IN THE HIGH COURT OF JUDICATURE AT BOMBAY
CRIMINAL APPELLATE JURISDICTION
ANTICIPATORY BAIL APPLICATION NO.2944 OF 2025

Vikram Singh Son Of Madan Lal Jangir	…Applicant
Versus	
The State of Maharashtra	…Respondents

Ms. Vilasini Balasubramanian i/by Mr. Akshay Tapkir for the Applicant.
Mr. C.D. Mali, APP, for the Respondent-State.
PSI, Mr. Ravi Shivaji Jadhav, Bharati Vidyapeeth Police Station, Pune

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CORAM: MADHAV J. JAMDAR, J.
DATED : 17th OCTOBER 2025

PC:-

1. Heard Ms. Balasubramanian, learned Counsel appearing for the Applicant and Mr. Mali, learned APP appearing for the Respondent-State.

2. By this application filed under Section 482 of the Bharatiya Nagarik Suraksha Sanhita, 2023 ("**BNSS**"), the Applicant is seeking pre-arrest bail in connection with C.R. No. 545/2024 registered with Bharati Vidyapeeth Police Station, Pune City, for the offences punishable under Sections 170, 419, 420 read with Section 34 of the Indian Penal Code (IPC), 1860 and under sections 66C and 66D of the Information Technology Act.

3. The statement of the First Informant reads as under :

" जबाव दिनांक 23/05/2024

मी अनु ट्रेसा इसाई सेल्वन, वय 28 वर्ष, व्यवसाय डॉक्टर (भारती हॉस्पीटल), पता - स्टाफ क्वाटर्स, सी विंग, फ्लॅट क्रमांक 203, दुसरा मजला, भारती विदयापीठ / मेडीकल कॉलेज आणि हॉस्पीटलं, पुणे - 411043, मो.क. 3220480801,9043302818.

मी वरील प्रमाणे असुन, माझे मुळ गावचा पत्ता पलाई रोड, वेस्ट राजीव नगर, थर्ड स्ट्रीट नार्थ, जिल्हा - तुतकुडी, 628008 तामिळनाडु राज्य असा आहे. माझे आइ-वडाल गावी असतात. मी वर्ष 2021 पासुन भारती हॉस्पीटल येथे बालरोग तज्ञ म्हणुन प्रॅक्टीस करीत आहे. माझे भारती सहकारी बँकेत खाते असुन, त्याचा खाते कमांक 005002400003033 SVCB0010005 असा आहे. तसेच माझे स्टेट बँक ऑफ इंडिया खाते कमांक 20170199475 SBIN0000943, असा व एच.डी.एफ.सी. बँक खाते कमांक 50100634235940 HDFC0001104 असा असुन नमुद बैंक खात्यास माझा 8220480801 हा मोबाईल कमांक लिंक आहे.

दिनांक 23/05/2024 रोजी सकाळी 08:34 वा. च्या सुमारास भी भारती हॉस्पीटल स्टाफ क्वाटर्स येथे असताना माझे 8220480801 या मोबाईल वर 8005421351 या मोबाईल कमांका वरुन कॉल आला. समोरुन पुरुषाच्या आवाजात बोलणा-या व्यक्तीने तो TRAI मधुन बोलत असल्याचे सांगुन, माझे आधारकार्ड दुस-या मोबाईल कमांकाला लिंक असुन, त्या कमांका च्या विरोधात 17 पोलीस तक्रारी झाल्या आहेत. तसेच नमुद मोवाईल कमांक हा बेकायदेशिर कामाकरीता वापरण्यात येत आहे. त्यावेळी नमुद कॉल भी डिसकनेक्ट केला. त्यानंतर सकाळी 10:11 वा. च्या सुमारास मोबाईल कमांक 9000628030 यावरून माझे मोबाईल वर कॉल आला. नमुद व्यक्तीने तो देखील TRAI मधुन बोलत असल्याचे सांगुन त्याने देखील माझे

Dusane

आधारकार्ड दुस-या मोबाईल क्रमांकाला लिंक असुन, त्या क्रमांकाच्या विरोधात पोलीस तक्रारी झाली आहे. नमुद मोबाईल क्रमांक हा बेकायदेशिर कामाकरीता वापरण्यात येत आहे असे सांगुन, मला सदर बावत मुंबई पोलीसांकडे ऑनलाईन तक्रार करावी लागेल, त्याकरीता मुंबई पोलीसांना कनेक्ट करण्यात येईल असे सांगुन त्याने कॉल डिसकनेक्ट केला.

