

**IN THE HIGH COURT OF GUJARAT AT AHMEDABAD
R/CRIMINAL MISC.APPLICATION (FOR REGULAR BAIL - AFTER
CHARGESHEET) NO. 20888 of 2026**

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SUMITKUMAR S/O KANTILAL PATEL
Versus
STATE OF GUJARAT

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Appearance:
MR. MAYUR P. DHAMELIYA(14260) for the Applicant(s) No. 1
MS SHRUTI PATHAK, APP for the Respondent(s) No. 1

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CORAM:HONOURABLE MR. JUSTICE HASMUKH D. SUTHAR

Date : 07/10/2026

ORDER

- 1) **RULE.** Learned APP waives service of rule for the respondent-State.
- 2) The present application is filed under Section 483 of the Bharatiya Nagarik Suraksha Sanhita, 2023 (for short "BNSS") for regular bail in connection with FIR being **C.R. No.11201018260028 OF 2026** registered with **CID Cyber Crime Police Station, Gandhinagar** for the offences under Sections 317(4), 318(4), 61(2), 338 and 340(2) of the Bharatiya Nyaya Sanhita read with Section 66(D) of the IT Act.
- 3) Learned advocate appearing on behalf of the applicant submits that applicant is innocent and has been falsely implicated in the offence and now nothing is required to be recovered or discovered. Investigation is over and chargesheet has been filed. He therefore submits that, considering the nature of the offence, the applicant may be enlarged on regular bail by imposing suitable conditions.
- 4) Learned APP appearing on behalf of the respondent-State has opposed the present application and requested to dismiss the present application for regular bail on the ground that the applicant is involved in the present offence and played an active role. Therefore, present application does not deserve consideration.

- 5) While granting bail, the Court has to consider the involvement of the accused in the alleged offence, the jurisdiction to grant bail has to be exercised on the basis of the well settled principles having regard to the facts and circumstances of each case and the following factors are to be taken into consideration while considering an application for bail: (i) the nature of accusation and the severity of the punishment and the nature of the materials relied upon by the prosecution; (ii) reasonable apprehension of tampering with the witnesses and threat to the complainant or the witnesses; (iii) reasonable possibility of securing the presence of the accused at the time of trial or the likelihood of his abscondence; (iv) character behaviour and standing of the accused and the circumstances which are peculiar to the accused; (v) larger interest of the public or the State and similar other considerations are required to be considered.
- 6) I have heard the learned advocates appearing on behalf of the respective parties and perused the investigation papers. Following aspects have been considered:
- (1) Investigation is over and charge-sheet is filed;
 - (2) Applicant is behind the bars since 22.06.2026;
 - (3) No past antecedents;
 - (4) As per the case of the prosecution, the role attributed to the present applicant, who is arraigned as Accused No. 5, is that he was working with Unjha Nagrik Sahakari Co-operative Bank as a cheque-clearing agent at the clearing house. It is alleged that the applicant facilitated the co-accused in opening an account, which was subsequently used as a mule account. It is further alleged that, in consideration of the said act, the applicant received a benefit/commission of Rs.2,65,038/- from the transactions involving three

firms, namely, "Jay Goga Trading", "Ganpati Agro" and "Aradhana Traders". It is also alleged that the applicant received Rs.50/- for every transaction of Rs.1,00,000/-;

- (5) It is submitted by the learned advocate for the applicant that, in order to demonstrate his bona fides, the applicant is ready and willing to deposit an amount of Rs.2,65,038/- before the learned Trial Court. In this regard, an undertaking has been filed by the applicant.
 - (6) There is nothing to be recovered or discovered from the applicant;
 - (7) case is triable by the Court of Magistrate;
 - (8) Obviously commencement and conclusion of trial will take some time;
 - (9) Similarly situated co-accused is released on bail by this Court. Considering the decision rendered in case of **Rameshbhai Batubhai Dabhi vs. State of Gujarat** reported in **(1999) 3 GLR 1150**, on the ground of parity, the present application may be allowed;
- 7) This Court has also taken into consideration the law laid down by the Hon'ble Apex Court in the case of **Sanjay Chandra vs. Central Bureau of Investigation** reported in **[2012]1 SCC 40** as well as in the case of **Gudikanti Narasimhulu And Ors vs. Public Prosecutor, High Court of Andhra Pradesh** reported in **(1978)1 SCC 240**. Obviously, the conclusion of trial will take time and keeping the accused behind the bars is nothing but amounts to pre-trial conviction and therefore, considering the celebrated principle of bail jurisprudence is that "bail is a rule and jail is exception" as well as the concept of personal liberty guaranteed under Article 21 of the Constitution of India, present application deserves consideration.
- 8) In the facts and circumstances of the case and considering the nature

of the allegations made against the applicant in the FIR, without discussing the evidence in detail, prima facie, this Court is of the opinion that this is a fit case to exercise the discretion and enlarge the applicant on regular bail. Hence, the present application is allowed. The applicant is ordered to be released on regular bail in connection with FIR being **C.R. No.11201018260028 OF 2026** registered with **CID Cyber Crime Police Station, Gandhinagar** on executing a personal bond of Rs.25,000/- (Rupees Twenty-five Thousand only) with one surety of the like amount to the satisfaction of the trial Court and subject to the conditions that he;

- (a) shall not take undue advantage of liberty or misuse liberty;
- (b) shall not act in a manner injurious to the interest of the prosecution & shall not obstruct or hamper the police investigation and shall not to play mischief with the evidence collected or yet to be collected by the police;
- (c) shall surrender passport, if any, to the Trial Court within a week;
- (d) shall not leave the territory of the State of Gujarat without prior permission of the Trial Court concerned;
- (e) shall mark presence before the concerned Police Station once in every month for a period of six months between 11.00 a.m. and 2.00 p.m.;
- (f) furnish the UIDAI Number, Contact Number/s, Passport Number (if he is having the passport), E-mail address and present address of his residence to the Investigating Officer and also to the Court at the time of execution of the bond and shall not change the residence/ contact number without prior permission of Trial Court;
- (g) *shall deposit an amount of Rs.23,65,038/- with the learned Trial Court immediately upon his actual release from custody, without fail. In the event of failure to deposit the aforesaid amount as directed, the learned Trial Court shall be at liberty*

to issue a warrant against the applicant and cancel the bail granted to him.

- 9) The authorities will release the applicant only if he is not required in connection with any other offence for the time being. If breach of any of the above conditions is committed, the Sessions Judge concerned will be free to issue warrant or take appropriate action in the matter.
- 10) Bail bond to be executed before the lower Court having jurisdiction to try the case. It will be open for the concerned Court to delete, modify and/or relax any of the above conditions, in accordance with law.
- 11) At the trial, the trial Court shall not be influenced by the observations of preliminary nature qua the evidence at this stage made by this Court while enlarging the applicant on bail.
- 12) Rule is made absolute to the aforesaid extent. Direct service is permitted.

(HASMUKH D. SUTHAR,J)

KUMAR ALOK

Original copy of this order has been signed by the Hon'ble Judge.
Digitally signed by: ALOK KUMAR(HC01091), PRIVATE SECRETARY, at High Court of Gujarat on 07/10/2026 15:10:14