

COURT OF THE PRINCIPAL SESSIONS JUDGE, NAWADA
B.P. No. 366/2026, B.P. No. 373/2026, B.P. No. 376/2026,
B.P.No.429/2026 & B.P.No.463/2026

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and are being disposed of by this common order as they arise out of the same P.S.case aforesaid.

2. Heard Shri Niranjana Prasad in B.P. No.336/2026, Shri Deonandan Yadav in B.P. No.373/2026, Shri Avinash Chandra in B.P. No.376/2026, Shri Ajay Kumar in B.P. No.429/2026 and Shri Rajesh Kumar Sinha (Chief L.A.D.C.) in B.P. No.463/2026, learned counsels for the petitioners respectively as well as Shri Manoj Kumar Singh, learned P.P. for the State assisted by learned counsel for the informant and perused the record including the case diary.

3. Short case of the prosecution as per written complaint of the informant Sugiya Devi is that informant's husband was running a clinic in Koshi village since 15 years and he used to return home every day till about 09:00 P.M.. It is further alleged that on 22.01.2026 her husband has not returned to his house till 10:00 P.M. then she made a phone call on his mobile phone which was switched off. She informed to his family members in the morning on 23.01.2026 and thereafter they started searching him and at about 01:00 O'clock anyone informed that there is a half-burnt dead body at Koshi Kothilabad. Thereafter they went there and saw that the said dead body was of her husband and his body was fully burnt from neck to waist and his face was also burnt. It is further alleged that his motorcycle

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bearing no. BR27D1177 and mobile no. 8294801109 were missing.

4. Learned counsels for the petitioners jointly submitted that all the petitioners have no criminal antecedent. It has been further submitted that the petitioners are not named in the F.I.R. rather their names came to light during course of investigation and there is nothing against the petitioners except confessional statement. As such the petitioners are innocent and have committed no offence rather they have falsely been dragged in this case without any material against them. All the petitioners who are in custody since 02.02.2026, hence, the bail petitions of the petitioners may be allowed.

On the contrary learned P.P. opposed the bail petitions of the petitioners.

5. Initially the case has been filed with regard to the death and burning of the dead body of the deceased but when the investigation proceeded serious angle of cyber fraud started emerging out. From the perusal of the case diary it started coming crystal clear that after the death of the deceased the motorcycle as well as the mobile phone of the deceased was missing, the dead body was half burnt. From para 23 of the case diary it is clear that C.D.R. of the said missing mobile has been obtained which shows that from the Bank account of the deceased there are messages in large numbers with regard to fraudulent

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withdrawal of money. It transpired that there were two Bank accounts stand in the name of the deceased, one was of Magadh Bihar Gramin Bank, Koshi branch and other was with Canara Bank. Later on from the perusal of para 26 of the case diary it comes to fore that the son of the deceased namely Saurabh Kumar requested to the concerned Bank Agency to keep the account of his father on hold. From para 28 of the case diary it is clear that from the account of the deceased bearing account no. 75090700010458 there were four transactions made through UPI (1) UPI/120909525795/P2V/9780, (2) UPI075725193389/P2V/9780, (3)UPI 849057852188/P2V/9780 and (4) UPI/683653828750/P2V/9780 and Rs. 20,000/- has been withdrawn three times and Rs. 30000/- has been withdrawn one time through online payment transfer. The transactions detailed has been brought on record which shows that all the transactions have been made on 23.01.2026 when the hectic and frantic search was being made for whereabouts of the deceased. All those transactions have been done during that period in the morning of 10 A.M.. The total amount of Rs.90000/- has been transferred from the UCO Bank account of the deceased bearing A/c no.09920110081853 to other Bank account and the son of the deceased requested the Bank authority to stop the same which is contained

