

03.09.2025

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CRM (R) 107 of 2025

In Re : An Application for bail under Section 483 of the Bharatiya
Nagarik Suraksha Sanhita, 2023 filed in connection with
Durgachak Police Station Case No. 122/2025 dated 26.06.2025
under Sections 316(2) and 318(4) of the Bharatiya Nyaya Sanhita.
And

In Re : **Abdulla Sk**

... Petitioner.

Robiul Islam
Masooq Rahman

... For the Petitioner

Mr. Koushik Kundu
Mr. Subhajit Chowdhury

... For the State

Learned counsel for the petitioner submits that the
petitioner is in custody for 53 days and prays for bail. The
petitioner is not aware as to how his mobile phone was
utilised for making fraudulent transactions of huge sum of
money through RTGS. He is not the beneficiary to the said
amount.

Learned counsel for the State opposes the prayer.

I have considered the material on record.

The petitioner's mobile phone was used in
impersonating the managing director of a company and
sending messages to the executive of Haldia Water Services
Private Limited pursuant to which an amount of
Rs.1,98,00,000/-was transferred through RTGS from the
bank account of the company to various beneficiaries. The
investigation is in progress. Mobile phone has been seized
from the petitioner.

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

The application for bail is disposed of.

Case diary be 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.)