02.07.2026

Present:- Mr. L.D. Singh, Ld. Addl. PP for the State.
Sh. Asif Ali, Ld. Counsel for the applicant/accused appearing through VC.
IO/Inspt. Sonu Ram in person.

Today, the matter is fixed for consideration on anticipatory bail application u/s 482 BNS moved on behalf of accused/applicant.

Reply has been filed on behalf of IO. Same is taken on record. Copy supplied.

IO has stated that accused/applicant has joined investigation in the present matter and has been bound down and custodial investigation is not required.

BAIL ORDER

1. The present FIR was registered on 18.10.2021, wherein it has been stated that on 18/10/2021, secret information was received that a call center was being run at H.No. G-50/3, 3rd Floor, Shaheen Bagh, New Delhi, where people were defrauded by promising them jobs. The information was shared with SHO/Shaheen Bagh and a team comprising ASI Jitender No. 713/SE, HC Saurav No. 910/SE, Ct. Manoj No. 1552/SE, and W/Ct. Mona No. 3103/SE was formed. The team reached the said address in Govt. Gypsy DL 1CEE 6335 along with the informer and IO Kit. The flat was knocked on, and the door was opened by one person who tried to run inside on seeing the police. He was apprehended and identified as Md. Azhar Qadari S/o Md. Mukeemuddin R/o H.No. 534, Street No. 06, Zakir Nagar, New Delhi.

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On checking, the flat had 3 rooms. In one room, 5 girls were found making calls with keypad phones. They were identified as: (1) Neha D/o Tabbab, Age-22, (2) Ruby W/o Ahmad Raja, Age-27, (3) Reema D/o Lt. Rohtash Singh, Age-28, (4) Nazma W/o Taj Md., Age-21, and (5) Pooja D/o Dashrath Lal, Age-20. On enquiry, they stated that call center owner Md. Azhar Qadari provided them phones and registers. People were lured through SMS sent via Nimbus Info-tech and asked to transfer money to Kotak Mahindra Bank A/c No. 6245806469 or PhonePe No. 9643183206. The girls received salaries plus 10% commission. Five keypad phones and five registers with victim details were seized. Md. Azhar Qadari disclosed that he had been running the call center for 2 years without any license. He paid Yogesh of Nimbus Info-tech Rs.1200/- for 10,000 messages. The bank account and PhonePe were provided by Ramkumar of Aligarh, who took 10% commission initially and later Rs.25,000 per month. Two victims, Rajeev Vashist (9654038133) and Afroz Ahmad (9325732691), whose numbers were found in the registers, reported being cheated of Rs. 32,000 and Rs. 30,000 respectively. Accordingly, the case was registered and Md. Azhar Qadari was arrested. A Kotak Mahindra debit card of Shahbaz was recovered from him. The Hon'ble Court granted 2 days PC remand on 19/10/2021 All 5 girls were served notice u/s 41(A) CrPC, examined, and released after interrogation. On 21/10/2021, 3 more mobile phones were recovered from the call center. All seized phones were sent to FSL Rohini, but result is still awaited. Ram Kumar joined investigation after notice. Efforts are being made to trace victims of fraud. It was found that cheated amounts were transferred to A/c No. 5245469612 of applicant

Shahbaz Rizwi, relative of main accused Md. Azher Quadri. The debit card of said account was recovered from Md. Azher Quadari.

2. IO in his reply has stated that accused/applicant Shahbaz Rizwi has joined the investigation on 26.06.2026 and was interrogated. After interrogation accused/applicant was relieved from the investigation as per the terms of Section 41A Cr.P.C. and accused/applicant will not be arrested in this case.

ARGUMENTS ON BEHALF OF STATE

3. It has been argued on behalf of Ld. Addl. PP for State that in the present matter the accused/applicant has already joined investigation.

ARGUMENTS ON BEHALF OF ACCUSED

4. It has been argued on behalf of accused/applicant that the accused/applicant has already joined investigation and is first time offencer. It is further argued that no recovery is to be effected from the accused and therefore he be granted anticipatory bail.

COURT OBSERVATION

5. Accused/applicant has already joined investigation and cooperated in the same. Accused/applicant is first time offender. No custodial investigation is required **and is not have any previous criminal antecedents**. Considering the aforesaid factual matrix, the accused has deep roots in society and it cannot be said that he shall flee from justice.

6. **Considering the aforesaid facts and circumstances of this case anticipatory bail is granted to the applicant accused Shahbaz Rizvi S/o Sh. Mustak Ahmed.**

7. In the event of his arrest, applicant be released on bail subject to furnishing of personal bond/surety bond in sum of **Rs.15,000/-** each subject to the satisfaction of concerned IO/ SHO/ Arresting Officer.

Further, this order entails following conditions :-

a) Applicant shall not leave the jurisdiction of Delhi/NCR region without informing SHO concerned in writing, giving details of place he is going and the time for which he will be out of Delhi/ NCR.

b) Applicant shall keep his mobile phone in switch on mode, all the time by furnishing its details to the IO concerned, in writing within three days from now.

c) In case, he changes mobile number, then he will inform IO concerned in writing, within one day of said change.

d) Applicant shall not try to meet complainant and/or his family members till the adjudication of this case.

e) Applicant shall not threaten complainant physically or verbally through any electronic mode.

f) **Applicant/ accused shall cooperate and join the investigation as and when directed by the IO.**

Order Dasti.

[Sheetal Chaudhary Pradhan]
ASJ-02, South-East/Saket/Delhi
02.07.2026 (vk)