त्यानंतर सकाळी 11:00 **वा.च्या सुमारास** 7275356424 **हा मोबाईल असलेल्या व्हॉटसअॅप क्रमांकावरुन व्हिडीओ कॉल आला. कॉल रिसीव केल्यानंतर समोरुन कॉल वर बोलणा-या व्यक्तीने मुंबई पोलीस असल्याचे सांगितले. तसेच समोरुन कॉल वर दिसणा-या व्यक्तीने पोलीस युनिफॉर्म घातलेला व खुर्चिवर बसुन बोलत असल्याचे दिसत होते. त्यानंतर समोरील व्यक्तीने त्यांच्याकडे तक्रार आली असुन त्यामध्ये माझे आधारकार्ड दुस-या मोबाईल क्रमांकास लिंक असुन, त्याचा बेकायदेशिर कामाकरीता वापर करण्यात येत आहे. असे सांगुन**, त्याने मी काय काम करते असे विचारले असता, मी डॉक्टर असल्याचे त्यांना सांगितले. त्यानंतर त्यांनी माझा आधार क्रमांक त्यांना सांगण्याकरीता सांगितला असता, मी त्यांना माझा 231620026115 हा आधार क्रमांक सांगितला. **त्यानंतर त्याने माझे आधार चेक केले असुन, माझे आधार कार्ड कॅनरा बँकेच्या खात्याला लिंक असुन, नरेश गोयल नावाच्या नावावर ते बैंक खाते असुन त्याचा मनी लॉड्रींग करीता उपयोग करण्यात येत आहे. त्यामुळे माझ्या नावाने अँरेस्ट वॉरंट निघाले असुन, मला अटक करण्यात येईल असे सांगितले**.

त्यानंतर कॉल वर समोरुन बोलणा-या व्यक्तीने माझे बँक खात्याविषयी माहिती विचारुन, **बँक बॅलन्स विचारला, त्यावेळी माझे बँक खात्यामध्ये 17,00050/- रु. असल्याचे त्यांना सांगितले**. माझे इतर बँक खात्यामध्ये गनी लॉगि बावत व बँक खात्यातील व्यवहाराचा तपशील चेक करायचा आहे त्याकरीता माझे बैंक खात्यामधील पैसे रिजर्व बैंक ऑफ इंडियाच्या सरकारी बँक खात्यामध्ये ट्रान्सफर करावे लागतील असे सांगितले. त्यादिवशी बँक हॉलीडे असल्यामुळे मी पैसे ट्रान्सफर करता येणार नाहीत असे सांगितले. त्यानंतर त्याने **मी, आणि माझा मोबाईल अंडर सर्वेलन्स असल्यामुळे प्रत्येक तासाला मी कोठे आहे याचे अपडेट त्यांना सेल्फी काढुन तो व्हॉटसअॅप दवारे पाठविण्याकरीता सांगितले.**

दिनांक 24/05/2024 **रोजी सकाळी** 09:40 **वा. च्या सुमारास** 7275356-424 **हया मोवाईल वरून मला व्हॉटसअॅप कॉल आला. समोरुन बोलणा-या व्यक्तीने बँकेत जाउन** 42974757889 SBIN0005977 **या बँक खात्यामध्ये** 17,00050/-**रु.आर.टी.जी.एस. दवारे ट्रान्सफर करण्याकरीता सांगितले. त्यानंतर मी माझे भारती सहकारी बँके खाते क्रमांक** 005002400003033 SVCB0010005 **या मधुन** 42974757889 SBIN0005977 **या बँक खात्यावरती नमुद रक्कम ट्रान्सफर केली**. त्यानंतर त्यांनी ट्रान्इक्शनचा यु.टी.आर. क्रमांक त्यांना पाठविण्यास सांगितला तयाप्रमाणे मी त्यांना पाठविला. त्यानंतर माझे बँक खाती तपासुन, पडताळणी करुन भाझे पैसे माझे बँक खात्यावरती ट्रान्सफर करण्यात येईल असे सांगुन त्याने कॉल डिसकनेक्ट केला.

