

**IN THE HIGH COURT OF JUDICATURE AT PATNA**  
**CRIMINAL MISCELLANEOUS No.51061 of 2024**

Arising Out of PS. Case No.-218 Year-2021 Thana- MADHUBAN District- East Champaran

Ranjay Kumar @ Ranjay Yadav @ Ranjay Kumar Yadav @ Ranjan Yadav  
Son Of Kapildeo Roy R/O- Village- Sitalpur, Baradh, P.S.- Chakia, Distt.-  
East Champaran

... .. Petitioner/s

Versus

1. The State of Bihar
2. Economic Offence Unit, Bihar

... .. Opposite Party/s

**Appearance :**

For the Petitioner/s : Mr.Prateek Tandon, Adv.

For the Opposite Party/s : Mr.Anand Kishore Choudhary, A.P.P.

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

8      10-01-2025                      Heard learned counsel for the petitioner and learned  
A.P.P. for the State.

02. In the present case, the petitioner is apprehending his arrest in connection with Madhuban P.S. Case No. 218 of 2021 registered for the alleged offences under Section 406, 420, 504, 506, 120B, 34, 467, 468 & 471 of the Indian Penal Code and Section 3 of the Bihar Protection of Interest of Depositors Act, 2002.

03. As per prosecution case, the informant and other ladies were induced in forming groups of twenty by co-accused Nirbhay Kumar Yadav and other co-accused persons and the ladies numbering twenty paid Rs. 22,500/- each and in this



manner Rs. 4,50,00,000/- was handed over to co-accused Nirbhay Kumar Yadav who made the informant and other lady members of one Mother Teresa Future Foundation Trust, Chennai. Further, allegation is that the co-accused Nirbhay Kumar Yadav in conspiracy with other persons of different finance companies took loan in the names of the informant and other lady members and thus, received Rs. 4 crore as loan amount. Co-accused Nirbhay Kumar Yadav embezzled the amount deposited by the informant and other ladies as well as taken as loan in their names. The name of the petitioner transpired during investigation in also being involved in the said occurrence.

04. Learned counsel for the petitioner submits that the petitioner is innocent and has been falsely implicated in this case. He further submitted that he has nothing to do with the misappropriation of the fund deposited by the informant and others and there is no allegation against him, allegation is against co-accused Nirbhay Kumar Yadav. The petitioner has no concern with the Mother Teresa Future Foundation Trust and from the F.I.R., it is clear that the said trust is being run by the co-accused Nirbhay Kumar Yadav. The petitioner is neither partner nor agent nor employee or associate of the co-accused.



His name has come during investigation of confession of coaccused Nirbhay Kumar Yadav but the said statement is without legal sanctity. It was further submitted that there is no material to show the involvement of the petitioner in the whole occurrence and the petitioner has been made accused in three cases of similar manner in which in one case he is on bail.

05. Learned A.P.P. for the State opposes the submission made on behalf of the learned counsel for the petitioner.

06. Having regard to the facts and circumstances and submission made on behalf of the parties and considering the vague nature of accusation and further possibility of false accusation, let the petitioner above named, in the event of his arrest or surrender before the court concerned within a period of eight weeks from today, be released on bail, on furnishing bail bond of Rs. 10,000/- (Rupees Ten Thousand Only) each with two sureties of the like amount each to the satisfaction of Court of learned C.J.M., Motihari in connection with Madhuban P.S. Case No. 218 of 2021, subject to the condition laid down under Section 438(2) of the Code of Criminal Procedure and other following conditions:

(i) One of the bailors will be a



close relative of the petitioner.

(ii) The petitioner will remain present on each and every date fixed by the court below, if so required by the learned trial court.

**(Arun Kumar Jha, J)**

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