



CRM-M-34639-2024

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**IN THE HIGH COURT OF PUNJAB AND HARYANA AT
CHANDIGARH**

106-9

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Uttam Singh

....Petitioner

V/s

State of Haryana

....Respondent

Date of decision: 16.03.2026**Date of Uploading : 18.03.2026****CORAM: HON'BLE MR. JUSTICE SUMEET GOEL**

Present: Mr. Sandeep Singh Jattan, Advocate for the petitioner.
Mr. Gurmeet Singh, AAG Haryana.

SUMEET GOEL, J. (Oral)

1. Present petition has been filed under Section 439 of Cr.P.C. for grant of regular bail to the petitioner in case bearing FIR No.451 dated 11.11.2023, registered for the offences punishable under Sections 120-B, 302, 328 of IPC and Section 72-A of the Punjab Excise Act, 1914 (Haryana Amendment Bill, 2020) and later on added Sections 201, 204, 420, 467, 468, 471 of IPC at Police Station Bilaspur, District Yamunanagar, Haryana.

2. The gravamen of the FIR reflects that the FIR in question has been registered on the statement of Mukesh, who alleged that on 08.11.2023, his father namely Rishi Pal went to supply building material at Village Harjoli Sella, Police Station Mullana, District Ambala and returned at about 05:00 PM under the influence of liquor. The complainant further alleged that on 09.11.2023, his father again went with his friend Raj Mohammad for some work at Ambala and returned home at about 05:00 PM. On reaching home, his father had told the family members that he had



consumed liquor from a vend at village Tangel, Police Station Mullana, District Ambala and since then his health deteriorated and his vision was hazy. On 10.11.2023, the health of the father of the complainant further deteriorated and he had lost his eyesight whereinafter he was admitted to Civil Hospital, Trauma Centre, Yamuna Nagar. The complainant had alleged that his father had died during the course of treatment on account of consumption of spurious liquor on 08.11.2023 from the vend at village Tangel. On the basis of the said statement, FIR in question was registered and investigation was set into motion. During the course of investigation, it was revealed that one accused Mohit Rana alias Kala Rana used to supply spurious liquor in the area, who is presently confined at Central Jail, Ambala in another FIR. On production warrant, the accused Mohit Rana had joined the investigation and was arrested in the present case. He suffered a disclosure statement that accused Ankit @ Mogli etc had allegedly started manufacturing illicit liquor at village Dhanoura District Ambala and sold the same in illegal manner to the vendors of liquor vend situated at village Mandebri District Yamunanagar. He has further revealed that the accused Vishal Kumar @ Laddi and his partner Sandeep @ Sonu and other liquor vendors indulged in the illegal business of liquor. Thereafter, several accused persons were arrested and their disclosure statements were recorded pursuant to which the investigating agency claimed to have unearthed a larger network allegedly involved in the manufacture, supply and distribution of illicit and spurious liquor. Consequently, offences under Sections 302, 328, 120-B IPC and relevant provisions of the Excise Act were invoked against the accused persons.



3. Learned counsel for the petitioner has iterated that the petitioner was not named in the FIR and has been falsely implicated into the FIR in question at a later stage solely on the basis of disclosure statements of co-accused. Learned counsel has further iterated that no recovery has been effected from the petitioner and no material exists to establish his involvement in the alleged conspiracy. It has been further contended that the only allegation against the petitioner is that he has rented out his godown to co-accused Kapil and there is no evidence to show that the petitioner has any knowledge of any illegal activity being carried out therein. Learned counsel has emphasized that the evidentiary value of disclosure statements of co-accused is weak and inadmissible in law. Furthermore, no recovery whatsoever has been effected from the petitioner. It has been further contended that the entire prosecution case against the petitioner rests solely upon custodial disclosure statements which by themselves cannot constitute legally admissible evidence in view of the settled position of law. Learned counsel has further submitted that the petitioner has been in custody for a substantial period and the investigation *qua* him stands concluded. Furthermore, the challan and supplementary challan have already been presented before the competent Court of jurisdiction. Learned counsel has asserted that the prosecution has cited large number of witnesses and the trial is likely to take considerable time to conclude and hence the continued incarceration of the petitioner would serve no useful purpose. Furthermore, the petitioner shall undertake to abide by all conditions that may be imposed by this Court, including not tampering with the prosecution evidence or influencing witnesses and not leaving the country without prior permission



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of the Court. On the strength of aforesaid submissions, the grant of petition in hand is entreated for.

