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IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

1.

CRM-M-62583-2025
- Suhasini Sachdeva

....Petitioner
- versus
- State of Punjab

.....Respondent
2.

CRM-M-62796-2025
- Sunaina

....Petitioner
- versus
- State of Punjab

.....Respondent
3.

CRM-M-66490-2025 (O&M)
- Anshul Mochary

....Petitioner
- versus
- State of Punjab

.....Respondent
4.

CRM-M-63010-2025
- Simran Jehangir

....Petitioner
- versus
- State of Punjab

.....Respondent
5.

CRM-M-65868-2025 (O&M)
- Meharaz Amin Khan @ Meeraz

....Petitioner
- versus
- State of Punjab

.....Respondent
6.

CRM-M-69085-2025
- Dushyant

....Petitioner



versus

State of Punjab

.....Respondent

7.

CRM-M-1469-2026

Varun @ Varun Lomas @ Rohan

....Petitioner

versus

State of Punjab

.....Respondent

8.

CRM-M-8852-2026

Saajan Madaan

....Petitioner

versus

State of Punjab

.....Respondent

Date of decision :12.03.2026

CORAM : HON'BLE MR. JUSTICE RAJESH BHARDWAJ

Present :- Mr. Gautam Dutt, Senior Advocate with
Mr. Arjun Rai, Advocate, Mr. Yajur Mago, Advocate and
Ms. Naseem A. Sheikh, Advocate for the petitioner
in CRM-M Nos.62583, 62796 of 2025 and
CRM-M-1469-2026.

Mr. Anmol Rai Garg, Advocate for
Mr. Prateek Gupta, Advocate for the petitioner
in CRM-M Nos.66490 and 65868 of 2025.

Mr. Aayush Gupta, Advocate
for the petitioner in CRM-M-63010-2025.

Mr. Preetinder Ahluwalia, Senior Advocate with
Mr. Gurmohan Singh Bedi, Advocate
Mr. Pawandeep Singh, Advocate,
Mr. Anand Vardhan Khanna, Advocate and
Mr. Jaiveer, Advocate for the petitioner in CRM-M-8852-2026.

Mr. Raj Karan Singh, A.A.G., Punjab.

RAJESH BHARDWAJ, J. (Oral)

1. By way of this common order, this Court intend to dispose of
abovesaid eight petitions as they have arisen out of the same FIR.

2. Petitioners have approached this Court for grant of regular



bail in case FIR No.0014 dated 19.09.2025, under Sections 111, 318(4), 61(2) of BNS and Sections 66(c) and 66(d) of the Information Technology Act, 2000 registered at Police Station Cyber Crime Police Station Kapurthala.

3. Succinctly, the facts of the present case are that the present FIR was registered on the basis of secret information to the effect that Taj Villas & Hotel, Chahal Nagar Pharwara, which is being leased by Amarinder Singh @ Sabi Tehri, is running an illegal call Centre in the party hall located on the first floor of the hotel. It was informed that 38 persons (including petitioners) from Taj Villas & Hotel, Phagwara were arrested for the same and the laptops/computers and internet which were used by them, have been seized. On checking the activities running on the laptop/computers, it was found to be related to screen sharing apps and online financial fraud. They failed to produce any license or permit regarding running this Call Centre. Petitioners were arrested from the spot on 19.09.2025. On registration of FIR, the investigation commenced. On completion of investigation, challan was presented and on framing of charges, the trial commenced. The petitioners approached the learned Additional Sessions Judge, Kapurthala, for grant of bail, however, after hearing both the sides, the said relief was declined to them by the trial Court vide orders dated 23.12.2025/31.10.2025. However, it is apposite to mention here that petitioners, namely, Suhasini Sachdeva, Sunaina, Anshul Mochary, Simran Jehangir, Meharaz Amin Khan and Dushyant are on interim bail, granted by this Court vide order dated 22.12.2025. Petitioners-Jaspreet Singh, Varun @ Varun Lomas and Saajan Madan, are on interim bail since 25.02.2026

