

IN THE HIGH COURT OF JUDICATURE AT PATNA
CRIMINAL MISCELLANEOUS No.39312 of 2025

Arising Out of PS. Case No.-332 Year-2022 Thana- COMPLAINT CASE - BARH District-
Patna

=====

Dilip Kumar Diwakar @ Dilip Kr. Diwakar S/O Late Anuplal Anup @ Anup
Lal Director of Active Group of Company, R/O Buddha Nagar, P.s.- Pranpur,
Dist.- Katihar.

... .. Petitioner/s

Versus

1. The State of Bihar
2. Sanjay Kumar S/O Brahmdev Mahto R/O Dargahi Tola, P.o.- Lemuabad,
P.s.- Pandarak, Dist.- Patna.

... .. Opposite Party/s

=====

Appearance :

For the Petitioner/s	:	Md. Helal Ahmad, Advocate
For the State	:	Mr. Shahabuddin Azeem @ S. Azeem, A.P.P.
For the O.P. No. 2	:	Mr. Anil Kumar Sinha, Advocate

=====

CORAM: HONOURABLE MR. JUSTICE PRABHAT KUMAR SINGH
ORAL ORDER

6 08-01-2026 Heard learned counsel for the petitioner, informant
and the State.

2. Petitioner apprehends arrest in case registered for
the offences punishable under Sections 406, 420, 120B, 467,
468, 471 of the Indian Penal Code.

3. Prosecution case, in brief, is that this petitioner
along with other accused persons was running a registered
company in the name of 'Active Group of Company' and on the
assurance of petitioner, complainant deposited Rs. 30 lacs of the
investors in its office at Mokama, with a promise to return
double amount. When the time came for returning the double



amount of the investors, company office at Mokama was found closed and no payments were made to the investors. It is alleged that this petitioner, by opening a fraud company, misappropriated huge amount of the investors. More than half dozen cases of similar nature are pending against the petitioner.

4. Considering the fact that petitioner misappropriated huge amount of the investors and bears criminal antecedents of similar nature, prayer for anticipatory bail of the petitioner is refused.

(Prabhat Kumar Singh, J)

Navya/-

U		T	
---	--	---	--