दिनांक 10/06/2024 रोजी दुपारी 02:56 वा च्या सुमारास 8750870832 या मोबाईल क्रमांकावरुन कॉल आला. समोरुन बोलणारा व्यक्तीने तो इंदिरा गांधी एअरपोर्ट, दिल्ली कस्टम विभागातुन बोलत असल्याचे सांगुन, माझे नावाने दिल्ली ते मलेशिया असे एक पार्सल जात असुन, त्यामध्ये फेक पासपोर्ट, ए.टी.एम. कार्डस व एम.डी.एम.ए. (ड्रग्ज) सापडले. असुन, मला दिल्ली पोलीसांना तक्रार दयावी लागेल त्याकरीता मला दिल्ली पोलीसांचा कॉल येईल, त्यानंतर मला 9372285728 या मोबाईल वरून व्हॉटसअॅप व्हिडीओ कॉल आला. त्यांनी मला माझे बँक खात्यामध्ये मनीलॉईंग होत आहे असे सांगुन, त्याची पडताळणी करायची आहे असे सांगुन, माझे बैंक खात्यामध्ये किती बॅलन्स आहे, असे विचारला त्यावेळी 309000/-रु. असल्याचे सांगितले सदर केस ही मनीलॉड्रींगची असलेने ही केस सी.बी.आय. कडे वर्ग झाली असुन त्याकरीता मला त्यांचा कॉल येईल असे सांगितले, त्यानंतर थोडयावेळाने मला 9198864897 या मोबाईल क्रमांकावरुन व्हॉटसअॅप कॉल आला समोरुन बोलणा-व्यक्तीने तो सीबी.आय. दिल्ली येथुन बोलत असुन, **माझे एच. डी. एफ.सी. बँक खात्यामध्ये मनीलॉड्**रींग **होत आहे असे सांगुन, माझ्या बँक खात्याची पडताळणी करायची आहे त्याकरीता माझे बँक खात्यामधील पैसे त्यांचे खालील बँक खात्यामध्ये ट्रान्सफर करण्याकरीता सांगितले. तसेच बँक खात्याची पडताळणी झाल्यानंतर माझे पैसे मला परत देण्यात येतील. तसेच मी जर त्यांना पैसे ट्रान्सफर नाही केले तर, मला अटक करण्यात**

येईल असे सांगितले, त्यामुळे मी अटक होईल या भीतीने त्यांना पैसे ट्रान्सफर केले.

Sr. No.	Date	Victim Bank Account No. and IFSC Code No.	Fraudster Bank Account No. and IFSC Code No.	Amount
01.	11.06.2024	005002400003033 SVCB0010005	153905500430 ICIC0001539	1,90,000/-
02.	11.06.2024	20170199475 SBIN0000943	201029469010 INDB0000963	50,000/-
03.	12.06.2024	20170199475 SBIN0000943	3509020001090064 JSFB0003509	30,000/-
04.	12.06.2024	50100634235940	RUPA RAM (UPI) viki35437@okaxis Ref. No. 416466824966	39,000/-
			Total ………	20,09,050

वरील प्रमाणे पैसे ट्रान्सफर केल्यानंतर दिनांक 14/06/2024 माझ्ो सोवत झालेला प्रकार माझ्या मित्रांना सांगितला असता, त्याने माझे सोबत फ्रॉड झाला असल्याचे सांगितले. तसेच मी वरील मोबाईल क्रमांकावरती संपर्क केला असता, त्यांना संपर्क होउ शकला नाही त्यावेळी माझी ऑनलाइन फसवणुक झाल्याच गाझ लक्षात आले. त्यानंतर सदर बाबत मी दिनांक 15/06/2024 रोजी ऑनलाईन तक्रार दिली असुन, त्याचा क्रमांक 31906240086864 असा आहे. तसेच मी सायबर पोलीस स्टेशन येथे तक्रार दिली त्याचा क्रमांक 1741/2024 असा आहे.

तरी दिनांक 23/05/2024 रोजी सकाळी 08:34 ते दिनांक 14/06/2024 रोजी चे दरम्यान मोबाईल क्रमांक 8005421351 9000628030, 7275356424, 8750870832, 9372285728, 9198864897 योनी मता संपर्क करुन ते TRAI मधुन, पोलीस असल्याचे, कस्टम विभागीतील, सी.बी.आय. मधुन बोलत असल्याचे सांगुन, माझे आधारकार्ड दुस-या मोबाईल क्रमांकाला लिंक असुन, त्याचा तसेच, माझे आधारकार्ड लिंक असलेल्या कॅनरा बँक खात्याचा व

माझे एच.डी.एफ.सी बँक खात्याचा मनीलाँड्रींग करीता वापर होत आहे असे सांगितले. तसेच माझी बँक खात्यांची पडताळणी करायची आहेत असे सांगुन मला 42974757889 SBIN0005977 153905500430 ICIC0001539 201029469010 INDB0000963 3509020001090064 JSFB0003509 या बँक खात्यावरती व viki35437@okaxis या यु.पी.आय. वरती 2009050/-रु. पैसे ट्रान्सफर करण्यास सांगुन, नमुद पैसे मला परत न देता, माझी ऑनलाईन फसवणुक केली म्हणुन माझी त्यांचे विरोधात तक्रार आहे.

