



CRM-M-70262-2025

1

IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

123

CRM-M-70262-2025
Decided on : 09.04.2026

Akash

. . . Petitioner(s)

Versus

State of Punjab

. . . Respondent(s)

CORAM: HON'BLE MR. JUSTICE SANJAY VASHISTH

Present : Mr. Varindedr Singh Saini, Advocate
for the petitioner(s).

Mr. Neeraj Madaan, Sr. DAG Punjab

SANJAY VASHISTH, J. (Oral)

1. The instant petition has been filed under Section 483 of BNSS, 2023 (earlier Section 439 Cr.P.C.), for grant of regular bail to the petitioner, during the pendency of trial, who has been booked in a criminal case arising out of First Information Report, as detailed hereunder:-

Name of Petitioner(s)	FIR No.	Date	Section(s)	Police Station
Akash, aged 27 years	0009	17.06.2025	318(4), 61(2) of BNS and 66(C) and 66(D) of IT Act, 2000	Punjab State Cyber Crime Police, SAS Nagar

2. Complainant Paramjit Singh has been duped in the present case with a staggering total amount of Rs. 1,58,72,764/-, for which FIR was got registered by him.

3. As per status report, in the bank account of the petitioner total amount of Rs. 51,00,000/- was siphoned from the account of complainant-Paramjit Singh.



Paragraph No. 5 of the status report with the details of the transferred amount reads as under:

5. That, during the course of investigation, the ownership details of the concerned bank accounts were obtained. It was found that bank account no. 10214021661 of IDFC bank which received the fraudulent amount of Rs 51 20lakh was registered in the name of entity "Balaji enterprises". The said Mohe account was registered in the name of present petitioner/accused Akash s/o Panna Lal r/o 102, Mitra Nagar Dhussa, Jhalwa, Praygraj Allahabad. Uttar Pradesh with registered mobile no. 7385267193 and the E-Mail address akashpannagupta@gmail.com. The transferred fraudulent amount is as shown in table below:

Value date	Transaction details	Credit	Balance
03/02/2025	RTGS/YESBR52025020354555265/paramjit singh 1864 phase 7/ YES0001429	Rs. 17,00000/-	
05/02/2025	RTGS/ESFBR62025020502366322/paramjit singh 1864 phase 7/ ESFB0005009	Rs. 1,000,000/-	
07/02/2025	RTGS/YESBR12025020700015309/paramjit singh 1864 phase 7/ YES0000001.	Rs. 500,000/-	
07/02/2025	RTGS/YESBR12025020700016998/paramjit singh 1864phase 7/ YES0000001	Rs 5,00,000/-	
07/02/2025	RTGS/YESBR52025020754601510/paramjit singh 1864phase 7/ YES00001429	Rs 1,400,000/-	
TOTAL		Rs 51,00,000	

3. Faced with the situation, learned counsel for the petitioner seeks withdrawal of the present petition at this stage.
4. The petition is dismissed as withdrawn at this stage.

April 09, 2026

reena

Whether speaking/reasoned:Yes/No

Whether Reportable:Yes/No

(SANJAY VASHISTH)
JUDGE