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IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

CRM-M-30237-2025
DECIDED ON: 19.06.2025

SUSHANT DAS

....PETITIONER

VERSUS

STATE OF UT CHANDIGARH

....RESPONDENT

CORAM: HON'BLE MR. JUSTICE SANDEEP MOUDGIL

Present: Mr. Lakshay Goyal, Advocate for the petitioner.

Mr. Viren Sibal, APP, U.T., Chandigarh.

SANDEEP MOUDGIL, J (ORAL)

1. **Relief sought**

The jurisdiction of this Court has been invoked under Section 483 of Bharatiya Nagrik Suraksha Sahita, 2023 read with Section 439 Cr.P.C for releasing petitioner on regular bail in case FIR No.90/ 30.07.2024, U/S 419, 420, 467, 468, 471, 120-B IPC, P.S. Cyber Crime, Chandigarh.

2. Prosecution story setup in the present case as per the version in the FIR as under:-

“Statement of Hira Tika S/o Late Shri Janki Nath Tika R/o H. no.1362 Sector 40B, Chandigarh. That I am operating Bank Account of my son Amit Tika maintained at HDFC Bank Sector 38C, Chandigarh A/C No.: 50100023130950. This account is linked with his phone No.7696819502 which is with me. On 28/06/2023 Amit Tika requested me to operate his account. I was unable to operate the account because the password and email ID was changed by someone. The registered phone



number and email ID was changed in the bank. My registered phone number is 7696819502 and email ID is amit.tikoo.melb@gmail.com. When I required from the bank I came to know that someone has made a number of transactions from this account a total of R\$ 15,04,500 /- was withdrawn from my account on different dates by some unknown person. Arrested by SI Satyawan 127/CHG. Sd/- Hira Tika Sector 40-D Chandigarh- 160036 M 987882002 legal action by Police, Complainant No. ICMS/2024/018246 dated 29.06.2024, Acknowledgement No.30606240002372, dated 28.06.2024 made Hira Tika S/o Late Shri Janki Nath Tika, R/o H. No. 1362 sector Chandigarh.”

3. **Contentions**

On behalf of the petitioner

Learned counsel for the petitioner contends that the petitioner was nominated as an accused in the instant FIR only on the basis of disclosure statement of co-accused. He submits that there is unexplained delay of 1 month in lodging the FIR. He further contends that no specific role has been attributed to the petitioner and no incriminating material has been put forth by the prosecution to connect the petitioner with the alleged commissioning of the offence. It has been contended on behalf of the petitioner that nothing has been recovered from his conscious possession and he is a man of clean antecedents as he is not involved in any other case. He further points out that co-accused Bishal Das has already been granted concession of regular bail by this Court vide order dated 30.04.2025 passed in CRM-M-21715-2025.



On behalf of the UT Chandigarh

On the other hand, learned counsel for UT Chandigarh has produced the custody certificate of the petitioner today in Court, which is taken on record. He opposes the bail on the ground that the petitioner along with co-accused hatched a conspiracy and withdrew Rs. 15,04,500/- from the account of the complainant by changing password.

4. **Analysis**

Be that as it may, considering the custody period undergone by the petitioner i.e. 4 months, added with the facts that the petitioner was nominated as an accused in the instant FIR only on the basis of disclosure statement of co-accused; there is unexplained delay of 1 month in lodging the FIR; co-accused has already been granted concession of regular bail by this Court; no specific role has been attributed to the petitioner and no incriminating material has been put forth by the prosecution to connect the petitioner with the alleged commissioning of the offence; no further recovery to be effected from the petitioner, who is a man of clean antecedents as he is not involved in any other case in addition to the fact that the conclusion of trial will take considerable time, this Court is of the considering view that detaining the petitioner behind the bars for an indefinite period would serve no purpose.

Reliance can be placed upon the judgment of the Apex Court rendered in “***Dataram versus State of Uttar Pradesh and another***”, 2018(2) ***R.C.R. (Criminal) 131***, wherein it has been held that the grant of bail is a general rule and putting persons in jail or in prison or in correction home is an exception. Relevant paras of the said judgment is reproduced as under:-

“2. A fundamental postulate of criminal jurisprudence is the presumption of innocence, meaning thereby that a



person is believed to be innocent until found guilty. However, there are instances in our criminal law where a reverse onus has been placed on an accused with regard to some specific offences but that is another matter and does not detract from the fundamental postulate in respect of other offences. Yet another important facet of our criminal jurisprudence is that the grant of bail is the general rule and putting a person in jail or in a prison or in a correction home (whichever expression one may wish to use) is an exception. Unfortunately, some of these basic principles appear to have been lost sight of with the result that more and more persons are being incarcerated and for longer periods. This does not do any good to our criminal jurisprudence or to our society.

