTS OF DEPOSITORS (IN FINANCIAL ESTABLISHMENTS) ACT,  
1997, MADURAI.

Present: Smt. K.R. Jothi, B.A., B.L.,  
Special Judge,  
Special Court under TNPID Act Cases,  
Madurai.

Friday , this the 27<sup>th</sup> day of June 2025.  
Cr.M.P. No. 370/2025 in Cr.No. 78/2021  
(C.N.R.No.TNMD1B-000396-2025)

Jackriya, S/o. Abdul Hamed,  
Periya Theru, Ayyempettai,  
Papanasam Taluk,  
Thanjavur District.

.... Petitioner / Accused No.12

/ vs /

State through the Inspector of Police,  
D.C.B., Thanjavur  
(Cr.No. 78/2021)

... Respondent / Complainant.

This petition has been coming before this Court on today for final hearing, in the presence of Thiru.P.Thavasi Rajan, the learned counsel for the petitioner and Thiru.S.Paneer Selvam, the learned Special Public Prosecutor for the Respondent / Complainant and after hearing both side arguments and having stood over till this day for consideration, this Court doth the following

ORDER

Reply received. Heard. The petitioner was released on bail in Cr.M.P.No. 223/2023 on 19.06.2023 with a condition that he should sign before the Investigating officer every day at 10.00 A.M. until further orders. Thereafter the condition was modified in Cr.M.P.No. 361/2023 on 25.08.2023 that he should sign before the respondent police on the 1<sup>st</sup> day of every English Calendar month at 10.00 A.M., until further orders. The petitioner has been abiding the condition till date regularly without fail. He is the sole bread winner of the family and he is an heart patient and his wife also ill person affected by urinal sick and is in bed. Hence it is difficult to comply the condition. Hence pray to relax the condition totally.

2). The learned Special Public Prosecutor for the respondent/complainant submitted that the petitioner along with others had run the financial establishment and swindled a huge sum from the depositors. The petitioner had complied the condition from 20.06.2023 before the E.O.W., Police Station, Trichy, regularly without fail. The movable and immovable properties of the accused are yet to be secured. If the condition is modified, the progress of the investigation would be affected and prays to dismiss the petition.

3). Considering the nature of case and relevant files, there is no particular event against the accused as he had violated any of the conditions of this Court and non co-operation to the investigation. Considering the attitude towards his co-operation to the investigation, the facts and circumstances of the case, this Court is inclined to relax the condition totally.

In the result, the petition is allowed and the condition is totally relaxed and the petitioner is directed to co-operate with all the proceedings.

Pronounced by me in open Court, this the 27<sup>th</sup> day of June, 2025.

Sd/- K.R. Jothi  
Special Judge,  
Special Court under TNPID Act cases,  
Madurai.

Copy to:

1. The Inspector of Police, D.C.B, Thanjavur.
2. The petitioners /Accused through his counsel.