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<p>Contd. 18.04.2026</p>	<p>in para 29 of the case diary. Again from the account of the deceased standing with Canara Bank it come to the fore that two times Rs.2000/ each has been withdrawn and two times Rs.1000/- has been withdrawn. From the transaction details which shows that transaction of total amount of Rs.6000/- has been made from a shop near Sonu Bigha Kadirganj, P.S. Kadirganj, District Nawada. All the amounts that has come to fore that the said amount from the Bank account of the deceased is being transferred to one Bank account standing with UCO Bank. The owner of the said Bank account was on the name of Rajnish Kumar s/o Bindar Singh, House -81, Ward -20, Street-03 Gill Rod, Shiva Street Moga Punjab. The mobile of the said account holder was 9780366326. All the amount has been withdrawn from that bank account through ATM card which is clear from para 33 of the case diary. The C.D.R. of mobile no. of Rajnish Kumar has been obtained which make it clear that on 23.01.2026 from the ATM card of the said account holder money has been withdrawn on 23.01.2026 from the S.B.I. ATM Id no.141023 in Nardiganj between time 11:08 to 11:11 A.M., the other transaction has been made from the PNB ATM by Id no. N2770700 at Par Nawada and timing is 01:33 to 01:36 P.M.. The other transaction has been made by S.B.I. ATM Id no. 141021 at Oraina branch, P.S. Moffasil, Nawada from 01:56 to 01:57.</p>	
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Total of Rs.43000/- has been withdrawn which is clear from para 36 of the case diary. In para 41 of the case diary it is clear that for the withdrawal that has been made to the said SBI ATM the footage has been requested from the concerned authority which has been made available which shows that through a Scooty bearing reg. no. BR21AH 6532 one person who was wearing helmet seen entering into the SBI ATM situated at Nardiganj. He got down from the said Scooty and entered inside the said ATM kiosk by wearing helmet. Again the footage of PNB ATM has also been obtained situated at Par Nawada in which again a Scooty bearing same registration number one person wearing helmet has withdrawn money from the said PNB ATM. In para 45 of the case diary the Investigating Officer traced out that the Scooty no. BR 21 AH 6532 which was standing in the name of one Sunita Kumari who stated that her son Praduman Kumar which is the petitioner here was using the said Scooty. The petitioner Praduman Kumar accepted that he has withdrawn said money from the said S.B.I. and P.N.B. ATM. He further stated that the said ATM was handed over to him by one Rohit Kumar who is the the accused-petitioner, of village Mayapur, P.S. Katrisarai, District-Nalanda. The said ATM was handed over to him by said Rohit Kumar on 22 January when the deceased was still missing and the search was being made to trace his

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whereabout. It was stated to Rajnish Kumar by Rohit Kumar on 23.01.2026 that amount came into the account and he withdraw the same, the said money has been withdrawn having 2% share where of Praduman Kumar. He has withdrawn Rs.43000/- in total and he kept Rs.2500/- for himself and handed over Rs. 40500/- to accused Rohit Kumar At Giryak. From para 47 of the case diary it is clear that the said accused-petitioner Rohit Kumar has been apprehended and he stated that the said ATM belongs to one Rajnish Kumar son of Binder Singh, House-81 Ward-20, Street-03 Gill Road Shiv Street Moga Punjab and it came to the fore that it is a larger gang of cyber fraud who have different modus-operendi of using the account number standing on some other names and there are different persons sitting at far distance from the place of occurrence and through whom transactions are being made to make it untraceable so the Investigating Agency could not reach to them. On 17th January the ATM of UCO Bank account standing in the name of Rajnish and his SIM number 9780366326 has been sent by Deepu @ Deepak Kumar s/o Ramesh Kumar, Kalsar Road Fatak Kaka Furniture Gali Moga Punjab which has been handed over to the accused Rohit Kumar. The said ATM has been received by him in January 20th and on January 21st, the said ATM has been handed over to the accused Praduman Kumar to withdraw the money. It