3. There is no doubt that the grant or denial of bail is entirely the discretion of the judge considering a case but even so, the exercise of judicial discretion has been circumscribed by a large number of decisions rendered by this Court and by every High Court in the country. Yet, occasionally there is a necessity to introspect whether denying bail to an accused person is the right thing to do on the facts and in the circumstances of a case.

4. While so introspecting, among the factors that need to be considered is whether the accused was arrested during investigations when that person perhaps has the best opportunity to tamper with the evidence or influence witnesses. If the investigating officer does not find it necessary to arrest an accused person during investigations, a strong case should be made out for placing that person in judicial custody after a charge sheet is filed. Similarly, it is important to ascertain whether the accused was participating in the investigations to the satisfaction of the investigating officer and was not absconding or not appearing when



required by the investigating officer. Surely, if an accused is not hiding from the investigating officer or is hiding due to some genuine and expressed fear of being victimised, it would be a factor that a judge would need to consider in an appropriate case. It is also necessary for the judge to consider whether the accused is a first-time offender or has been accused of other offences and if so, the nature of such offences and his or her general conduct. The poverty or the deemed indigent status of an accused is also an extremely important factor and even Parliament has taken notice of it by incorporating an Explanation to section 436 of the Code of Criminal Procedure, 1973. An equally soft approach to incarceration has been taken by Parliament by inserting section 436A in the Code of Criminal Procedure, 1973.

*5. To put it shortly, a humane attitude is required to be adopted by a judge, while dealing with an application for remanding a suspect or an accused person to police custody or judicial custody. There are several reasons for this including maintaining the dignity of an accused person, howsoever poor that person might be, the requirements of Article 21 of the Constitution and the fact that there is enormous overcrowding in prisons, leading to social and other problems as noticed by this Court in *In Re-Inhuman Conditions in 1382 Prisons*, 2017(4) RCR (Criminal) 416: 2017(5) Recent Apex Judgments (R.A.J.) 408 : (2017) 10 SCC 658*

*6. The historical background of the provision for bail has been elaborately and lucidly explained in a recent decision delivered in *Nikesh Tara chand Shah v. Union of India*, 2017 (13) SCALE 609 going back to the days of the Magna Carta. In that decision, reference was made to *Gurbaksh Singh Sibbia v. State of Punjab*, (1980) 2 SCC 565 in which it is observed that it was held way back in*

Nagendra v. King-Emperor, AIR 1924 Calcutta 476 that bail is not to be withheld as a punishment. Reference was also made to Emperor v. Hutchinson, AIR 1931 Allahabad 356 wherein it was observed that grant of bail is the rule and refusal is the exception. The provision for bail is therefore age-old and the liberal interpretation to the provision for bail is almost a century old, going back to colonial days.

7. However, we should not be understood to mean that bail should be granted in every case. The grant or refusal of bail is entirely within the discretion of the judge hearing the matter and though that discretion is unfettered, it must be exercised judiciously and in a humane manner and compassionately. Also, conditions for the grant of bail ought not to be so strict as to be incapable of compliance, thereby making the grant of bail illusory.”

Therefore, to elucidate further, this Court is conscious of the basic and fundamental principle of law that right to speedy trial is a part of reasonable, fair and just procedure enshrined under Article 21 of the Constitution of India. This constitutional right cannot be denied to the accused as is the mandate of the Apex court in “**Balwinder Singh versus State of Punjab and Another**”, **SLP (Crl.) No.8523/2024**. Relevant paras of the said judgment reads as under:-

“7. An accused has a right to a fair trial and while a hurried trial is frowned upon as it may not give sufficient time to prepare for the defence, an inordinate delay in conclusion of the trial would infringe the right of an accused guaranteed under Article 21 of the Constitution.

8. It is not for nothing the Author Oscar Wilde in "The Ballad of Reading Gaol", wrote the following poignant lines while being incarcerated:

*"I know not whether Laws be right,
Or whether Laws be wrong;
All that we know who be in jail
Is that the wall is strong;
And that each day is like a year,
A year whose days are long."*

5. **RELIEF:**

In view of the discussions made hereinabove, the petitioner is hereby directed to be released on regular bail on him furnishing bail and surety bonds to the satisfaction of the trial Court/Duty Magistrate, concerned.

In the afore-said terms, the present petition is hereby allowed.

However, it is made clear that anything stated hereinabove shall not be construed as an expression of opinion on the merits of the case.

**(SANDEEP MOUDGIL)
JUDGE**

19.06.2025
anuradha

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