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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

+ **BAIL APPLN. 2184/2025, CRL.M.A. 17767/2025**

NAVEEN KUMAR

.....Petitioner

Through: **Mr. Sunail Rai and Mr. Uday Pasad,**
Advocates.

versus

THE STATE OF NCT OF DELHI

.....Respondent

Through: **Mr. Shoaib Haider, APP for the State**
with **Insp. Dhan singh Malik P.S.**
Paharganj, Central Delhi.

CORAM:

HON'BLE MS. JUSTICE NEENA BANSAL KRISHNA

ORDER

02.07.2025

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1. A Bail Application under Section 483 of the Bhartiya Nagrik Suraksha Sanhita, 2023 has been filed on behalf of the Petitioner Naveen Kumar for grant of Regular Bail in case FIR No.486/2024 under Section 408/420/467/468/471 IPC registered at Police Station Paharganj, Delhi.

2. It is submitted that the Petitioner is in Judicial Custody since 09.04.2025. There is no previous antecedents and he has clean record. The matter has been amicable settled between the parties pursuant to which the total agreed amount of Rs.9.50 lakhs has already been received by the Complainant. The Chargesheet already stands filed, hence, he may be granted Bail.

3. The Complainant is present in person who has endorsed that he has



received his money and has 'No Objection' to grant of Bail.

4. The **Status Report** has been filed, wherein it is submitted that he money had been taken out by the Petitioner by forging the Bank Slips. The forged documents were recovered from the house of the Complainant. He accepted his offence in writing through Affidavit before the Complainant's Company.

5. **Submissions heard and record perused.**

6. The Petitioner Naveen Kumar was working as the Service Provider in the Company of the Complainant since 05.07.2021. While so working, he used to pick cash from customers from 19.02.2022 till 31.03.2022. It was found that instead of depositing the money in the account of the Company, he had taken away the money and had forged receipts to show that the money has been credited into the account.

7. The investigations stands completed and the Chargesheet stands filed. No further investigations are required to be made. Moreover, the Compromise has already been effected between the Complainant and the Petitioner.

8. Considering the totality of circumstances, the accused is granted Regular Bail, on the following terms and conditions:

- a) The petitioner/accused shall furnish a personal bond of Rs.25,000/- and one surety of the like amount, subject to the satisfaction of the learned Trial Court.
- b) The petitioner/accused shall appear before the Court as and when the matter is taken up for hearing;
- c) The petitioner/accused shall provide his mobile number/changed mobile number to the IO concerned which shall



be kept in working condition at all times;

d) The petitioner/accused shall not indulge in any criminal activity and shall not communicate or intimidate the witnesses.

e) In case the petitioner/accused changes their residential address, the same shall be intimated to learned Trial Court and to the concerned I.O.

9. The copy of this Order be communicated to the concerned Jail Superintendent as well as to the learned Trial Court.

10. The Status Report filed today in the Court, be taken on record.

11. The above Bail Application is accordingly disposed of along with the pending Application(s).

NEENA BANSAL KRISHNA, J

JULY 2, 2025/va