

25.09.2025

**The present application is marked to the undersigned by
Ld. CJM, New Delhi.**

Present: Sh. Lalan Kumar, Ld. Additional PP for the State.
Sh. Saurabh Yadav and Sh. Rohit Taneja and Sh. Vaibhav
Garg, Ld. counsels for the applicant/accused.

This is an application seeking bail u/s 480 BNSS moved on
behalf of applicant/accused Abhinay Jaiswar.

Briefly stated, the grounds on which the bail is sought that
the applicant is innocent and falsely implicated in the present case. That
the applicant is victim of circumstances as he has been roped in as an
accused only on the basis of disclosure statement of co-accused. That
the offences alleged against the accused are only punishable upto three
years. That trial has not begun and it would take considerable time to
commence. That the applicant is a permanent resident of the address
which is available with the prosecuting agency. That the entire case is
based upon documentary evidences and there is no possibility of
tampering the same. That the applicant is not a flight risk. That there is
no increment in offence against the accused which shows his
involvement in the offence complained of. That co-accused Sachin,
Jishan and Manvender Singh are already granted bail and thus, the
applicant is also entitled to bail on the ground of parity.

Reply of the IO received.

Submissions heard.

The case is of the prosecution against the applicant is that
the cheated amount of Rs. 65 lakhs were received in the account which
is in the name of the applicant. However, the mobile number linked with
the account is not in the name of the applicant. It is not the case of the
prosecution that the applicant has operated the account in question. The
co-accused Sachin on the disclosure of whom, the applicant was

arrested, has already been granted bail along with other co-accused Jishan and Manvender. The investigation qua the applicant is complete and chargesheet has been filed. The applicant does not have any previous criminal antecedents. The applicant is in custody since 08.07.2025. No purpose would be served by keeping the applicant in further custody. Accordingly, the application is allowed and the applicant Abhinay Jaiswar is admitted to bail subject to furnishing bail bonds in the sum of Rs. 30,000/-, with one surety in like amount subject to further conditions:

- (1) Accused shall not directly or indirectly make any inducement, threat or promise to any person acquainted with the facts of the case so as to dissuade him/ her from disclosing such facts to the Court or to any police officer or tamper with the evidence.
- (2) Accused shall not commit an offence similar to the offence of which he/she is accused or suspected of the commission of which he/she is suspect.
- (3) Accused shall appear before the Court on each date of hearing.
- (4) Accused shall inform the Court whenever he/she changes his/her place of residence.
- (5) Accused shall supply accurate details of communication. Address including phone number at the time of furnishing of bail bond.
- (6) Accused will not leave the country without prior permission of the Court.
- (7) Accused shall join the investigation as and when he called by the IO.

Application disposed off.

Copy of this order be given dasti.

Application be sent back to the court of Ld. CJM, New

Delhi.



(PRANAV JOSHI)
ACJM-01/PHC/ND

25.09.2025
Additional Chief Judicial Magistrate-01
02, Ground Floor, Main Building
Patiala House Courts,
New Delhi