माझा वरील फिर्यादी जबाब संगणकावर मराठीमध्ये टाईप केला असुन तो मता मराठी मध्ये वाचुन व हिंदीमध्ये समजावुन सांगितला असता, तो माझें सांगणेप्रमाणे बरोबर व खरा आहे.

तपासी अधिकारी-पोनि गुन्हे 'झिने सो भारती विदयापीठ पोलिस स्टेशन पुणे."

(Emphasis added)

English Translation of above statement is as under :

"STATEMENT DATE : 23.06.2024

I, Anu Tressa Isai Selvan, age : 28 years, occupation : Doctor (Bharati Hospital), address : Flat No. 203, second floor, Staff quarters, 'C' wing, Bharati Vidyapeeth Medical College and Hospital, Pune – 411043, Mobile No.8220480801, 9043302818.

I am as aforesaid and I hail from Palai road, West Rajeev Nagar, Third Street North, District Tutkudi 628008, Tamilnadu State. My Parents reside at my native place. Since the year 2021, I am practising as a Pediatrician with Bharati Hospital. I hold a Bank account with Bharati Co-operative Bank Ltd. and the Account No. thereof is 005002400003033, IFSC Code SVCB0010005. I also hold a Bank account with State Bank of India and the Account No. thereof is 20170199475, IFSC Code SBIN0000943. I hold a Bank account with H.D.F.C. Bank and its Account No. is 50100634235940, IFSC Code HDFC0001104 and my mobile number 8220480801 is linked thereto.

On the date 23.05.2024, at 08.34 a.m., while I was in my Staff quarters of Bharati Hospital, I received a phone call on my mobile phone number 8220480801 from a mobile phone number 8005421351. The person speaking in a male voice on the other side of the call told me that he was speaking from TRAI and that my Aadhaar Card was linked to another mobile number and that 17 complaints had been received against the said mobile number and that the said mobile number was being used for illegal transactions. Thereupon, I disconnected the said call. Thereafter, at around 10.11 a.m., I received a phone call on my mobile phone number from a mobile phone number 9000628030. Even the person speaking on the phone told me that he was speaking from TRAI and that my Aadhaar Card was linked to another mobile number and that Police complaint was filed against the said mobile number and that the said mobile phone number was being used for illegal transactions. By saying this, he further told me that an On-line complaint was to be lodged with the Mumbai Police and that I will be connected to the Mumbai Police and thereafter, he disconnected the phone call.

Thereafter, at around 11.00 a.m., I received a Video call on Whats App from a mobile phone number 7275356424. After I received the Call, the person speaking on the other side of call told me that he was speaking from Mumbai Police. I also noticed that the person whom I saw on the other side of call had worn police uniform and that he was sitting on a chair and was speaking to me. Thereafter, the said person whom I was seeing in front of me on the call told me that he had received a complaint mentioning therein that my Aadhaar card was linked to another mobile number and that the same was being used for illegal transactions and by saying this, he asked me as to what work I do. Thereupon, I replied that I am practising as a doctor. Thereafter, he asked me my Aadhaar card number and I told him my Aadhaar card number as 231620026115. Thereafter, he told me that he verified my Aadhaar card and that my Aadhaar card was linked to the account with Canara Bank and that the said Bank Account was standing in the name of one person by

name Naresh Goyal and that the same was being used for Money Laundering and therefore, an arrest warrant was issued against me and that I would be arrested.

Thereafter, the person who was speaking on the other side of the call **asked me the details of my Bank account and asked the bank balance. Thereupon, I told him that an amount of Rs.17,00,050/- was standing at the credit in my Bank account.** He further told me that he wanted to verify the details about the transactions of money laundering from my other Bank accounts and about the transactions that took place from the said Bank accounts and that therefore, the amount in my Bank accounts was required to be transferred to the Government Bank - the Reserve Bank of India. On that day, as there was a Bank holiday, I told him that the money cannot be transferred. **Thereafter, he told me that my mobile phone number and I were under surveillance and therefore, he asked me to update him about my whereabouts every hour by taking a selfie and sending it to him on WhatsApp**.

