



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

**CRM-M-52623-2025**

**Date of decision : 17.03.2026**

**Anish Khan**

**....Petitioner**

**versus**

**State of Haryana**

**.... Respondent**

**CORAM : HON'BLE MR. JUSTICE RAJESH BHARDWAJ**

Present :- Mr. Vinay Kumar Pandey, Advocate  
for the petitioner.

Mr. Tanuj Sharma, A.A.G., Haryana.

**RAJESH BHARDWAJ, J. (Oral)**

1. Present second petition has been filed by the petitioner praying for grant of regular bail in case FIR No.037 dated 24.12.2021, under Sections 420, 467, 468, 471, 406, 120-B of IPC, registered at Police Station Cyber Crime Rewari.

2. As per the facts of the case, the present FIR was lodged on the statement of complainant, namely, Nisha Kumari. It was alleged that her friend, namely, Hitesh Soni and her cousin Pardeep were involved in cyber crime and got her involved in the same. It was alleged that they opened her account in HDFC Bank and used the same for committing financial fraud. Thus, request was made to take legal action against the accused. On registration of FIR, investigation commenced. During investigation, complicity of the petitioner surfaced on the basis of disclosure statement of co-accused, namely, Inaam @ Ikka and thus, he has been arrayed in the present case. Resultantly, the petitioner was arrested on 05.03.2025. The petitioner approached the learned Additional Sessions Judge, Rewari, praying for grant of bail, however, finding no

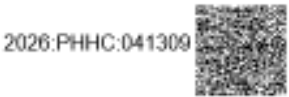
merit, the same was declined after hearing both the sides by Learned trial



Court vide order dated 07.08.2025. Aggrieved by the same, the petitioner earlier approached this Court by way of filing of CRM-M-24898-2025, however, the same was dismissed as withdrawn on 03.07.2025. Hence, the petitioner is before this Court praying for grant of bail by way of filing of present second petition.

3. Learned counsel for the petitioner has contended that the petitioner has been falsely implicated in the present case. He submits that the allegations against the petitioners are regarding having purchased some Bank kits for withdrawing the amount from the bank account of all victims. He submits that main accused in the present case are Hitesh Soni and Pardeep, who have already been granted bail by the trial Court. To buttress his arguments, he submits that the petitioner has no criminal antecedents as he has never been involved in any other case. He submits that the investigation is complete and charges are framed and thus, the petitioner deserves to be granted bail.

4. Per contra, learned State counsel has also opposed the submissions made by counsel for the petitioner and submits the petitioner along with co-accused have committed the Cyber offence and an amount of Rs.1,10,000/- was transferred in the account of the complainant, however, the same did not belong to the complainant and thus, the matter was brought to the notice of the investigating agencies. He submits that during investigation, complicity of the petitioner surfaced and he was found to have purchased 30-35 Bank kits for defrauding the innocent bank account holders. He, on instructions, has submitted that in all there are 07 accused out of which 06 accused are already on bail. He further submits that investigation is complete; charges are framed and out of total 22



prosecution witnesses, only 03 witnesses have been examined so far. He has produced on record the custody certificate of the petitioner.

5. After hearing counsel for the parties and perusing the record, it is deciphered that the petitioner was arrayed as an accused during investigation. All other co-accused have been granted bail in this case. Investigation is complete and charges have also been framed. The custody certificate produced would show that the petitioner has suffered an incarceration of 01 year and 12 days as on 16.03.2026. It further reflects that the petitioner has no criminal antecedents. Out of total 22 prosecution witnesses, only 03 witnesses have been examined. Admittedly, co-accused have already been granted bail by learned trial Court.

6. The veracity of the allegations would be assessed only after conclusion of the trial and on the appreciation of evidence to be led by both the parties before the trial Court.

7. This Court would refrain itself from commenting anything on the merits of the case. Keeping in view the arguments raised by both the sides and perusing the record, the Court is of the opinion that learned counsel for the petitioner succeeds in making out a case for the grant of bail to the petitioner. Accordingly, present petition is allowed and petitioner is ordered to be released on bail on his furnishing bail/surety bonds to the satisfaction of the concerned trial Court/Duty Magistrate. Nothing said herein shall be treated as an expression of opinion on the merits of the case.

17.03.2026  
*ps-I*

( RAJESH BHARDWAJ )  
JUDGE

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