

**IN THE COURT OF THE SPECIAL JUDGE, SPECIAL COURT UNDER
TNPID ACT, COIMBATORE**

Present :Thiru. M.N.Senthil Kumar, M.L.,
Special Judge,
Special Court under TNPID Act,
Coimbatore.

Tuesday, the 9th day of June, 2026

CrI.M.P.No.66 of 2026
CNR.No.TNCB06-000081-2026
in
CrI.M.P.No.163/2025
in
Cr.No.6/2024

Sakthi Ananthan (Age:51),
S/o. Maruthachalam

....
-Vs-

Petitioner/Accused No.23

State represented by
The Deputy Superintendent of Police,
Economic Offences Wing,
Coimbatore.

....

Respondent/Complainant

This petition came before me finally on this day (09-06-2026) in the presence of Thiru. R.Anantharaju, Counsel for the Petitioner/Accused No.23 and Thiru.C.Kannan, Special Public Prosecutor (Civil & Criminal) for the Respondent and upon perusing the records and having stood over for consideration till this date, this Court passed the following :-

ORDER

This is an application filed by the petitioner to relax the condition imposed on him in Crl.M.P.No.163/2025 dated 07-07-2025 of appearing on the 1st day of every calendar month before the respondent police.

2. The learned counsel for the petitioner contended that the case had been registered against the petitioner and others in Crime No.9/2024 by the Economic Offences Wing, Chennai for the offences under sections 318 (4), 61(2), 316(5), 49 of BNS, section 5 of TNPID Act, section 21(1), 21(3) of BUDS Act and section 3 & 4 of Prize Chits and Money Circulation Schemes (Banning) Act and the petitioner had been enlarged on bail in this case as per the orders in Crl.M.P.No.2431/2024 dated 03-10-2024 by the Special Judge, TNPID Court, Chennai with the condition as to appear before the Police, daily at 10.30 a.m. until further orders and later the same had been modified by the said court in Crl.M.P.No.2591/2024 dated 29-10-2024 as to appear before the Police on every Monday until further orders. The learned counsel for the petitioner further contended that the said case had been transferred to the respondent EOW, Coimbatore and been assigned Crime No.6/2024 and subsequently, the condition imposed on the petitioner had been modified by this court in Crl.M.P.No.53/2025 dated 06-03-2025 as to appear before the respondent police on the 1st and 15th day of every calendar month at 10.00 a.m. until further orders and the said condition had later been modified by this court in Crl.M.P.No.163/2025 dated

07-07-2025 as to appear before the respondent police on the 1st day of every English calendar month at 10.00 a.m. until further orders. The learned counsel for the petitioner further contended that the petitioner had been complying the said condition from 01-08-2025 to till date and due to the said condition, he is unable to attend to his regular work and hence, the condition imposed on the petitioner may be relaxed in *toto*.

3. To which, the learned Special Public Prosecutor contended that on the basis of the complaint of the Sub-Inspector of Police, Cyber Crime Police Station, Coimbatore City, the case in Crime No.3/2024 was registered before the CCB, Coimbatore and later been transferred to EOW, Chennai as Crime No.9/2024 and subsequently as per the proceedings of ADGP, EOW, Chennai, the same was transferred to the respondent and been re-registered as Crime No.6/2024. The learned Special Public Prosecutor further contended that the petitioner had been complying the condition of appearing before the respondent police on the 1st day of English calendar month at 10.00 a.m. since August 2025 and in fact, after investigation, the respondent had filed the final report to the effect that 252 depositors had been defrauded to the tune of more than Rs.3.17 Crore and the same had been taken on file as C.C.No.4/2026 on the file of this court and hence, suitable orders may be passed.

4. Upon considering the arguments submitted by the learned counsels of both side, it is evident that the case in Crime No.3/2024 had been registered by the CCB, Coimbatore against MYV3ADS and others and later the same had been transferred to the Economic Offences Wing, Chennai and been re-registered as Crime No.9/2024 for the offences under sections 3 and 4 of Prize Chits and Money Circulation Schemes (Banning) Act, and section 3 and 6 r/w 21(2) of the BUDS Act, wherein the petitioner, being the Accused No.23 had been remanded to judicial custody and later been enlarged on bail by the learned Special Judge, TNPID Court, Chennai by order in Crl.M.P.No.2431/2024 dated 03-10-2024 with condition to appear before the police daily at 10.30 a.m. until further orders and subsequently, the same was modified by the said court in Crl.M.P.No.2591/2024 dated 29-10-2024 as to appear before the police on every Monday until further orders and later the said case had been transferred to the respondent EOW, Coimbatore for further investigation and been re-registered as Crime No.6/2024 and subsequently, the petitioner had filed Crl.M.P.No.53/2025 to relax the condition imposed on him in the bail order and thereby, the said condition was modified by this court as to appear before the respondent police on the 1st and 15th day of every English calendar month at 10.00 a.m. until further orders and subsequently, the said condition was also modified by this court in Crl.M.P.No.163/2025 dated 07-07-2025 as to appear before the respondent police on the 1st day of every English calendar month at 10.00 a.m. until

further orders. At this juncture, the petitioner had filed the present petition to relax the said condition of appearing before the respondent police on the 1st day of every English calendar month in *toto*. The contention of the petitioner is that he had been complying the conditions all these years and due to such condition of appearing before the respondent police, he is unable to attend to his regular work and to the same, the learned Special Public Prosecutor submitted that the petitioner had complied the conditions all through and further the investigation had been completed and the final report been filed and taken on file as C.C.No.4/2026 on the file of this court. Thus, it is seen that since being enlarged on bail in the year 2024, the petitioner had been complying the conditions imposed on him all these years without default and even after the modification for such appearance as on the 1st day of every calendar month, he had been so complying the condition without any default since August 2025, i.e. for the past 11 months.

5. Considering the above said aspects, having regard to the period of compliance and that the investigation had been completed and the final report that had been filed had also been taken on file as C.C.No.4/2026, this Court is inclined to relax the condition imposed on the petitioner.

In the result, this petition is allowed accordingly and the condition of appearing before the respondent police on the 1st day of every calendar month

imposed on the petitioner in this case is relaxed in *toto*. All other conditions mentioned in the bail order stands good.

This order was dictated directly to the Steno-typist, typed by her, corrected and pronounced by me in the open court, this the 9th day of June, 2026.

Special Judge,
Special Court under TNPID Act,
Coimbatore.