On the date 24.05.2024, in the morning at or about 09:40 a.m., I received a phone call on WhatsApp from Mobile No. 7275356424. The person who was speaking to me from the other end, told me that I should go to Bank and should transfer an amount of Rs.17,00,050/- to the Bank Account No. 42974757889, (IFSC Code No.) SBIN0005977, through R.T.G.S.. In pursuance thereof, I transferred the said amount to the Bank Account No. 42974757889, (IFSC Code No.) SBIN0005977, from my Bank Account No. 005002400003033, (IFSC Code No.) SVCB0010005 with Bharati Co-operative Bank. Thereafter, he asked me to send to him the U.T.R. No. in respect of the said transaction and accordingly, I forwarded the same to him. Thereafter, by telling me that my Bank Account would be checked and verified and then, my monies would be transferred to my Bank Account, he disconnected the telephone call.

On the date 10.06.2024, in the afternoon, at or about 02:56 p.m., I received a telephone call from the Mobile Phone No.

8750870832. The person calling from the other end told me that he was speaking to me from the Indira Gandhi Airport, , Delhi Customs Department and further told me that one parcel on which my name was mentioned was being despatched to Malaysia from Delhi and that a fake Passport, A.T.M. Cards and M.D.M.A. (Drugs) were found in the said parcel and that I need to lodge a complaint report with the Police from Delhi and that for that purpose, I might receive a telephone call from the Police from Delhi. Thereafter, I received a video call on WhatsApp from the Mobile Phone No. 9372285728. The Caller on the Phone told me that there was a money laundering from my Bank Account and that therefore, the same was required to be verified. Thereafter, the said Caller on the telephone asked me as to what amount was there in balance in my Bank Account, to which I told him that there was an amount of Rs.3,09,000/- balance in my Bank Account. He further told me that, as the said case was of money laundering, the same had been transferred to C.B.I. and that the C.B.I. Officials might call me. Some time thereafter, I received a WhatsApp phone call from the Mobile Phone No. 9198864897. The Caller on the other end told me that he was calling from the C. B. I. Office, Delhi and further told me that there was money laundering from **my Bank Account with H.D.F.C. Bank and that the same was required to be verified and that therefore, I should transfer the money in my Bank Account to their Bank Accounts mentioned herein-below. He further told me that my monies would be returned to me after the verification of my Bank Account and that if I fail to transfer the money to them, I would be arrested. Therefore, being scared of the arrest, I transfer the money to him**.

Sr. No.	Date	Victim Bank Account No. and IFSC Code No.	Fraudster Bank Account No. and IFSC Code No.	Amount
01.	11.06.2024	005002400003033 SVCB0010005	153905500430 ICIC0001539	1,90,000/-
02.	11.06.2024	20170199475 SBIN0000943	201029469010 INDB0000963	50,000/-

03.	12.06.2024	20170199475 SBIN0000943	3509020001090064 JSFB0003509	30,000/-
04.	12.06.2024	50100634235940	RUPA RAM (UPI) viki35437@okaxis Ref. No. 416466824966	39,000/-
			Total ………	20,09,050

After the monies as mentioned above were transferred, on the date 14.06.2024, when I narrated the incident that had happened with me to my friends, they told me that the incidents that happened with me was a fraud. Further, when I tried to contact the said Callers on the aforesaid mobile phone numbers, no contact could be made with them. At that time, I realised that an On-line cheating was committed with me. Thereafter, on the date 15.06.2024, I registered an on-line complaint about the said incidents. The Number thereof is 31906240086864. Similarly, I also lodged a report with Cyber Police Station and the number thereof is 1741/2024.

Thus, during the period from 08:34 a.m. in the morning on the date 23.05.2024 up to the date 14.06.2024, the Callers from the Mobile Phone Numbers viz. 8005421351, 9000628030, 7275356424, 8750870832, 9372285728 and 9198864897 contacted me and by introducing themselves that they were calling from TRAI, Police Department, Customs Department, C.B.I. Department further told me that my Aadhaar Card was linked to another mobile phone number and that the said Aadhaar Card and the Canara Bank Account to which my Aadhaar Card has been linked and also my H.D.F.C. Bank Account were being used for money laundering transactions and that therefore, my Bank Accounts were required to be verified and further told me to transfer a total sum of Rs. 20,09,050/- to the Bank Accounts No. 429747577889 – IFSC Code No. SBIN0005977, Bank Account No. 153905500430 – IFSC Code No. ICIC0001539,

