

IN THE HIGH COURT FOR THE STATE OF TELANGANA

AT HYDERABAD

THE HONOURABLE SMT. JUSTICE K. SUJANA

CRIMINAL PETITION No.16688 of 2025

DATE: 30.12.2025

BETWEEN:

Benedict Raju

.....petitioner/accused No.2

And

The State of Telangana,
Rep. by Public Prosecutor,
High Court for the State of Telangana,
at Hyderabad.

.....Respondent/complainant

ORDER

This Criminal Petition is filed praying this Court to
enlarge the petitioner on bail who is arrayed as accused No.2
in Crime No.24 of 2025 of CCPS Nizamabad, TSCSB Police

Station, Nizamabad, registered for the offence punishable under Sections 318(4) of BNS and Section 66D of IT Act-2008.

2. The brief facts of the case are that the de facto complainant's uncle, while working in Kuwait, was allegedly induced by unknown persons through Facebook, Telegram, and WhatsApp to invest in an online trading platform on the assurance of high returns. Believing the representations made by the accused persons, the victim transferred various amounts through multiple bank accounts belonging to the complainant, his family members, a friend, and his own accounts, resulting in a total alleged loss of Rs.36,80,000/-. When attempts were made to withdraw the displayed profits, further amounts were demanded towards tax and fees, and thereafter the accused persons blocked all communication.

3. Heard Sri Vemparla Siva Rama Krishna Aditya, learned counsel appearing on behalf of the petitioner as well as Sri D.Arun Kumar, learned Additional Public Prosecutor appearing on behalf of the respondent – State.

4. Learned counsel for the petitioner submitted that the petitioner had already been arrested and was in judicial

custody, though the entire case rested on documentary and electronic evidence which was already secured by the Investigating Agency. He further submitted that the grounds of arrest were not served on the petitioner in violation of the mandatory provisions of law, vitiating the arrest itself and that the petitioner's role was not clearly established, the investigation was substantially completed. Therefore, he prayed the Court to grant 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 the allegations leveled against the petitioner are serious in nature. Further, the investigation was not yet completed and there are number of victims in the hands of the petitioner. Furthermore, there are 11 crimes pending against the petitioner. Therefore, at this stage, granting of pre-arrest bail to the petitioner does not arise. Hence, he prayed the Court to dismiss the criminal petition.

6. In the light of the submissions made by both the learned counsel and a perusal of the material available on record, it appears that the petitioner is in jail since

31.10.2025. Though the learned Additional Public Prosecutor submitted that 11 crimes are pending against the petitioner, the main allegation in all of them is that his bank account was involved. As seen from the record, the material part of the investigation has been completed and L.Ws.1 to 13 witnesses have been examined. Considering the facts and circumstances of the case and the incarceration period of the petitioner, this Court deems it fit to grant bail to the petitioner, subject to the following conditions:

- i. The petitioner shall execute a personal bond for a sum of Rs.25,000/- (Rupees Twenty Five Thousand only) each, with two sureties for a like sum each to the satisfaction of the learned Principal District and Sessions Judge, Nizamabad District.
- ii. The petitioner shall appear before the concerned SHO at 11:00 a.m., on every Monday for a period of eight (8) week or till filing of charge sheet whichever is earlier, for the purpose of

investigation, and thereafter, as and
when required.

- iii. The petitioner shall abide by the
conditions stipulated in Section 437(3)
of Cr.P.C.(presently, Section 480(3) of
the BNSS).

7. Accordingly, the Criminal petition is allowed.

Miscellaneous applications, if any pending, shall stand
closed.

K. SUJANA, J

Date: 30.12.2025
SAI

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