

Bail Matters 1381/2026
STATE Vs. ASLAM SHAH
FIR No. 46/2022
PS- Cyber Police Station

07.07.2026

Order on the Bail Application:

Present: Mr. Abhinav Kumar Dubey, Ld. Addl. PP for the State.
Mr. K. P. Jayaram and Mr. Harsh Shukla, Ld. Counsel for
the applicant/accused.
IO/SI Ravi in person.

(1). This is an application under section 482 BNSS 2023 for grant
of **anticipatory bail**, filed on behalf of the applicant/accused Aslam Shah.

(2). Reply already filed.

(3). Ld. Counsel for the applicant/accused submits that the
applicant has already joined the investigation and has duly cooperated in
the investigation. Ld. Counsel further submits that his aadhaar card and
PAN card have been misused, however, he was not aware about the said
fact prior to the present FIR. He further submits that he is the employee of
the Bharti Airtel for the last more than 04 years as Territory Manager and
he has no criminal antecedents. It is submitted that the applicant/ accused
is innocent and has not committed any offence, however, he has
apprehension that he may be arrested by the police in the present case.
Apprehending arrest, it is prayed that an order of anticipatory bail may be
passed in favour of the applicant/accused.

(4). The application has been opposed by the Ld. Addl PP who is
assisted by the IO.

(5). As per the reply filed by the IO, on 24.08.2021, a fraudulent transaction amounting to Rs.49,500/- was carried out from the credit card of the complainant B. K. Maheshwari without his consent or authorization; that during the course of investigation, the account statement pertaining to the alleged transaction was obtained from the Nodal Officer, Quick Sun Technologies and upon analysis of the statement, it was revealed that the beneficiary of the fraudulent transaction is a merchant account bearing No. 8451999 in the name of Aslam Shah S/o Alauddin, R/o Uttar Pradesh; and that on analyzing the statement of the present applicant's merchant account, it was further revealed that multiple similar transaction of Rs.5,050/- each were credited into the account of the accused which reflects a suspicious pattern of transaction.

(6). This court has inquired from the IO who submits that aadhaar card and PAN card of the applicant/accused were used for opening the merchant account, however, he has not investigated on the aspect that whether the KYC of the aadhaar card was done using the mobile number connected with the aadhaar of the applicant/accused. In the said circumstances, it is not ascertained if the said merchant account was opened with the knowledge of the applicant/accused using the aadhaar or PAN of the applicant/accused.

(7). Considering the overall facts and circumstances of the case, the anticipatory bail application of the applicant/accused Aslam Shah is **allowed** with the directions that in the event of arrest of the applicant/accused in connection with the present FIR, **the applicant/accused Aslam Shah** shall be released on bail upon furnishing a personal bond in the sum of **Rs.30,000/- with “one sound surety”** of the like amount, to the

satisfaction of the IO/SHO concerned, and subject to the condition, that:

- (a). The applicant will report to the IO on each and every occasion, as required by the IO and shall cooperate in the investigation.
 - (b). The applicant will furnish his mobile number to the IO and during the investigation shall keep the said mobile phone running and always switched on; the mobile number shall not be changed or switched off without prior intimation to the IO.
 - (c). The applicant will give his residential address to the IO, and will not change his residential address without prior intimation to the IO and in case of any change in the address he shall immediately inform the same to the IO.
 - (d). The applicant shall not commit any offence during pendency of these proceedings.
- (8). It is clarified that nothing mentioned in this order shall be a reflection on the merits of the case and all the observations as made in this bail order have been made only for the disposal of the bail application.
- (9). Bail application is **disposed of** accordingly.
- (10). A copy of this order be given dasti to the counsel for the applicant/accused, as per rules.

(Mohammad Ehtesham)
Additional Sessions Judge-07
South-East, Saket Courts, ND
07.07.2026