

CBI vs. Manjoor Alam and Ors.
No. RC.7(S)/2024-CBI/SC-I/NEW DELHI
CBI No. 144/2024

28.03.2025

Present: Sh. Prashant Kumar Sharma, Ld. Sr. PP for CBI along with
IO Inspector Avinash Kumar.

Accused No.	Name of Accused	Presence	Advocate's Name
1.	Manjoor Alam @ Guddu Ali @ Guddu @ Ali	Produced from JC	Mr. Sarfaraz Hussain
2.	Firoz Ahmad @ Firoj	Present	Mr. Sarfaraz Hussain
3.	Khursheed Ahmad @ Golak	Present	Mr. Sarfaraz Hussain
4.	Sahil	Produced from JC	Sh. Yogesh Dagar (through VC) and Sh. Gagan Sharma
5.	Ashish @ Akhil	Produced from JC on bail in this case.	Sh. Anil Dagar (through VC)
6	Sandeep @ Sunny	Not summoned	
7	Salman Munir Sheikh	Produced from JC	
8	Akhlaque Ansari	Present	Sh. Arjun Raghuvanshi

In terms of order dt. 21.3.2025 of this Court, A-7 Salman Munir Sheikh has been produced from JC and A-8 Akhlaque Ansari has appeared. On behalf of A-8, an application for bail has been moved. Copy of the bail application has been supplied to Ld. Sr. PP for CBI today.

I have heard the submissions on the bail application. Sh. Arjun Raghuvanshi and Sh. Sarfaraz Hussain Ld. Counsels for applicant/accused A-8 Akhlaque Ansari submit that name of the accused

has only given in the supplementary charge-sheet. Whereas, accused/applicant joined the investigation 4 / 5 times and has never been arrested by the IO. It is submitted that only allegation against A-8 Akhlaque Ansari that he received Rs.30,000/- from one of the victim.

Ld. Sr. PP for CBI opposed the application on the ground that there are serious allegations that A-8 Akhlaque Ansari has been part of the larger conspiracy of human trafficking and in that process he received Rs.30,000/- from one of the victim and the amount was never deposited in the account of firm M/s Ali International deliberately.

Having considered the submissions, no doubt, supplementary charge-sheet against the applicant/accused in this case has been filed by CBI for offence u/s 120-B r/w Section 370 and 420 of IPC. The offence u/s 370 being punishable for more than 7 years, it is not clear as to why the applicant/accused was never arrested when he admittedly joined the investigation for 4 - 5 times. Be that as it may, considering the fact that accused was never arrested during investigation and joined the investigation. Supplementary charge-sheet has already been filed. Therefore, A-8 Akhlaque Ansari is admitted to bail upon furnishing of bail bond in the sum of Rs.50,000/- with one surety of equal amount, subject to following other conditions :

(i) Accused shall not try to contact, influence, coerce, threaten the complainant and prosecution witnesses or tamper with evidence.

(ii) Accused shall not leave the Country without prior permission of this Court.

(iii) Accused shall appear in the Court on each date of hearing without any fail.

With these directions, bail application stands disposed off.

Bail bonds surety bonds furnished, accepted.

Both the A-7 (in JC) and A-8 of supplementary charge-sheet have appeared and they have been provided copy of main charge-sheet and supplementary charge-sheet. Copy of supplementary charge-sheet be also supplied to all the accused persons No. A-1 to A-5 under main charge-sheet. Copy of the supplementary charge-sheet and main charge-sheet has been provided to all the accused persons against receipt. Put up now this matter for satisfaction regarding supply of entire documents as well as for arguments on the point of Charge on **19.04.2025**.

On behalf of A-1 an application was moved on the last date of hearing. This court therefore, called upon the medical report of A-1. As per Medical Officer Incharge of Central Jail 8/9 Tihar that A-1 has visited the dispensary of the prison on multiple occasions, for complaint of fever, low back-ache, chest pain, shortness of breath, and vomiting. It is stated that he has been given proper medical treatment and was also examined by visiting SR (medicine) and was advised to use inhaler and medicine. However, patient has not been advised for steam inhalation. Use of inhaler has been advised for shortness of breath.

Having considered the submissions and the medical report, application of A-1 stands dismissed. However, it is directed to the prison medical authorities to provide the inhaler as per the advise of the Doctor.

So far as the prayer to allow the applicant/accused to carry inhaler with him at the time of his production in the court, it is directed that considering his medical condition, Jail authorities to produce him through VC and not physically in the Court to ensure the proper care of his medical difficulties.

(Shailender Malik)
Spl. Judge (PC Act) CBI-21
RACC/New Delhi/28.03.2025