

05.05.2025

Item No.08

Ct.No.34

rc.

C.R.M. (M) 174 of 2025

In Re : An Application for bail under Section 439 of the Code of Criminal Procedure read with Section 483 of the Bharatiya Nagarik Suraksha Sanhita, 2023 in connection with Bagdah Police Station Case No. 1057 of 2024 dated 08.11.2024 under Sections 319(2)/318(4)/336(2)/341(2)/339/61(2)/ 338/317 (4)/317(5) of the Bhartiya Nyaya Sanhita, 2023.

And

In Re : **Udayan Biswas**

... Petitioner

Mr. Sandipan Ganguli

Mr. Kusal Kumar Mukherjee

Mr. Narattam Acharyya

... for the Petitioner

Mr. Rudradipta Nandy

Mr. Soumya Basu Roy Chowdhury

... for the State

The petitioner is in custody for about six months and prays for bail.

Learned counsel for the petitioner submits that the petitioner has no nexus with the offences alleged. The petitioner is one of the directors of the three companies wherein one Subrata Mondal is also director. The main thrust of the allegation appears to be against him and the petitioner is in no manner connected with the alleged offence.

Learned counsel for the State opposes the prayer and submits that several gambling apps were opened by the petitioner and his associates and numerous victims all over the country have been lured to deposit huge amounts of

money with the assurance of getting lucrative returns. Money deposited in various accounts have been diverted by the petitioner and his associates into their personal accounts. A huge racket has been operating throughout the country for laundering of money extracted from innocent persons.

I have considered the materials on record which prima facie suggests involvement of the petitioner in the alleged crime. Considering the extent and gravity of the offence affecting the society at large prayer for bail is rejected at this stage.

The application is disposed of.

Case Diary is returned.

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

(Suvra Ghosh, J.)