

IN THE COURT OF THE PRINCIPAL SESSIONS JUDGE, THOOTHUKUDI

Present : Tmt.S.Subadevi, B.A., B.L., M.B.A.,

Principal Sessions Judge, Thoothukudi

Saturday the 04th day of July 2026

Cr.M.P.No. 3403/2026

Subramanian (age 48/2026),

...Petitioner/ Accused No.2

S/o. Arunachalam,

82/11, Pillaiyar Koil Street,

Udhayaneri, Palamadai,

Tirunelveli.

-Vs-

State : The Inspector of Police,

...Respondent / Complainant

District Crime Branch P.S.,

Thoothukudi.

Cr. No.04/2026

Petition u/s.483 BNSS is filed to grant bail to the petitioner.

This Petition has come up for final hearing before this court today, in the presence of Thiru.J.Prakash, Advocate for the petitioner and the Inspector of Police, District Crime Branch P.S., for respondent and in the presence of Thiru.S.Shunmugaraja advocate for the intervener.

Heard both side.

ORDER

The petitioner is alleged to have committed offences from December 2025 to March 2026 u/s.316(2), 318(4), 61(2) of BNS. The petitioner was arrested and remanded to judicial custody on 22.05.2026

The case of the prosecution is that, the petitioner and other co-accused have criminally conspired to cheat the defacto complainant Bank and according to their

conspired plan, the petitioner and other co-accused have pledged fake jewels with Indian Bank, Savalaperi Branch with the help of A1 / Appraiser of the Bank and received money and thereby the petitioner and co-accused have committed the criminal breach of trust and cheated the defacto complainant Bank.

The learned counsel for the petitioner has submitted that, petitioner is an innocent and not at all committed any offence as alleged by the prosecution and that the petitioner is in judicial custody from 22.05.2026 for the past 44 days and the specific allegation against the petitioner is that being an appraiser, he deliberately failed to examine and verify the genuineness of jewels pledged by the said Venkataraman. The FIR significantly delayed and suffers from unexplained delay, thereby causing serious doubt on the genuineness of the allegations and the petitioner has no complicity in the crime and the trial court has dismissed the bail application in Cr.M.P. No.1027/2026 dated 04.06.2026 and that the investigation completed and this is the 2nd application and the earlier bail application was dismissed as not pressed in Cr.M.P. No.3201/2026 dated 30.06.2026 and that the petitioner is ready and willing to furnish sufficient sureties for his release on bail and that therefore, the petitioner may be enlarged on bail.

The de-facto complainant appeared through his counsel and filed an intervene petition stating that, the accused have pledged fake jewellery and pledged the same in bank with active connivance of the appraiser of the bank and cheated the bank to the tune of more than one crore two lakhs rupees and if the accused are released on bail, cheated amount will not be recovered and there is chance of tampering the witnesses. The accused has forged the bank and pledged fake jewellery with BIS hall mark markings and obtained gold loans by deceiving the bank. The fraud came to light only during the audit conducted by the bank following which complaint has been lodged by the de-facto complainant. All the accused persons are relatives and they have

committed crime with the help of appraiser and the bail applications filed by the co-accused were dismissed by the trial court. The investigation is at the crucial stage and custodial interrogation is necessary for recovery of the cheated amount and identification of other persons involved in the conspiracy and hence raised strong objection to allow this petition.

The Inspector of Police, District Crime Branch, Thoothukudi has appeared before this court and stated that absconding accused persons are yet to be arrested and amount involved in the offence and documents are yet to be recovered.

Considering the nature and gravity of the offence and quantum of money involved in the offence and since the amount involved in the offence and documents are yet to be recovered, if the petitioner is enlarged on bail, there is every possibility of tampering the witnesses and hampering the investigation, this court is not inclined to grant bail to the petitioner.

In the result, this petition is hereby dismissed.

Pronounced by me in the Open Court this the 04th day of July 2026.

Principal Sessions Judge,
Thoothukudi.

To

- The Judicial Magistrate No.IV, Thoothukudi.
- The Inspector of Police, District Crime Branch P.S., Thoothukudi
- The Advocate for the petitioner.

They are requested to download the copy of the order from the official web site of this court only for purpose of furnishing sureties before the concerned court.