

THE HONOURABLE SMT. JUSTICE K. SUJANA

CRIMINAL PETITION No.2962 of 2025

ORDER:

This Criminal Petition is filed under section 482 of Bharatiya Nagarik Suraksha Sanhita, 2023 for grant of pre-arrest bail to the petitioner in Crime No.11 of 2025 of EOW cyberabad Police Station, Cyberabad.

2. The brief facts of the case are that though the *de-facto* complainant invested huge amounts in Falcon Invoice discounting firm, the accused persons failed to repay the invested premature amounts. Hence, a case was registered *vide* Crime No.11 of 2025 of EOW Cyberabad Police, Cyberabad, for the offences punishable under Sections 318(4), 316(2), 61(2) of the BNS and Section 5 of TSPDFEA.

3. Heard Sri Y.Soma Srinath Reddy, learned counsel appearing on behalf of the petitioner as well as Sri Syed Yasar Mamoon, learned Additional Public Prosecutor appearing on behalf of the respondent.

4. Learned counsel for the petitioner *firstly* submitted that the petitioner is innocent and he is no way concerned with the

alleged offences. He *secondly* submitted that the petitioner was implicated in the case with false and fabricated allegations as already two other crimes are registered on the same set of allegations. He *thirdly* submitted that there are no specific allegations against the petitioner. He *lastly* submitted that the petitioner is resident of Ranga Reddy District, with movable and immovable properties, and is willing to furnish sureties as directed and prayed the Court to grant of anticipatory bail to the petitioner by allowing this criminal petition.

5. On the other hand, learned Additional Public Prosecutor opposed the submissions made by the learned counsel for the petitioner stating that allegations leveled against the petitioner are serious in nature as the petitioner is also colluded with the directors of the said firm and investigation is not yet completed and therefore, granting anticipatory bail to the petitioner, at this stage, does not arise. Hence, he prayed the Court to dismiss the criminal petition.

6. Having regard to the submissions made by both the parties and material available on record, it apparent that except omnibus allegations, there are no specific allegations against the petitioner. It is pertinent to note that material

part of investigation is completed. Therefore, considering the facts and circumstances of the case, this Court is of the considered view that it is a fit case for granting of anticipatory bail to the petitioner.

7. Accordingly, this petition is allowed granting anticipatory bail to the petitioner in the event of her arrest subject to the following conditions:

- i. The petitioner shall surrender before the Station House Officer of P.S. EOW Cyberabad, Cyberabad District, within two weeks from today, and on such surrender, the said Station House Officer shall release her on bail on executing a personal bond for Rs.25,000/- with two sureties, for the like sum each.
- ii. The petitioner shall appear before the concerned Station House Officer on every Monday between 9:00 A.M. to 5:00 P.M., for a period of eight (08) weeks or till filing of charge sheet whichever is earlier.

- iii. The petitioner shall abide by the other conditions stipulated in Section 482(2) of Bharatiya Nagarik Suraksha Sanhita, 2023.

Miscellaneous applications, if any pending, shall stand closed.

K. SUJANA, J

Date: 05.03.2025
gms

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