

Party Name : ABHIJIT DAS ON BEHALF OF ACCD. ARJUN DAS Vs THE STATE OF TRIPURA

HONBLE THE CHIEF JUSTICE DEEPAK GUPTA

The petitioner had earlier filed an application for grant of bail and this Court had rejected the bail application.

Relevant portion of the order reads as follows:-

“5. Each case has to be decided on its own facts. As far as the present case is concerned, the investigation is still going on and is not complete. The police still has to determine how the funds were transferred. What was the modus operandi? Furthermore, I am of the opinion that in cases like the present one where funds meant for the poorest of the poor are misappropriated leniency cannot be shown at the stage.

6. Therefore, the bail application is rejected with liberty reserved to the petitioner to apply for bail after the charge sheet has been filed and such application shall be filed before the Trial Court dealing with said case, who may then decide whether the petitioner is to be released on bail or not in accordance with law.”

Now the present bail application has been filed in which main complaint was that the charge sheet has not been filed.

The investigating officer has submitted that in fact this is a complicated matter wherein all transactions were made through internet and as such, the investigation is taking longer time.

I have perused the case diary and I find that the investigating officer is seriously pursuing the matter and there are a large number of accounts which have to be verified. Therefore, I do not find any reason to grant bail at this stage.

The bail application is rejected with liberty as given in the earlier order.