4. *Per contra*, learned State counsel has vehemently opposed the grant of bail to the petitioner by arguing that the allegations are grave and serious in nature as the case pertains to the manufacture and supply of illicit/spurious liquor which ultimately resulted in the death of certain persons. Learned State counsel has iterated that during the course of investigation, a larger conspiracy involving several persons engaged in the manufacture and distribution of poisonous liquor has been unearthed. According to learned State counsel, during the course of investigation, it has surfaced that the petitioner is the owner of the warehouse used for making liquor and has knowingly let out his premises for establishment of an illicit liquor manufacturing unit (Copy of the Rent Agreement is annexed as Annexure P-4 with the present petition). Furthermore, the petitioner has not only executed a rent agreement but was also aware of the nature of activities being carried out in the said premises. Learned State counsel has highlighted that the petitioner, upon interrogation, has suffered a disclosure statement and other material collected by the investigating agency and got demarcated the place where the illicit liquor was being manufactured. Moreover, it has also been argued that the antecedents of the petitioner are not clear as several cases are stated to be pending against him. Learned State counsel submits that keeping in view the seriousness of the offence and the larger public interest involved, the petitioner does not deserve the concession of regular bail. Considering the gravity of the offence and the specific role attributed to the petitioner, learned State counsel has prayed for the dismissal of the instant petition.



5. I have heard learned counsel for the rival parties and have perused the available record.

6. The grant of bail falls within the discretionary domain of the court; however, such discretion must be exercised in a judicious and principled manner, ensuring it aligns with established legal precedents and the interests of justice. While considering a bail application, the Court must evaluate factors such as the existence of *prima facie* evidence implicating the accused, the nature and gravity of the alleged offence and the severity of the likely sentence upon conviction. The Court must also assess the likelihood of the accused absconding or evading the due process of law, the probability of the offence being repeated and any reasonable apprehension of the accused tampering with evidence or influencing witnesses. Additionally, the character, antecedents, financial means, societal standing, and overall conduct of the accused play a crucial role. Furthermore, the Court must weigh the potential danger of grant of bail undermining the administration of justice or thwarting its due course. A profitable reference in this regard is made to the judgment passed by the Hon'ble Supreme Court titled as ***State through C.B.I. vs. Amaramani Tripathi, 2005 AIR Supreme Court 3490***, relevant whereof reads as under:

*“14. It is well settled that the matters to be considered in an application for bail are (i) whether there is any prima facie or reasonable ground to believe that the accused had committed the offence; (ii) nature and gravity of the charge; (iii) severity of the punishment in the event of conviction; (iv) danger of accused absconding or fleeing if released on bail; (v) character, behaviour, means, position and standing of the accused; (vi) likelihood of the offence being repeated; (vii) reasonable apprehension of the witnesses being tampered with; and (viii) danger, of course, of justice being thwarted by grant of bail (see ***Prahlad Singh Bhati v. NCT, Delhi, 2001(2) RCR (Criminal) 377 (SC) :2001(4) SCC****



*280 and Gurcharan Singh v. State (Delhi Administration), AIR 1978 Supreme Court 179). While a vague allegation that accused may tamper with the evidence or witnesses may not be a ground to refuse bail, if the accused is of such character that his mere presence at large would intimidate the witnesses or if there is material to show that he will use his liberty to subvert justice or tamper with the evidence, then bail will be refused. We may also refer to the following principles relating to grant or refusal of bail stated in **Kalyan Chandra Sarkar v. Rajesh Ranjan, 2004(2) RCR (Criminal) 254 (SC) :2004(7) SCC 528** : "The law in regard to grant or refusal of bail is very well settled. The court granting bail should exercise its discretion in a judicious manner and not as a matter of course. Though at the stage of granting bail a detailed examination of evidence and elaborate documentation of the merit of the case need not be undertaken, there is a need to indicate in such orders reasons for prima facie concluding why bail was being granted particularly where the accused is charged of having committed a serious offence. Any order devoid of such reasons would suffer from non-application of mind. It is also necessary for the court granting bail to consider among other circumstances, the following factors also before granting bail; they are:*

- a. The nature of accusation and the severity of punishment in case of conviction and the nature of supporting evidence.*
- b. Reasonable apprehension of tampering with the witness or apprehension of threat to the complainant.*
- c. Prima facie satisfaction of the **court** in support of the charge. (see **Ram Govind Upadhyay v. Sudarshan Singh, 2002(2) RCR (Criminal) 250 (SC) : 2002(3) SCC 598 and Puran v. Ram Bilas, 2001(2) RCR (Criminal) 801 (SC) : 2001(6) SCC 338.**"*

This Court also in specific terms held that :

*"the condition laid down under section 437(1)(i) is sine qua non for granting bail even under section 439 of the Code. In the impugned order it is noticed that the High **Court** has given the period of incarceration already undergone by the accused and the unlikelihood of trial concluding in the near future as grounds sufficient to enlarge the accused on bail, in spite of the fact that the accused stands charged of offences punishable with life imprisonment or even death penalty. In such cases, in our opinion, the mere fact that the accused has undergone certain period of incarceration (three years in this case) by itself would not entitle the accused to being enlarged on bail, nor the fact that the trial is not likely to be concluded in the near future either by itself or coupled with the period of incarceration would be sufficient for enlarging the appellant on*



bail when the gravity of the offence alleged is severe and there are allegations of tampering with the witnesses by the accused during the period he was on bail.”

