

**The Court of District and Additional Sessions Judge-I, Cum Special Judge SC/ST
(P.O.A) Act, Buxar**

(Presiding Officer :- Uday Pratap Singh)

B.P. No. 105/2026

(Arising out of Buxar (Cyber) P.S. Case No. 41/2024)

1. Rinki Devi W/o- Rishi Ram R/o-village-Dhansoi, P.S. Dhansoi, District- Buxar.
.....**Petitioner.**

Versus

The State of Bihar

.....**Respondent.**

Appearance :- For the petitioner:- Sri Arun Kumar Rai, Ld. Advocate
For the State:- Sri Kedar Nath Tiwari, Ld. P.P.

Order dated: 11.03.2026

1. This regular bail petition has been filed in connection with Buxar (Cyber) P.S. Case No. 41/2024, registered under section 406, 419, 420, 467, 468, 471 of I.P.C. and section 66 (C), 66(D) of I.T. Act. The petitioner is in custody since 27.10.2024. Copy of bail petition has already been served to Ld. P.P.
2. Learned counsel appeared on behalf of the petitioner and submitted that earlier his regular bail petition has been rejected by the learned Court of Principal District and Sessions Judge, Buxar passed in B.P. no. 672/2024 vide order dated 19.12.2024 as well as by the Hon'ble High Court, Patna passed in Criminal Misc no. 7771 of 2025 vide order dated 12.05.2025. Except this no other bail petition has been filed, decided or pending in any other Court. The petitioners is innocent and she did not commit any offence. The petitioners has been falsely implicated in present case. The allegation made in the F.I.R is concocted, frivolous and baseless. The petitioner is in judicial custody since 27.10.2024. The petitioner has clean antecedent. He further submitted that the Hon'ble Court, Patna has given direction that if the trial is not conclude within one year then the petitioner may renew his prayer for bail. The investigation has been completed against the petitioner and there is no chance to tempering the evidence. There is no chance of absconding the petitioner from trial. In case of granting bail, the petitioner shall abide by all terms and conditions imposed by the court. Hence, the petitioner deserves bail.
3. On the other hand learned P.P. vehemently opposed the prayer for bail of the petitioner and submitted that regular bail of the petitioner has already been rejected by the Hon'ble High Court, Patna and there is no any fresh ground to consider the bail petition. Hence, prayed to reject the bail petition of the petitioner.
4. The prosecution case in brief is that the informant Anita Devi submitted a written application before S.H.O. of Buxar (Cyber) police station in which it is alleged that in the month of March and April 2024, Rinki Devi, Mobile No.-9241555076 and Mamta Devi went door to door to various women in village-Dhansoi and told that Prime Minister Modi is giving Rs 200/- per month to women with B.P.L. cards. To avail the benefits of this scheme, all the women must have their own bank account. When some women said that they have a bank account, Ricki Devi and Mamta Kumari told them that, to take advantage of this scheme, one should have to open an account in Fino

Payments Bank, Indian Post Payment Bank, NSDL Bank, Airtel Payment Bank, Indusind Bank and also they must have a new SIM card. All of the women, considering this scheme to be correct, went with Rinki Devi and Mamta Kumari in the month of March and April 2024 and got a new SIM card issued in their name by giving their Aadhar card, the fee charged for getting the SIM was also paid by Rinki Devi and Mamta Kumari. They were not even told the number of the SIM card taken in their name nor the SIM card was given. After this, Rinki Devi and Mamta Kumari again took the Aadhar card of all the women and got online accounts opened for different women in different banks like Fino Payment Bank, Indian Post Payment Bank, NSDL Bank, Airtel Payment Bank, Indusind Bank. While opening the account, the ATM card given by the above banks were also kept by Rinki Devi and Mamta Kumari and the minimum fee charged for opening the above accounts was also paid by them. On 10.10.2024, Rinki Devi told informant that her account has been closed due to technical inconvenience, and Rs 13,000 in the said account has also been frozen. She will have to give her Rs 10,000 to withdraw Rs 13,000 from the said account and also get her account active, then informant got suspicious that under the scheme told by Rinki Devi, she was supposed to get Rs 200, then where did the Rs 13,000 come from. For this, she checked her account transaction details through Aadhar card at the nearest shop where money is withdrawn through Aadhar card. She found that fraudulent transactions were being made from her account number-20302088087 in Fino Payments Bank, due to which her account has been frozen. After this, all the women got scared and went to Fino Payments Bank located in Buxar district and got information about their respective accounts through their Aadhar cards. She found that in Fino Payments Bank, Urmila Devi has account number-20314307182, Kiran Devi has account number- 20314307171, Ranju Devi has account number-20314306156, Sakina Begum as account number-20314307148 the said accounts have become frozen due to fraudulent transactions. The manager of Fino Payments Bank has also provided the transaction statement of the said accounts, which is attached with the application. Apart from this, accounts of other women have also been opened in other banks. In this way, there are many women of my village including 34 women whose names mentioned in petition. Accounts have also been opened by taking out SIM cards in the name of others. From this it appears that Rinki Devi Mobile No.-9241555076 and Mamta Devi with some other person are running a gang to commit cyber fraud.

5. Heard both the sides and perused the entire case record of this case. From perusal of first information report it appears that the petitioner in connivance with co-accused Mamta Kumari had lured the women of village-Dhansoi and get Sim case issued and bank account opened in their name. It also appears from perusal of account statements enclosed with F.I.R. that, various suspicious transaction has been made in A/c 20314307182, 20302088087, 203114307171 and 20314307148 of Fino Payment Bank. The witnesses, who also happens to be the victims in present case in their statement in para no. 7, 8, 9, 10 of case diary as well as informant in her re-statement in para no. 3 of case diary have supported the prosecution case and have specifically stated about the role of the petitioner in the said occurrence. There is a specific allegation of opening of 34 account to commit fraud. From perusal of para no. 46 of case diary, it transpires that

fraudulent transaction has been made from various accounts without knowledge of account holder which shows that, the petitioner is member of inter district gang which commits Cyber fraud in pre-planned way with innocent villagers. The Supervisory Authority has found the case true against the petitioner as mentioned in para no. 36 of the case diary. It also appears that, altogether 103 Aadhar Card has been used by petitioner and co-accused to open accounts in different banks. After submission of charge sheet, the cognizance has been taken against the petitioner and charge has been framed in this case against the petitioner on 10.03.2025. After framing of charge two prosecution witnesses have been examined in this case who have supported the case of prosecution. Moreover, the regular bail petition of the petitioner has already been rejected by the Hon'ble High Court, Patna passed in Criminal Misc No. 7771 of 2025 vide order dated 12.05.2025. There is no any fresh ground to consider the bail petition of the petitioner.

6. Having heard rival contention of both the parties and considering all the facts and circumstances of the case, this Court is of view that the offence is of very serious nature. Hence, at this stage of proceedings, granting of bail to petitioner is not justifiable. Accordingly, without expressing any opinion on merits of the case, the prayer for bail of the petitioner **Rinki Devi** is hereby again **rejected**.

(Dictated)

Sd/-

1st Addl. Sessions Judge cum
Special Judge under SC/ST (POA) Act, Buxar

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