

Court No. - 16

Case :- CRIMINAL MISC. BAIL APPLICATION No. - 15092 of 2023

Applicant :- Sangam Kumar Verma @ Sangam Verma

Opposite Party :- State Of U.P Thru. Prin. Secy. Home Civil Sectr. Lko.

Counsel for Applicant :- Arvind Kumar, Ajay Deep Verma

Counsel for Opposite Party :- G.A.

Hon'ble Subhash Vidyarthi, J.

1. Heard Sri Arvind Kumar, learned counsel for the applicant, Sri Akhilesh Kumar Vyas, learned AGA-I for the State and perused the records.
2. The instant application has been filed seeking release of the applicant on bail in Case Crime No. 605 of 2022, under Sections 420, 409, 34 I.P.C., registered at Police Station Kotwali Nagar, District Barabanki.
3. The aforesaid case has been registered on the basis of an F.I.R. lodged on 21.06.2022 against nine persons, including the applicant, alleging that the informant had made some investments in STS/Sankalp Group, but upon maturity no amount was refunded to him.
4. Learned counsel for the applicant has submitted that co-accused persons Yashwant Rawat, who is said to be looking after the matters of the company relating to land, and Abhishek Upadhyay, who has been described to be Management Head, have been granted bail by means of the order dated 12.05.2023 and 13.03.2023 passed in Criminal Misc Bail Application Nos.3283 of 2023 and 2784 of 2023 respectively.
5. In the affidavit filed in support of bail application it has been stated that the applicant is innocent, he has been falsely implicated in the present case. Applicant's criminal history of 59 cases have been disclosed in para 16 of the affidavit, in 43 of which, the applicant has been granted bail. It has been stated that the applicant was one of director of company but not holds any principal position in the company.
6. The learned A.G.A. has opposed the prayer for bail but he could not dispute the aforesaid aspects of the matter.

7. Having considered the aforesaid facts and circumstances of the case and without making any observation, which may affect the merits of the case, I am of the view that the aforesaid facts are sufficient for making out a case for enlargement of the applicant on bail in the aforesaid crime.

8. Accordingly, this bail application stands ***allowed***.

9. Let the applicant-***Sangam Kumar Verma @ Sangam Verma*** be released on bail in Case Crime No. 605 of 2022, under Sections 420, 409, 34 I.P.C., registered at Police Station Kotwali Nagar, District Barabanki on furnishing a personal bond and two sureties each in the like amount to the satisfaction of magistrate/court concerned, subject to following conditions:-

- (i) the applicant shall not tamper with the prosecution evidence;
- (ii) the applicant shall not pressurize the prosecution witnesses;
- (iii) the applicant shall appear on each and every date fixed by the trial court.

Order Date :- 20.12.2023

Pradeep/-