

**IN THE HIGH COURT OF JUDICATURE AT PATNA**  
**Criminal Miscellaneous No.6125 of 2018**

Arising Out of PS. Case No.-419 Year-2017 Thana- NAUTAN District- West Champaran

Umesh Barnwal @ Bihari Lal Gupta, Son of Ram Ugrah Gupta, Resident of  
Village- Bagahi, P.S.- Patherwa, District- Kushinagar (Uttar Pradesh)  
... Petitioner

Versus

The State of Bihar ... Opposite Party

**Appearance :**

For the Petitioner : Mr. Sanjeev Kumar Shrivastava, Adv.  
For the Opposite Party : Mr. UMA SHANKAR PRASAD SINGH, APP 65

**CORAM: HONOURABLE MR. JUSTICE ARUN KUMAR**  
**ORAL ORDER**

3     27-03-2018                      Heard learned counsel for the petitioner and the  
learned Additional Public Prosecutor.

This is a petition for grant of regular bail  
in connection with Nautan P.S. Case No. 419 of 2017 for  
offences under Sections 406, 420, 467, 468, 471 and 34 of the  
Indian Penal Code.

Allegation, in brief, is that the petitioner has  
opened a financial service company in the name of Evergreen  
Multi State Credit Financial Services Society Ltd. He appointed  
the informant and many persons for taking security money of  
Rs.16,000/- and he got deposits of many persons, but, when  
maturity period came, money of the depositors were  
misappropriated. It is submitted that the petitioner is in custody  
since 15.10.2017 and charge sheet has been submitted.

Learned counsel for the State submits that lakhs of



money of depositors have been misappropriated by the petitioner.

Having considered the aforesaid facts and circumstances, the prayer for bail of the petitioner is **rejected**.

The trial Court is directed to expedite the trial.

**(Arun Kumar, J)**

Shamshad/-

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