

**IN THE HIGH COURT FOR THE STATE OF TELANGANA
AT HYDERABAD**

**MONDAY, THE TWENTY EIGHTH DAY OF AUGUST
TWO THOUSAND AND TWENTY THREE**

:PRESENT:

THE HONOURABLE SRI JUSTICE K.SURENDER

CRIMINAL PETITION NO: 7666 OF 2023

Between:

Lokesh Kumar, s/o Mevaram Singh, Occ. Pvt. Employee. R/o Flat No. H2/801,
Tower- B Classic Residency, Rajnagar Extension Ghaziabad, Uttar Pradesh-201
001.

...Petitioner/Accused

AND

The State of Telangana, through S.H.O., CID Police Station, Hyderabad District rep.
by its Public Prosecutor, High Court, Hyderabad.

...Respondent/Complainant

Petition under Section 438 of Cr.P.C praying that in the circumstances
stated in the Memorandum of Grounds of Criminal Petition, the High Court may
be pleased to enlarge the petitioner herein on bail in the event of his arrest in
connection with FIR No. 02 of 2020 on the file of the CID Police Station,
Hyderabad.

This Petition coming on for hearing, upon perusing the Memorandum of
Grounds of Criminal Petition and upon hearing the arguments of Sri AZEEM
MUSTAFA, Advocate for the Petitioner, Additional Public Prosecutor, on behalf
of the Respondent

The Court made the following:

THE HON'BLE SRI JUSTICE K.SURENDER

CRIMINAL PETITION No7666 of 2023

ORDER:

This Criminal Petition is filed under Section 438 of Cr.P.C. by the petitioner/accused seeking bail in the event of his arrest in connection with Crime No.02 of 2020 dated 26.03.2020 on the file of CID Police Station, Hyderabad, registered for the offences punishable under Sections 406 and 420 read with 120-B of the Indian Penal Code (for short "IPC").

2. Heard learned counsel for the petitioner and learned Additional Public Prosecutor for the respondent-State and perused the record.

3. The case of the prosecution is that several accused including this accused entered into cheating the public in general on the promise of huge returns in Forex Investments. Though investments were taken the money was not returned. The allegation

against this petitioner who is the resident of Uttar Pradesh is that nearly Rs.85,00,000/- were transferred to this petitioner in the account of Shiva Shakti Associates.

4. The learned counsel for the petitioner would submit that a false case is filed against this petitioner. Though, he has nothing to do with the alleged offences. Either in the charge sheet and remand report of any accused, it is mentioned that this petitioner was involved. However, as seen from the case of the prosecution, Rs.85,00,000/- were transferred to the account of this petitioner. Having entered into conspiracy with the other accused, no grounds to grant relief of anticipatory bail.

5. Accordingly, the Criminal Petition is dismissed.

Miscellaneous applications, if any pending in this criminal petition, shall stand closed.

Sd/- P.PADMA NABHA REDDY
ASSISTANT REGISTRAR

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SECTION OFFICER

To,

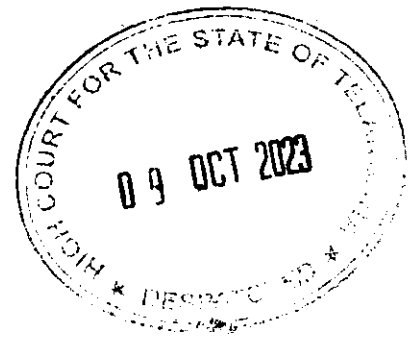
1. The II Additional Metropolitan Sessions Judge, Hyderabad.
2. The Station House Officer, CID Police Station, Hyderabad.
3. Two CCs to PUBLIC PROSECUTOR, High Court for the State of Telangana, Hyderabad.[OUT]
4. One CC to Sri AZEEM MUSTAFA, Advocate [OPUC]
5. Two CD Copies

HIGH COURT

DATED:28/08/2023

ORDER

CRLP.No.7666 of 2023



CRIMINAL PETITION IS DISMISSED

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30/9/23