

**IN THE HIGH COURT OF JUDICATURE AT PATNA
CRIMINAL MISCELLANEOUS No.20313 of 2021**

Arising Out of PS. Case No.-660 Year-2020 Thana- KATIHAR District- Katihar

Md. Monajir Hassan @ Md. Monajir Hussain @ Md. Munazir Son Of Late
Md. Monaf Resident Of Village- Choudhary Mohalla, Police Station- Katihar
Town, District- Katihar

... .. Petitioner/s

Versus

THE STATE OF BIHAR

... .. Opposite Party/s

Appearance :

For the Petitioner/s : Mr. N. K. Agrawal, Sr. Advocate
Mr. Sanjeet Kumar
For the Opposite Party/s : Mr. N. N. Tiwary, APP

CORAM: HONOURABLE MR. JUSTICE SUDHIR SINGH
ORAL ORDER

2 28-06-2021 Heard learned counsel for the petitioner and learned APP
for the State through virtual mode.

Learned counsel for the petitioner is directed to remove
the defects, as pointed out by the Office, within a period of four
weeks.

The petitioner is apprehending his arrest in a case
registered under Sections 414, 420, 467, 468, 470, 471, 120-B and 34
of the Indian Penal Code, 14/14(c) of the Foreigners Act and 3 and 4
of Money Laundering Act, 2002.

The prosecution case, in short, is that the accused persons
were involved in a case of money laundering.

It has been submitted on behalf of the petitioner that the
petitioner has got no criminal antecedent. There is no allegation of
tampering of witnesses alleged against the petitioner. The petitioner



has been made accused due to mistake of fact. As per the allegation, some of the foreigners were tenants in the house of the petitioner and they were involved in money laundering. The petitioner had no concern with them. No incriminating article is said to have been recovered from the possession of the petitioner.

On behalf of the State, it is submitted that the petitioner is named in the F.I.R.

Considering the aforesaid facts and circumstances and also the lockdown, the petitioner, above named, in the event of arrest/surrender before the learned court below within a period of twelve weeks from today, be released on anticipatory bail on his personal bond to the satisfaction of learned Chief Judicial Magistrate, Katihar in connection with Katihar P.S. Case No. 660/2020, subject to the conditions as laid down under Section 438(2) of the Code of Criminal Procedure.

Once the normalcy is restored, the petitioner shall furnish bail bonds of Rs. 10,000/- (Rupees ten thousand) with two sureties of the like amount each within a period of eight weeks to the satisfaction of the Court concerned in connection with the aforesaid case.

(Sudhir Singh, J)

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