> **Bank Account No. 201029469010 – IFSC Code No. INDB0000963, Bank Account No. 3509020001090064 – IFSC Code No. JSFB0003509 and to U.P.I. viz. viki35437@okaxis and by not returning my money to me, they cheated me on-line and therefore, I lodge my Complaint report against them**.
>
> My aforesaid Complaint Statement is typewritten on Computer in Marathi. The same is read out to me in Marathi and explained to me in Hindi. The same is correct and true as stated by me.
>
> Investigating Officer :- Police Inspector (Crime) Zine, Bharati Vidyapeeth Police Station, Pune."

4. Thus, as per the prosecution case, the First Informant received call from unknown person on 23rd May 2024 at 8.34 am. The person speaking in a male voice on the other side of the call told the First Informant that he was speaking from Telecom Regulatory Authority of India ("TRAI") and that her Aadhaar Card was linked to another mobile number and that 17 complaints had been received against the said mobile number and that the said mobile number was being used for illegal transactions. Thereafter, at around 10.11 a.m., she received another phone call allegedly by a person from TRAI and said person told the First Informant that an Online complaint was lodged with the Mumbai Police and that she would be connected to the Mumbai Police and thereafter, disconnected the phone call. Thereafter the First Informant received Whatsapp video call at 11.00 a.m. allegedly from Mumbai Police. The person seen on Whatsapp call was in Police uniform and it was told to her that her account was being misused for money laundering and therefore she would be required to be arrested. Thereafter she was asked to transfer certain amounts and accordingly she transferred total amount of Rs.20,090,50/-.

5. During investigation, it was found that the First Informant had transferred certain amount in the account of Pavan House Brokers as per the directions given to her by the alleged Police Personnel and said Pawan House Brokers have transferred an amount of Rs.5,00,000/- in the account of the Applicant on 24th May 2024 and immediately on same day an amount of Rs.4,95,000/- has been withdrawn by cash. Thus *prima facie* the Applicant is involved in the crime. The offence is very serious and custodial interrogation of the Applicant is necessary.

6. Ms. Balasubramanian, learned Counsel for the Applicant submits that the Applicant is not involved in the crime and in fact the Applicant is also a victim and the Applicant has also filed the complaint.

7. Mr. Mali, learned APP strongly opposes the Anticipatory Bail Application and submits that the said complaint is filed by the Applicant after about 2½ months after receipt and withdrawn of the said amount. In any case, learned APP submits that the offence is very serious and the custodial interrogation is necessary.

8. The Supreme Court in the case of **Nikita Jagannath Shetty alias Nikita Vishwajeet Jadhav Vs. State of Maharashtra**[1] has held that the Anticipatory Bail is an exceptional remedy and ought not to be granted in a routine manner. There must exist strong reasons for extending indulgence of this extraordinary remedy to a person accused of grave offence. It has been further held that while exercising power to grant pre-arrest bail, the Court has to be cautious as the grant of interim protection or protection to the accused in serious cases may lead to miscarriage of justice and may hamper the investigation to a great extent as it may sometimes lead to tampering or distraction of the evidence. These

1 (2025) SCC OnLine SC 1489

observations of the Supreme Court are squarely applicable to the present case.

9. A perusal of the F.I.R. clearly shows that the offence is very serious. During investigation, it transpired that an amount of Rs.5,00,000/- has been transferred by the Applicant in the account of Pawan House Brokers and said Pawan House Brokers transferred said amount of Rs.5,00,000/- in the account of the Applicant on 24th May 2024. On the same day i.e. on 24th May 2024 an amount of Rs.4,95,000/- has been withdrawn by cash. The alleged complaint by the Applicant is dated 17th August 2024 i.e. after about 2 months and 3 weeks. Thus, *prima facie* said complaint is filed malafidely so that contention can be raised that the Applicant is not involved in the crime and the Applicant is also a victim. *Prima facie*, the Applicant is involved in very serious crime. Thus, the custodial interrogation is absolutely essential.

10. Accordingly, no case is made out for grant of Anticipatory Bail. The Anticipatory Bail Application is dismissed.

BHALCHANDRA
GOPAL
DUSANE

Digitally signed by
BHALCHANDRA
GOPAL DUSANE
Date: 2025.10.18
18:50:31 +0530

(MADHAV J. JAMDAR, J.])