IN THE HIGH COURT OF GUJARAT AT AHMEDABAD

R/CRIMINAL MISC.APPLICATION (FOR ANTICIPATORY BAIL) NO. 7603 of 2026

==========

KUNTAL JASHVANT SHAH & ANR.

Versus

STATE OF GUJARAT

==========

Appearance:
MR P P MAJMUDAR(5284) for the Applicant(s) No. 1,2
RAVI V DESAI(8443) for the Applicant(s) No. 1
ROHAN RAVAL, APP for the Respondent(s) No. 1
==========

CORAM:**HONOURABLE MR.JUSTICE P. M. RAVAL**

Date : 02/04/2026

ORAL ORDER

1. Learned advocate Mr. Ruchit J. Vyas states that he has instructions to appear on behalf of the respondent No. 2 herein – original complainant and shall file his Vakalatnama before the Registry. Registry to accept his Vakalatnama.

2. *Rule*. Learned Additional Public Prosecutor waives service of notice of rule for respondent – State of Gujarat.

3. By way of this application under Section 482 of the Bharatiya Nagarik Suraksha Sanhita, 2023 (*for short, "BNSS"*), the applicant has prayed for anticipatory bail in the event of arrest in connection with the FIR being C.R. No. 11201001260001 of 2026, registered with C.I.D. Crime Gandhinagar Zone Police Station, District: Gandhinagar for the offences alleged therein.

4. Learned advocate for the applicant submits that the nature of allegations are such that custodial interrogation at this stage is not necessary. It is further submitted that the applicant will keep himself available during the course of investigation and trial also and will not flee from justice.

4.1 The learned advocate for the applicant further states that the applicant shall abide by all the conditions that may be imposed while granting anticipatory bail to the applicant. Accordingly, it is urged that this application may be allowed and to grant the anticipatory bail to the applicant.

5. As against this, the learned Additional Public Prosecutor appearing on behalf of the respondent – State has opposed grant of anticipatory bail looking to the nature and gravity of the offence and requested not to entertain this application.

6. Having heard the learned advocates appearing for the parties and perusing the papers available on record, it is incumbent upon the Court to exercise its discretion judiciously, cautiously and strictly in compliance with the basic principles laid down in plethora of decisions of the Apex Court on the point. It is well settled that, among other circumstances, the factors to be borne in mind while considering an application for bail are (i) the nature and gravity of the accusation; (ii) the antecedents of the applicant including the fact as to whether he has previously undergone imprisonment on conviction by a Court in respect of any

cognizable offence; (iii) the possibility of the applicant to flee from justice; and (iv) where the accusation has been made with the object of injuring or humiliating the applicant by having him so arrested. Though at the stage of granting bail an elaborate examination of evidence and detailed reasons touching the merits of the case, which may prejudice the case of accused, should be avoided. However, following aspects have been taken into consideration:

a) The applicants are the owners of R.D. Trading Firm and had purchased material from Nev. The directors/partners of Nev are the mother and wife of the original accused No. 1, and it is alleged that the selling price was thereby inflated to the detriment of the complainant company, namely Bankai.

b) The applicants, however, have no connection with the original accused persons. It is further alleged that the amount earned by the applicants out of the said transactions is approximately Rs. 3 lakh.

c) The complainant has no objection if anticipatory bail is granted to the applicants.

d) the applicant has no past antecedents;

e) the learned advocate for the applicant has assured that the applicant will not flee from justice and would be available during investigation as well as the trial.

7. Considering the aforesaid aspects and the law laid down by the Hon'ble Apex Court in the case of ***Siddharam Satlingappa Mhetre v. State of Maharashtra and Others,*** *reported in* ***(2011) 1 SCC 6941***, wherein the Hon'ble Apex Court reiterated the law laid down by the Constitution Bench

in the case of ***Shri Gurubaksh Singh Sibbia & Others,*** *reported in* ***(1980) 2 SCC 665*** and also the decision in the case of ***Sushila Aggarwal v. State (NCT of Delhi),*** *reported in* ***(2020) 5 SCC 1***, the Court is inclined to allow the present application.

8. In the result, this application is allowed by directing that in the event of arrest/ appearance of the applicant in connection with the above-referred FIR, the applicant shall be released on bail on furnishing a personal bond of **Rs.10,000/- (Rupees Ten Thousand)** with one surety of like amount on the following conditions that applicant:

(a) shall cooperate with the investigation and make available for interrogation whenever required;

(b) shall not directly or indirectly make any inducement, threat or promise to any person acquainted with the fact of the case so as to dissuade him from disclosing such facts to the court or to any police officer;

(c) shall not obstruct or hamper the police investigation and not to play mischief with the evidence collected or yet to be collected by the police;

(d) shall remain present at the concerned Police Station on **10.04.2026** between 11.00 a.m. and 2.00 p.m. and the Investigating Officer shall ensure that no unnecessary harassment or inconvenience is caused to the applicant;

(e) shall at the time of execution of bond, furnish the address to the investigating officer and the court concerned and shall not change residence till the final disposal of the case till further orders;

(f) shall not leave India without the permission of the

Court and if having passport shall deposit the same before the trial Court within a week;

(g) It is open to the police or the investigating agency to move the learned trial Court for a direction under Section 483(2) of the BNSS to arrest the accused, in the event of violation of any term, such as absconding, non-cooperating during investigation, evasion, intimidation or inducement to witnesses with a view to influence outcome of the investigation or trial, etc.

8.1 At the trial, the Trial Court shall not be influenced by the *prima facie* observations made by this Court while considering the bail application.

9. It is made clear that this order of anticipatory bail does not in any manner limit or restrict the rights or duties of the police or investigative agency to investigate into the charges against the applicant who is granted pre-arrest bail.

10. Rule is made absolute to the aforesaid extent. **Direct service** is permitted.

(P. M. RAVAL, J)

MOHD SAIF ULLAH

Original copy of this order has been signed by the Hon'ble Judge.
Digitally signed by: MOHD SAIF ULLAH(HC02372), ENGLISH STENO GRADE-II\, at High Court of Gujarat on 02/04/2026 17:57:04