



State of Tamilnadu
In the Court of Sessions, Tenkasi Division
Before the Principal Sessions Judge, Tenkasi.
PRESENT: THIRU. B.RAJAVEL, B.SC., B.L.,
Principal Sessions Judge, Tenkasi
Friday the 6th day of March 2026
Cr.M.P.No. 720/2026 and M.P.No.1/2026 in Cr.M.P.No.720/2026
CNR.No.TNTS010011722026

Cr.M.P.No. 720/2026

Anandhakumar, S/o Natarajan

.. Petitioner/Accused

Versus

State: The Inspector of Police,
Tenkasi Cyber Crime (CCD-III) P.S.
Cr.No. 55/2025

.. Respondent/Complainant

M.P.No.1/2026

Nagaraj S/o.Sankarapandian

. Petitioner/Intervenor/Defacto
complainant

Versus

Cr.M.P.No. 720/2026

Anandhakumar, S/o Natarajan

.. Petitioner/Accused

Versus

State: The Inspector of Police,
Tenkasi Cyber Crime (CCD-III) P.S.
Cr.No. 55/2025

.. Respondent/Complainant

Petition dated 02.03.2026 U/s.483 BNSS to grant bail to the petitioner.

Petition in M.P.No. 1/2026 dated 05.03.2026 U/Sec. U/Sec. 338(2) BNSS and r/w.18(8) BNSS praying for permission to intervene in the bail petition.

These petitions are coming on this day for hearing before this court in the presence of Thiru.S.Arokiya Selva Ramesh, Advocate for the Petitioner in Cr.M.P.No.720/2026 and Thiru.T.Petchimuthu, Advocate for the petitioner/Intervenor/defacto complainant in M.P.No.1/2026 and

Thiru.M.P.K.Maruthappan, Public Prosecutor for the Respondent/complainant and upon hearing both sides, this Court passed the following :

COMMON ORDER

M.P.No.1/2026 in Cr.M.P.No.720/2026 filed by the defacto complainant/Intervenor seeking permission to assist the public prosecutor is allowed and permission granted.

The Petitioner/accused was arrested and remanded to judicial custody on 26.01.2026 for the alleged offences punishable under section 318 (4) of BNS (Equivalent section of 420 IPC) and 66 D IT Act registered by the respondent police, seeks bail.

The learned Counsel for the petitioner/accused would submit that the alleged occurrence taken place on 11.11.2025 and the same was reported only on 27.12.2025 and this petitioner and the victim is running a school and this petitioner introduced the victim and invested money on online and getting the profit and Rs. 13,00,000/- was credited in the petitioner account and made a complaint before the police station on 25.11.2025 and this petitioner name does not find place in the FIR and this petitioner has been falsely implicated in this case and this petitioner is undergoing incarceration for the past 40 days and prays to grant bail to the petitioner subject to any conditions.

The learned Public Prosecutor would submit that the petitioner motivated and cheated the victim and the defacto complainant is running a school and the accused also running a school both are friends and the accused persons informed the victim by doing online trading you will earn money and believing the same initially the victim deposited amount and get profit also subsequently the victim deposited Rs. 97,79,419/- and not able to withdraw the amount and thereby cheated the victim and the investigation has still pending and this petitioner has no previous case.

The learned counsel for the intervenor would submit that the victim is running matric Higher secondary school for the past 15 years and he invested the amount through online business and get profit and the accused persons induced the victim to

invest the money and based on which the victim pledge wife jewels in the bank and also borrowed loan from his friends and relatives and sent a sum of Rs. 97,79,419/- by the above said amount was not able to get back from the account and this petitioner cheated public persons by way of on line business in various states by inducing them to invest the money on online business and till date the victim was not recovered single pae from the accused and strongly objected.

Heard. Records perused. The submissions of both sides were considered. The allegation is that the defacto complainant is running a school and the accused also running a school both are friends and the accused persons informed the victim by doing online trading you will earn money and believing the same initially the victim deposited amount and get profit also subsequently the victim deposited Rs. 97,79,419/- and not able to withdraw the amount and thereby cheated the victim. Considering the fact that no one person was arrested in this case and no progress in the past 40 days and further no custodial interrogation is necessary and this petitioner is undergoing incarceration for the past 40 days and other facts and circumstances, this court is inclined to grant bail to the petitioner.

In the result this petition is allowed subject to following conditions.

- i) The petitioner is ordered to be enlarged on bail on executing his bond for Rs.10,000/- (Rupees Ten Thousand only) with two sureties for a like sum each to the satisfaction of the learned Judicial Magistrate, Tenkasi.
- ii) The sureties shall affix their photographs and Left Thumb Impression in the surety bond and the sureties shall produce a copy of their Aadhaar card or Solvency Certificate or Bank pass book to ensure their identity.
- iii) **The petitioner shall report and sign before the Respondent P.S daily once at 10.00 A.M for one month.**
- iv) **The Petitioner has to furnish his Mail ID and Phone number before the trial court at the time of executing bond.**
- v) The petitioner shall make available himself for interrogation as and when required by the investigation Officer.
- vi) The petitioner shall not tamper the witness or hamper the evidence in any manner either during investigation or Trial.
- vii) The petitioner shall not abscond either during investigation or Trial.
- viii) That on breach of any of the aforesaid conditions, the Investigation Officer shall report to the learned Magistrate / Trial Court and shall take appropriate action against the petitioner in accordance with law.
- ix) If the accused thereafter absconds, a fresh FIR can be registered U/S.269

BNS.

Pronounced in open court, this the 6th day of March 2026

PRINCIPAL SESSIONS JUDGE,
TENKASI.

Copy to.

The Judicial Magistrate, Tenkasi.

The Inspector of Police, Tenkasi Cyber Crime (CCD-III) P.S.

The Counsel for the Petitioner

The Public Prosecutor, Tenkasi.

The Superintendent, Central Prison, Palayamkottai.