7. Indubitably, the allegations against the petitioner are grave in nature. The material which has come on record, at this stage, *prima facie* suggests that the petitioner specially attributed an active role in the alleged incident. The gravamen of the FIR transpires that the instant case has arisen on account of an incident wherein the deceased Rishi Pal allegedly consumed liquor purchased from liquor vend situated near village Tangail and thereafter his health got deteriorated. Thereafter, the deceased was taken to the hospital where he ultimately succumbed. During the course of investigation, the viscera and blood samples of the deceased were sent for forensic examination and as per the report of the Forensic Science Laboratory, the presence of Ethyl Alcohol and Methyl Alcohol was detected. The medical opinion on record indicates that the cause of death was secondary to methyl alcohol poisoning and its complications. The investigation conducted by the police further reveals that illicit liquor was allegedly being manufactured at a factory situated at village Dhanaura, District Ambala and was being supplied to various illegal liquor vends operating in the surrounding areas. It is the case of the prosecution that the liquor so manufactured was distributed through a network of accused persons and the same ultimately reached the liquor vend from where the deceased had allegedly purchased the liquor. During the course of investigation, several accused persons were arrested and disclosure statements were recorded which led the investigating agency to unravel an alleged network engaged in the manufacture and distribution of spurious



liquor through various liquor vends. As per the case of the prosecution, the premises owned by the petitioner have been used for setting up a manufacturing unit for spurious liquor. The plea of the petitioner that his role is limited to that of a landlord does not persuade this Court as the material collected during investigation, including disclosure statements and subsequent conduct, *prima facie* indicates that the petitioner was not merely a landlord but has knowledge of the illegal activity being carried out in his premises. The offences alleged against the petitioner are grave in nature and involve serious allegations of conspiracy, illegal manufacture and distribution of spurious liquor which resulted in multiple deaths due to methyl alcohol poisoning. It is not in dispute that the petitioner has not been named initially and his implication is based upon the material collected during the course of investigation. It is also a matter of record that the investigation has culminated in the filing of the challan as well as a supplementary challan and charges have been framed by the Court below against the petitioner. The record further reflects that the prosecution has cited a large number of witnesses and the trial is currently at the stage of recording evidence.

8. The allegations in the instant case pertain to an incident involving the manufacture and circulation of illicit liquor leading to loss of human life which is a matter of serious concern. The prosecution case, at this stage, *prima facie* indicates the existence of a conspiracy involving multiple persons engaged in the supply and use of alcohol for the preparation of spurious liquor. The contention of learned counsel that the name of the petitioner does not figure in the initial FIR and he has been



regular bail, as it is well settled that an accused can be arrayed during the course of investigation if sufficient material surfaces against him. Moreover, such submissions would require deeper appreciation of evidence which cannot appropriately be undertaken at the stage of consideration of a bail petition. It is apt to mention herein that the petitioner has a long criminal history involving a large number of cases registered against him. Though in some of the cases he has been released on bail but the nature of the cases cannot be ignored while considering the plea for grant of regular bail. The criminal antecedents of an accused are a relevant factor while considering the prayer for bail, particularly where there is a reasonable apprehension that the accused, if released, may indulge in similar activities or may attempt to influence witnesses. Furthermore, the investigation conducted by the prosecution has brought forth the involvement of several persons in the alleged illegal activity and the allegation regarding letting out of the premises for the manufacturing of spurious liquor, though disputed by the petitioner, is a matter which requires examination during the course of trial. At this stage, it cannot be said that the role attributed to the petitioner is insignificant. The prosecution case specifically alleges that the involvement of the petitioner surfaced during investigation on the basis of material collected subsequently.

9. Furthermore, it is true that the petitioner has been languishing in custody for a considerable period but the seriousness of the allegations and his criminal antecedents weigh heavily against him. The material which has been placed on record does not show that the delay in trial is solely attributable to the prosecution. In such circumstances, long custody, by



accentuating circumstances have been made out which may *prima facie* constitute a compelling ground for the grant of regular bail to the petitioner, especially in light of the gravity of the allegations and the evidence on record. It is also to be borne in mind that offences of this nature strike at the very root of public order and societal conscience.

10. Considering the gravity of the offence, the stage of the trial and the overall facts and circumstances emerging from the record, this Court finds no merit in the present petition. Accordingly, this Court is of the considered opinion that the petitioner does not deserve the concession of regular bail in the factual *milieu* of the case in hand.

11. In view of the prevenient ratiocination, it is ordained thus:

- (i) The petition in hand is devoid of merits and is hereby dismissed.
- (ii) Any observations made and/or submissions noted hereinabove shall not have any effect on merits of the case and the investigating agency as also the trial Court shall proceed further, in accordance with law, without being influenced with this order.
- (iii) Pending application(s), if any, shall also stand disposed of.

(SUMEET GOEL)
JUDGE

March 16, 2026
Ajay

Whether speaking/reasoned:	Yes/No
Whether reportable:	Yes/No