

CNR NO. PBLD010150982026

B.A. No.6091 /2026

Date of decision:- 29.7.2026

Kavish Jain son of Sanjeev Jain, resident of House no.B-34-3949, street no.3, Old Post Office, Durgapuri, Haibowal, Ludhiana.

.... Applicant.

Versus

State of Punjab.

CNR NO. PBLD010152182026

B.A. No.6152 /2026

Date of decision:- 29.7.2026

Ankit Batra son of Om Parkash Batra, resident of House no. 176-177, Third Floor , Pocket -4, Sector 22, Rohini, Ritahla, Rohini Sector 7, North West Delhi, Delhi110085.

.... Applicant.

Versus

State of Punjab.

CNR NO. PBLD010152192026

B.A. No.6156 /2026

Date of decision:- 29.7.2026

Yogesh Kumar Arya son of Sunil Kumar Arya, resident of House no.No.263-F, Block-B, Third Floor, Gali no.3, Aajlis Park, Adarsh Nagar PO N.S Mandi, District North West Delhi-110033.

.... Applicant.

Versus

State of Punjab.

CNR NO. PBLD010152202026

B.A. No.6158 /2026

Date of decision:- 29.7.2026

Saksham Bhasin (DOB 2.12.1997) SON OF Late Naresh Bhasin, Resident of House no. B-9-354, Division NO.3, Chauri Sarak, Ludhaina.

.... Applicant.

Versus

State of Punjab.

(Ranjeev Kumar Vishisht)
Additional Sessions Judge
Ludhiana(UID PB0179)
29.7.2026

CNR NO. PBLD010156602026

B.A. No.6321 /2026

Date of Decision:- 29.7.2026

Yatin Kalra son of Parwinder Kumar resident of G-7, Celestia Grand Omaxe Royal Residency, Pakhowal Road, PO Thakarwal, Ludhiana.

.... Applicant.

Versus

State of Punjab.

FIR no. 37 dated 13.5.2026.
Under Sections 319(2), 318(4), 336, 61(2) 336(3), 238 added lateron by the police. Section 336 BNS deleted lateron by the police and Section 66C, 66D and 75 of Information Technology Act, 2000.
P.S. Cyber Crime Ludhiana City.

[Application for Bail U/s 482 of BNSS.]

Present: **Sh. