



IN THE HIGH COURT OF PUNJAB & HARYANA
AT CHANDIGARH

134

CRM-M-72419-2025 (O&M)

Date of decision: 18.03.2026

Siraj Mia

...Petitioner(s)

VERSUS

State of Haryana

...Respondent(s)

CORAM : HON'BLE MR. JUSTICE VINOD S. BHARDWAJ

Present :- Mr. G.S. Ghuman, Advocate (through V.C.) and
Mr. Atul Kumar, Advocate for the petitioner(s).

Mr. Paras Talwar, Sr. DAG Haryana.

VINOD S. BHARDWAJ, J. (Oral)

1. This second petition has been filed for grant of regular bail to the petitioner(s) in case bearing FIR No.57 dated 21.02.2025, registered under Section(s) 318(4), 319, 336(3), 338, 340 of Bharatiya Nyaya Sanhita, 2023 (Section 61(2) of BNS and Section 66D of IT Act added later on and Sections 336(3), 338 and 340 of BNS deleted, later on) at Police Station Cyber Crime West, District Gurugram.

2. Briefly summarised, the facts of the present case are that :-

“xxxx the present FIR has been lodged by the complainant Bani Singh wherein it is mentioned that on 10.12.2024, he received a whatsapp link through unknown number and join him in a whatsapp group "Profit Explorer T3". After some they add him on another whatsapp group "Special Training Team B. They given training for stock trading and

IPOs on both whatsapp group. Group admin sharing different ideas of investment in IPO and stocks. They suggested if he invest according them than he get 10-20% profit according to his investment. Many participants sharing their profit on these groups. So that he realize that he agree to investment. Than they shared a fake website link which "m.rockscreek.com" and asked to registered on this website. He registered himself on this website and login. After login the website shows Indian stocks and different available IPOs. This website is now disabled & is not accessible. After that they giving tips for investment and asked to trade according this website. On 5th Jan 2025, they provide bank account details and asked to deposit fund for investment. In starting he deposit 2.99 lakh and start trading according their advice. After that they suggest to invest more to gain more profit. He did not understand and he do payments in different bank accounts till 22nd Jan 2025 which provided by them. After that he trying to withdrawal fund but withdrawal not processed. Than he asked them for withdrawal than they told him that due to some technical issue withdrawal got delayed and the shared him fake/Forged documents on whatsapp group mentioning name Rockscreek, in those documents Rockscreek was shown to be registered in SEBI (stock exchange board of India). So he got convinced, later on he found that they deleted those documents. Then after one week he did not get any withdrawal than he again asked

them for withdrawal but they removed him from above whatsapp groups and above fake website got disabled than he realize that they did scam with him. From 5th Jan 2025 to 22nd Jan 2025, he transferred Rs 1,94,02.000 /- from his two HDFC Bank and ICICI Bank account. The details of phone number and bank accounts are also given. The Fraudsters added him in rockscreek.com and showed him fake/forged documents to induce me to transfer earn money. It was requested that legal action be taken against accused. Upon this statement the present FIR was lodged”.

3. Learned counsel for the petitioner contends that as per the case set out by the prosecution, the complainant was allured by certain links to make an investment, being induced by the disclosures made on the said link/website(s), the complainant transferred a sum of Rs. 1.94 crore approximately for investment in different accounts. He contends that out of the aforesaid amount, a sum of Rs.1.07 crore was allegedly transferred to one Tamim Store. He contends that the Police interrogated the proprietor-Anarul Islam who disclosed he had sold his account of Tamim Stores to the petitioner herein. He contends that on interrogation, the petitioner revealed that he had further sold the account to one Khurshid for certain commission. He contends that no recovery of any nature whatsoever has been effected from the petitioner. He contends that the offences are triable by a Magistrate and that out of 08 prosecution witnesses only 01 has been examined so far and thus, the trial would take a long time to conclude. He further contends that the petitioner has been in custody since 10.03.2025. It is also contended

that the petitioner has clean antecedents.

4. Learned counsel for respondent-State does not dispute the aforesaid factual aspects.

5. Having heard the learned counsel for the parties and taking into consideration the facts and circumstances as noted above, including the period of actual custody already undergone by the petitioner in a Magisterial trial, the stage of the trial as well as the clean antecedents and bearing in mind that the conclusion of the trial is likely to take a long time, I deem it fit to allow the instant petition.

6. Accordingly, the instant petition is allowed and the petitioner is ordered to be admitted to regular bail subject to his furnishing bail/surety bonds to the satisfaction of the trial Court/Duty Magistrate/Illaqa Magistrate concerned.

7. It is made clear that the petitioner shall not extend any threat and shall not influence any prosecution witness in any manner directly or indirectly.

8. The observation made hereinabove shall not be construed as an expression on the merits of the case and the trial Court shall decide the case on the basis of available material.

(VINOD S. BHARDWAJ)
JUDGE

18.03.2026

Mangal Singh

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