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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**
+ BAIL APPLN. 3057/2018 and CrI.M.B. No. 1976/2018
DHARMESH ASHWINBHAI SUKHADIA Petitioner
Represented by: Mr. Arvind Kumar Gupta and Mr.
Rahul Mangla, Advocates.

versus

STATE Respondent
Represented by: Ms. Rajni Gupta, APP for the State
with Insp. Bhoopender Kumar.
Mr. B.S. Arora, Advocate for
complainant.

+ BAIL APPLN. 3061/2018 and CrI.M.B. No. 1981/2018
DIVYESH ASHWINBHAI SUKHADIA Petitioner
Represented by: Mr. Arvind Kumar Gupta and Mr.
Rahul Mangla, Advocates.

versus

STATE Respondent
Represented by: Ms. Rajni Gupta, APP for the State
with Insp. Bhoopender Kumar.
Mr. B.S. Arora, Advocate for
complainant.

CORAM:
HON'BLE MS. JUSTICE MUKTA GUPTA

ORDER

% **29.01.2019**

1. By these petitions the petitioners seek anticipatory bail in case FIR No. 193/2017 under Sections 406/420/120B IPC registered at PS EOW.
2. Learned counsel for the petitioners submits that the petitioners have already entered into a settlement with the complainant which fact is accepted

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by learned counsel for the complainant which was earlier known as M/s S.E. Investment Limited and now is called as Paisalo Digital Limited who is present in Court and states that a sum of ₹75 lakhs has already been received by the complainant in terms of the settlement.

3. Learned counsel for the petitioners states that the balance amount of ₹75 lakhs will be paid as per the terms of the settlement. Considering the fact that the parties have settled the matter, this Court deems it fit to grant anticipatory bail to the petitioners.

7. It is, therefore, directed that the petitioners be released on bail on their furnishing a personal bond in the sum of ₹25,000/- each with one surety bond each of the like amount, subject to the satisfaction of the Arresting Officer/SHO concerned, further subject to the condition that the petitioners will not leave the country without prior permission of the Court concerned and in case of change of residential address the same will be intimated to the Court concerned by way of an affidavit.

8. Petitions and applications are disposed of. Order dasti.


MUKTA GUPTA, J.

JANUARY 29, 2019
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