4. Learned counsels for the petitioners have submitted that the



petitioners have been falsely implicated in the present FIR. It is submitted that the petitioners are innocent persons who joined the centre a few days back. It is submitted that the petitioners were told that they were intern and getting training there and were not provided any appointment letter. It is submitted that the petitioners are not involved in any other criminal activities. It is submitted that the petitioners are behind bars since the date of their arrest. It is submitted that there is nothing on record to show that the petitioners have duped or committed fraud to anyone. It has further been submitted that the petitioners namely, Suhasini Sachdeva, Sunaina, Anshul Mochary, Simran Jehangir, Meharaz Amin Khan and Dushyant were granted interim bail, by this Court vide order dated 22.12.2025 and Petitioners-Jaspreet Singh, Varun @ Varun Lomas and Saajan Madan, were granted interim bail by this Court vide order dated 25.02.2026. It is submitted that after having been granted the interim bail, the petitioners have never misused the concession of bail. They thus, submit that in the facts and circumstances of the case, the interim bail granted to the petitioners deserve to be made absolute.

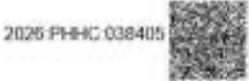
5. Per contra, learned State counsel though has opposed the submissions made by the counsel for the petitioners and submits that a racket of Cyber Crime is running by the petitioners whereby the persons all over the world were being cheated by using computers and internet is unearthed. It is submitted that the petitioners were arrested on 19.09.2025 from the Call Centre being run by petitioner-Amrinder Singh in Taj Vilas Hotel. He submits that the Hotel was taken on lease by petitioner-Amrinder Singh @ Sabi Tohri, who further entered into criminal conspiracy with Shahbaz Khan to run a fake call Centre in the premises.

Shahbaz further trained Jaspreet Singh in Cyber Crime, who further



recruited many persons. He submits that Jaspreet Singh, Partik Malik and Varun @ Rohan made this Cyber fraud set up and used to select English Spoken and technically savvy people to work in the call centre and send them to the hotel Taj Vilas, Phagwara where they were given script papers of cyber fraud and as such they used to call elderly people in Canada and United States of America (USA) and used the script during interactions with foreign victims. The victims often narrated their technical issues. The caller then follows the script and convinces the victim to allow remote access. Using the Scanner Connect App, the victims' screens were mirrored on their computers. The senior operators would then hack the victim's system, access financial accounts, and initiate fraudulent transactions. The petitioners knowingly participated in these activities. It is submitted that the petitioners were found seated at an active workstation and had logged into remote access tools, who were following scripted fraud dialogue; providing control access to senior technical members and thereby facilitating financial fraud by deception, impersonation and unauthorized system access. It is submitted that a large number of incriminating digital devices and other articles were seized during the raid. He, however, has submitted that there is nothing on the record to show that petitioners have misused the concession of interim bail granted to them as there is no complaint *qua* the same.

6. In view of the above, this Court finds that there being no adverse record concluding that the petitioners have misused the concession of interim bail granted to them, thus, in the facts and circumstances of the present case, the interim bail granted to the petitioners petitioners namely, Suhasini Sachdeva, Sunaina, Anshul Mochary, Simran Jehangir, Meharaz Amin Khan and Dushyant vide order



dated 22.12.2025 and to petitioners-Jaspreet Singh, Varun @ Varun Lomas and Saajan Madan, vide order dated 25.02.2026 are hereby made absolute to their already furnished surety/bail bonds before the trial Court and the same shall be treated as alive till the final disposal of the trial. The petitioners are directed to keep on appearing before the trial Court as and when required to do so and also to comply with the direction of the trial Court given by it during the pendency of the trial. Nothing said herein shall be treated as an expression of opinion on the merits of the case.

12.03.2026
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(RAJESH BHARDWAJ)
JUDGE

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