

18
12.06.2025
Ct.No.34
b.das
Rejected

C.R.M. (M) 233 of 2025

In Re : An application for bail under Section 483 of BNSS, 2023 filed in connection with Baranagar Police Station Case No.396 of 2024 dated 25.09.2024 under Sections 319(2)/318(4)/316(2)/336(2)/340(2)/61(2) of BNS, 2023 Charge sheet submitted under Sections 319(2)/318(4)/316(2)/336(2)/340(2)/61(2) of the BNS, 2023 adding Sections 317(4)/338 of the BNS, 2023 and Section 66D of the Information Technology Act, 2000.

And

In Re : **Partha Mondal** ... Petitioner.

Mr. Sourav Chatterjee, Sr. Adv.
Mr. Shibaji Kr. Das
Mr. Anirban Banerjee
Ms. Jenia Rudra ... for the petitioner.

Mr. Debasish Roy, Ld. PP.
Mr. Rudradipta Nandy ... for the State.

Heard learned counsels for the parties.

The petitioner is in custody for about 250 days and prays for bail.

Learned counsel for the petitioner submits that the petitioner is not the principal accused and has only been used for the purpose of utilizing his bank account where some money was deposited.

Opposing the prayer, learned counsel for the State submits that the petitioner started a proprietorship firm in the name of Mondal Enterprises wherein Rs.20 lakhs was diverted. Subsequently, another sum of Rs.7 lakhs was diverted to his account from the account of the co accused. The petitioner is the beneficiary of the entire transaction.

Charges have been framed and dates fixed for examination of the witnesses.

I have considered the material on record. The material on record prima facie suggests direct involvement of the petitioner in the alleged offence which strikes at the economic security of the society at large.

Considering the nature and gravity of the offence and prima facie involvement of the petitioner therein, prayer for bail is rejected at this stage.

The application for bail is thus disposed of.

Case diary be returned.

All parties shall act on the server copy of this order duly downloaded from the official website of this Court.

Urgent certified website copy of this order, if applied for, be supplied to the parties upon compliance with all requisite formalities.

(Suvra Ghosh, J.)