

Court No. - 44

Case :- CRIMINAL MISC. BAIL APPLICATION No. - 45759 of 2023

Applicant :- Smt. Reeta Singh

Opposite Party :- State of U.P.

Counsel for Applicant :- A Kumar Srivastava, Deepak Kumar Singh

Counsel for Opposite Party :- G.A.

Hon'ble Pankaj Bhatia, J.

1. Heard learned counsel for the applicant, learned AGA and perused the record.

2. The accused-applicant seeks bail in Case Crime No.59 of 2019 under sections 406, 409, 420, 467, 468, 471, 120-B IPC, P.S. Farah, District Mathura.

3. The FIR in question has been lodged alleging that the company in the name and style of Kalpataru Build Tech Corporation Pvt. Limited had siphoned off various investors with the promise of substantial returns. The applicant was not named in the FIR as Director of any of the group companies. Subsequently, in the investigation, it transpires that the applicant was the director of one of the group companies namely Kalptaru Mega Mart Pvt. Limited for the period 11.06.2008 to 21.09.2013. Solely based upon the said, the applicant was apprehended and continues to be in custody since 11.01.2023. The contention of the counsel for the applicant is that on the same allegations, the applicant has been enlarged on bail by various orders passed by this court which are as under :

(i). Criminal Misc. Bail Application No.32813 of 2023 dated 09.08.2023.

(ii). Criminal Misc. Bail Application No.41100 of 2023 dated 03.10.2023.

(iii). Criminal Misc. Bail Application No.37915 of 2023 dated 15.09.2023.

(iv). Criminal Misc. Bail Application No.42237 of 2023 dated 04.10.2023.

(v). Criminal Misc. Bail Application No.42226 of 2023 dated 04.10.2023.

(vi). Criminal Misc. Bail Application No.42179 of 2023 dated 18.10.2023.

(vii). Criminal Misc. Bail Application No.41301 of 2023 dated 12.10.2023.

(viii). Criminal Misc. Bail Application No.37920 of 2023 dated 19.09.2023

(ix). Criminal Misc. Bail Application No.42158 of 2023 dated 04.10.2023.

(x). Criminal Misc. Bail Application No.37909 of 2023 dated 19.09.2023.

(xi). Criminal Misc. Bail Application No.37836 of 2023 dated 19.09.2023.

(xii). Criminal Misc. Bail Application No.45771 of 2023 dated 31.10.2023.

4. Considering the fact that the applicant was neither a director at the point of time when the averments were made and the fact that the applicant has been enlarged on bail in various similar cases, the applicant who is a lady and is in custody since 11.01.2023 is entitled to be enlarged on bail. Thus, the bail application is allowed.

5. Let the applicant **Smt. Reeta Singh** be released on bail in aforesaid first information report number subject to his furnishing a personal bond and two reliable sureties each of the like amount to the satisfaction of the court concerned with the following conditions:

(a) The applicant shall execute a bond to undertake to attend the hearings;

(b) The applicant shall not commit any offence similar to the offence of which he is accused or suspected of the commission; and

(c) The applicant shall not directly or indirectly make any inducement, threat or promise to any person acquainted with the facts of the case so as to dissuade him from disclosing such facts to the Court or to any police officer or tamper with the evidence.

Order Date :- 31.10.2023

VNP/-