



CRM-M-27391-2025 and
CRM-M-36716-2025

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IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

216-2

CRM-M-27391-2025

Sumit

.....Petitioner

Versus

State of Haryana

.....Respondent

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CRM-M-36716-2025

Mohd. Irfan

.....Petitioner

Versus

State of Haryana

.....Respondent

Decided on: 09.02.2026

CORAM: HON'BLE MR. JUSTICE SANJAY VASHISTH

Present: Mr. Pankaj Bali, Advocate for the petitioner
(in CRM-M-27391-2025).

Mr. Mazlish Khan, Advocate for the petitioner
(in CRM-M-36716-2025)

Mr. Amish Sharma, Asst. A.G., Haryana.

SANJAY VASHISTH, J.

1. By way of this common order, both the aforementioned petitions are being disposed of.

2. Present petitions have been filed under Section 482 of the BNSS, 2023 (earlier Section 438 Cr.P.C.), seeking anticipatory bail in a criminal case arising out of First Information Report, as detailed hereunder:-



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Name & age of Petitioner (s)	FIR No.	Date	Section(s)	Police Station	District
Sumit	55	25.01.2025	22C, 29, 61, 85 of NDPS ACt	Krishna Gate	Kurukshetra
Mohd Irfan	55	25.01.2025	22-C,29 of NDPS Act and Sections 235 and 215 of BNS	Krishna Gate Thanesar	Kurukshetrs

3. As per the FIR, on the basis of secret information, a raid was conducted upon Rajnish Kumar @ Rinku, from whose possession 220 strips of Parvion Spas (24 capsules each), totaling 5,280 capsules containing Dicyclomine Hydrochloride, Tramadol Hydrochloride and Acetaminophen, were recovered. The recovered strips were of Batch No. C-241216, manufactured in December, 2024 and expiring in November, 2026.

4. During the course of investigation, it was revealed that the manufacturing firm, namely M/s Soul Healthcare Pvt. Ltd., Kashipur (Uttarakhand), had manufactured 4,95,600 capsules of Tramadol of the same batch and supplied them to M/s Mangaldeep Trading Company, allegedly belonging to accused Arun Kumar @ Khoo. It is further alleged that these capsules were sold illegally in the market by other accused persons, namely Amit Gupta, Ashu Thapa, Arun Kumar @ Khoo, Ajay Prajapati and Honey Kumar Garg.

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5. Continuing submissions, learned counsel for the petitioners contend that, in compliance with the orders dated 19.05.2025 and 15.07.2025 passed by this Court in CRM-M-27391-2025 and CRM-M-36716-2025 respectively, petitioners have already joined the investigation, therefore, pray for confirmation of the interim anticipatory bail granted earlier.

6. In the comprehensive status report dated 27.11.2025, the State has explained that accused Arun Kumar @ Khoo had created a fake firm in the name and style of M/s Mangaldeep Trading Company for the purpose of illegal sale and purchase of intoxicant capsules. A huge quantity of capsules, i.e. 4,95,600, got manufactured from M/s Soul Healthcare Pvt. Ltd., was thereafter fraudulently sold to various medical agencies, including M/s Hanumat Medical Agency, of which Ashish Kumar is the proprietor and has been cited as a witness. There is material suggesting that the said firm was, in fact, being operated by Honey Kumar Garg.

7. Referring further to the status report dated 27.11.2025, learned State counsel submits that petitioner Sumit s/o Ramphal allegedly sold 7,200 Tramadol capsules to accused Amrish Kumar for a sum of ₹36,000/-, which were allegedly purchased by Sumit from co-accused Mohd. Irfan for ₹33,000/-. The same position prevails with regard to co-accused Mohd. Irfan. These allegations have surfaced on the basis of disclosure statements of the co-accused.

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8. A perusal of the status report dated 27.11.2025 reveals that although there are Call Detail Records showing that the petitioners had spoken to each other on several occasions, no evidence could be collected during investigation to establish any money trail between the petitioners or with accused Amrish Kumar. Even as per the affidavit dated 07.02.2026 filed today by learned State counsel, it is admitted that although petitioner Sumit s/o Ramphal and petitioner Mohd. Irfan had 111 telephonic conversations, nothing could be pointed out with regard to any exchange of money through their respective bank accounts.

9. Considering that the primary allegations are against Rajnish Kumar @ Rinku and that no money trail has been established qua the present petitioners, namely Sumit s/o Ramphal and Mohd. Irfan, this Court deems it appropriate to allow the present petitions. Orders dated 19.05.2025 and 15.07.2025 passed by this Court in CRM-M-27391-2025 and CRM-M-36716-2025, respectively, are hereby made absolute.

10. However, keeping in view the allegation regarding non-joining of investigation, it is directed that in case any of the petitioners fails to join the investigation as and when required by the concerned Investigating Officer, it shall be open for the respondent-State to move an appropriate application for cancellation of bail.

11. Petitioners shall continue to join the investigation as and when required by the Investigating Officer and shall abide by all the



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terms and conditions laid down under Section 482(2) of the Bharatiya
Nagarik Suraksha Sanhita, 2023 (BNSS, 2023).

12. Present order shall be subject to the condition that the
petitioners shall submit their passports, if any, to the Investigating
Agency or the Court concerned within a period of one week from today.
In case they do not possess a passport, they shall file an affidavit to that
effect.

13. It is clarified that in the event of non-compliance with the
aforesaid condition, the present order shall be deemed to have been
rendered non est automatically.

14. Accordingly, petitions stand disposed of.

15. A photocopy of this order be placed on the file of another
connected case.

**(SANJAY VASHISTH)
JUDGE**

09.02.2026
Rashmi

Whether Speaking/Reasoned: **YES/NO**
Whether Reportable: **YES/NO**