In the Court of District & Additional Sessions Judge -III, Begusarai
B.A. No. 804 of 2026
Arising out of Cyber P.S Case No. 34 of 2026

Sunil Kumar, S/o-Suresh Mahto
R/o-Village-Barauni Phulwaria, Ward No. 02, P.S-Phulwaria, District-Begusarai
....**Petitioner**

Versus

The State of Bihar ....Opp. Party

Present :
: Sri Amit Kumar, Ld. Counsel for the accused/petitioner
: Sri Dilip Kumar, Ld. Addl. P.P for the State

ORDER

29.06.2026

1. The instant regular bail application has been filed by and on behalf of the above named accused/petitioner who is in custody since 16.05.2026 in connection with **Cyber P.S Case No. 34 of 2026** for having committed offences punishable under sections 318(4), 319(2), 336(2), 336(3), 338 of B.N.S and 66(c), 66(D) IT Act.

2. It is submitted by the leaned counsel for the petitioner that the petitioner is innocent and has not committed any offence and has falsely been implicated in this case due to bad politics of village and no other bail petition in connection with this case has either been filed by the petitioner in this court or before the Hon'ble High Court, Patna earlier and the petitioner is having no criminal antecedent. It is further submitted that the petitioner is less educated person and working as a labourer for "Sai D.J. Playing Music" at tents and events to earn livelihood to support himself and his family and the petitioner has not confessed before the police and the police took his signature on many blank papers and created false evidence in this case and no case is made out against this petitioner. Lastly, a prayer is made to grant bail to the petitioner as the petitioner is ready to furnish sound sureties as directed by this court.

3. On the other hand, the learned Addl. P.P vehemently opposed the prayer of petitioner and submitted that the petitioner is holder/operator of account bearing no. 44559591771 having IFSC Code SBIN000291 Branch Barauni and the said account was used to collect the proceeds of cyber fraud and pertaining to the aforesaid account there are 205 complaints from different states has been lodged on the cyber portal. It is further submitted that the petitioner along with co-accused persons after duping the innocent persons used the aforesaid bank account to collect the illegal proceeds/money for their own benefit and there is a wide ramification/network spanning in different states to cheat and dupe customers/persons from their hard earned money. It is further submitted that the investigation of this case is still going on and other co-accused persons, who are holder of the account and operated the said account are yet to be apprehended and if the petitioner would be released at this stage, he may try to tamper with evidence.

Therefore, the petitioner does not deserve bail.

4. Briefly stated allegation as per FIR is that the holders of account no. 44559591771 having IFSC Code SBIN000291 Branch Barauni, embezzled total Rs. 15,25,35,307 (Rupees Fifteen Crore Twenty Five Lakh Thirty Five Thousand Three Hundred Seven only) by using unfair means, duping innocent customers and using the said account for fraudulent transfer of money and transaction of illegal amount. It is further allegation that with respect to the said bank account nearly 205 criminal complaints from different state have been lodged on the cyber portal. It is further alleged in the FIR that the said account was found in the name of Maa Durga Traders Phulwaria, Barauni and the said company was being run and the said account was being operated by the present petitioner and other two co-accused persons. It is further allegation that the said account was being used to commit cyber fraud and the same was not opened for the purpose of normal banking.

5. From perusal of record, it is evident that an account bearing no. 44559591771 having IFSC Code SBIN000291 Branch Barauni was opened in the name of Maa Durga Traders and the said account was being operated by the present petitioner along with two co-accused persons namely Dharmendra Kumar and Raj Kumar. Record further reveals that the said account was allegedly used to collect money from various customers/persons, who had been duped by the petitioner and other co-accused persons through cyber fraud. Record also reveals that with respect to the aforesaid account number altogether 205 complaints has been lodged by different persons belonging to different states on cyber portal and there is allegation that an amount of Rs. 15,25,35,307 (Rupees Fifteen Crore Twenty five lakh thirty five thousand three hundred seven only) has been cheated from different persons through the aforesaid acount number.

6. In view of aforesaid discussion as well as keeping in mind the nature of accusation and gravity of offence, involving large scale of financial fraud that pose a serious threat to the financial and moral fabric of society as well as the stage of investigation, this court is not inclined to enlarge the petitioner on bail. Accordingly, the instant bail petition is hereby **rejected.**

Dictated

Mukund Kumar
29/06/2026

(Mukund Kumar)
District & Additional
Sessions Judge-III, Begusarai

Date of Order	29.06.26
Date of reserving Order	N.A
Uploading Date	07.07.26
Uploaded by	Brajendra Kumar