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CRM-M-73289-2025
Date of decision: 19.03.2026

...PETITIONER

...RESPONDENT

**CRM-M-73289-2025****2**

Advocate and Ms. Swadha, Advocate accepts notice on behalf of the respondent-State. She has vehemently opposed the prayer made by Id. counsel for the petitioner on the ground that during investigation, KYC details of beneficiary bank accounts were obtained and it was found that alleged Indian Bank Account was in the name of the present petitioner who further transferred the amount in two other accounts. She has filed the custody certificate of the petitioner in the Court today and the same is taken on record. She further submits that the petitioner is in custody since 04 months and 19 days and is not involved in any other case. It is further argued that there are chances of his committing similar offences, if extended the benefit of bail. It is, thus, urged that the petition does not deserve to be allowed.

6. I have heard the submissions made by Id. counsel for the parties and perused the record.

7. Keeping in view the facts and circumstances of the case, and considering that the petitioner is allegedly part of an organized gang involved in cyber fraud, the allegations against him are serious in nature. Such offences are increasing now a days, and instances frequently come to light where innocent members of the public fall victim to fraudulent acts committed by unscrupulous persons like the present petitioner. Considering the gravity and seriousness of the allegations levelled against the petitioner, this Court is of the considered view that the petitioner does not deserve the concession of bail at this stage. Accordingly, the present petition stands dismissed.

19.03.2026*renu***(H.S.GREWAL)
JUDGE**

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