

CNR No. : DLCT11-000083-2021
Case No.: CBI 14/2021
FIR NO : RC DAI 2015-A-0036
U/S : 13(2) r/w 13(1)(e) of PC Act
Branch : CBI/ACB/New Delhi
CBI v. Nalin Kumar

21.12.2021

Present: Ms. Jyoti Solanki, Ld. PP for CBI.
Accused Nalin Kumar in person.
Sh. Sri Singh, Ld. Counsel for accused Nalin Kumar.

Ld. Counsel for accused Nalin Kumar has filed an application for bail.

Ld. Counsel for accused submits that accused has deep roots in society and is an income tax payee. It is submitted that accused has been falsely implicated in the present case. It is submitted that accused has joined investigation as and when called and has fully cooperated with investigation of the case and the charge-sheet has been filed without arrest of accused. It is also submitted that accused has roots in the society and there is no chance of his fleeing from process of law. It is submitted that applicant may be released on bail.

Ld. Counsel for the accused has relied upon judgments titled Siddharth Vs. State of UP (Judgment and final order dated 16.08.2021 in Criminal Appeal No. 838/2021); Amanpreet Singh Vs. CBI (Judgment and final order dated 02.09.2021 in Criminal Appeal No. 929/2021) ; Satender Kumar Antil Vs. CBI (reported as (2021) SCC OnLine SC 922 and clarified vide order dated 16.12.2021); P. Chidambaram Vs. Directorate of Enforcement ;2019 SCC OnLine SC 1549; Sundeep Kumar Bafna Vs. State of Maharashtra & Anr; (2014) 16 SCC 623 and Niranjana Singh Vs. Prabhakar Rajaram Kharote; (1980) 2 SCC 569.

Ld. Counsel for CBI vehemently objected to the bail application filed by accused. Ld. Counsel for CBI submits that accused has committed serious offence and there is likelihood of accused tampering with evidence and fleeing from justice, if released on bail. It is submitted that accused is not entitled to be released on bail.

CBI has filed the charge-sheet without arresting the accused. The accused has already joined the investigation. The accused has appeared before this court pursuant to the summons issued to him. Keeping in view the facts and circumstances, **accused Nalin Kumar is admitted to bail on furnishing personal bond in the sum of Rs. 2 Lac (Rupees two lac) with one surety of the like amount subject to the further conditions that :**

- 1 The accused shall not tamper with evidence.**
- 2 The accused shall not try to contact or influence the witnesses.**
- 3 The accused shall not leave India without the permission of this court.**
- 4 Accused shall join the investigation, if so required.**

Ld. Counsel for accused submits that accused at present is residing in Mumbai and could not arrange surety and hence he may be released on personal bond and the accused will be producing the surety on the next date of hearing.

Personal Bond furnished and accepted till next date of hearing.

Copies of the charge-sheet, documents alongwith soft copy of the charge-sheet are supplied to accused.

Put up on 24.01.2022.

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Copy of the order be given dasti to Ld. Counsel for the accused as well as to Ld. Counsel for CBI.

(Arvind Kumar)
Special Judge CBI-10
Rouse Avenue Courts
New Delhi/21.12.2021/mb