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further transpired that the accused Shivam Kumar s/o Rakesh, village Lal Bigha P.S. Kashichak, District Nawada, Mohit Kumar s/o Santosh Kumar village Mayapur, P.S. Katri Sarai district Nalanda, Rikki Patel s/o Bhagwan Das, village Babanand Singh Nagar Gao-02 Moga Punjab, Adarsh Anand @ Chato of village Jhaur, P.S. Warisaliganj, district Nawada and Annu of village Pagri, P.S. Warisaliganj, District Nawada seem to be involved in the said cyber fraud. It was further stated that accused Shivam consulted him about availability of blank bank account number for making cyber fraud which has been handed over to him and transaction has been made accordingly. From para 49 of the case diary it is clear that the transaction of Rs.90000/- has been made as per their plan hatched in secrecy. Further CCTV footage has been obtained with regard to the Scooty used by the accused for withdrawing the money from the ATM. Further from the para 57 of the case diary it is clear that the said Scooty has been seized from village Kujha near to a Government school kept in an empty house. In para 63 of the case diary account holder of UCO bank namely Rajnish has been apprehended at Punjab Moga by the I.O. and who stated that co-accused Deepu @ Deepak Kumar was his friend and told him to get an account opened in his name and get to new SIM no. 9780366326. He has been given

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Rs.10000/- in advance. It was stated to him that some money come into his account which shall be withdrawn. On 15.01.2026 he get opened the Bank account in UCO Bank at Moga Punjab. The ATM card of the said account has been handed over to co-accused Deepu and the said SIM number has been obtained in the name of Rajnish Kumar which has been placed in the mobile of Rikki Patel and he talked with accused Rohit Kumar in Bihar and the said ATM and SIM has been sent to accused Rohit Kumar by Blue Dart Currier. From para 68 of the case diary accused Adarsh Kumar @ Chato has been apprehended . He has stated that he has handed over the account number to one Rajan Kumar. From para 73 of the case diary it is clear that the mobile which has been used by co-accused Rohit Kumar bearing no.9934598715. There were several calls made on the mobile number of co-accused Rajnish Kumar bearing no.9780366326. Two times on 15th January 2026, two times on 16th January 2026. The same mobile has been traced to be the set in the mobile set of owner Rikki Patel, Moga Punjab. The accused Rohit made several calls on the mobile number of Rikki Patel, four times on 19th January 2026, four times on 11th January, two times on 22nd January when the deceased was missing and on 25th January. One co-accused who is not the petitioner here Tabrez Alam has also been apprehended by the police who was also involved in the said cyber

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fraud and he has stated that he get acquainted with one Pinku Kumar @ Tinku during his detention in Nawada prison. He has been sent to Nawada prison with regard to the cyber fraud under Warisaliganj police Station. On 23rd January 2026 the said Pinku @ Tinku by his mobile no.8298659612 made a call and told him that from the night of 22nd January he caught hold a person and from his account money has to transfer money from his mobile and request him to supply a fake account. He consulted one Manoranjan who get him consulted to co-accused Rajan and the said Rajan made communication to co-accused Shivam and the said Shivam made communication with Mohit and said Mohit of Katrisarai addressed to co-accused Rohit who run such a fake account. The such fake account was of Moga Punjab. He has made several talks with Pinku @ Tinku. He has revealed and disclosed the name of Alok Raj @ Mithilesh and one other person. The said Alok Raj apprehended by the police which is clear from para 107 of the case diary. The said Alok Raj stated before the police with regard to the talk made with Pinku Kumar in Nawada Jail. He also stated that one co-accused Manish Kumar is also involved who is his nephew. From call details of mobile number which is clear from para 112 of the case diary several calls has been made from the mobile number of Tabrez 8092779535 on the mobile of Pintku

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for regular bail petitions of the accused-petitioners namely 1.Praduman Kumar, 2.Rajnish Kumar, 3.Deepak Kumar @ Deepu, 4.Rikki Patel, 5. Shivam Kumar, 6.Rohit Kumar and 7.Adarsh Kumar @ Chato are being **rejected** hereby.

(Dictated & corrected by me)

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Principal Sessions Judge.

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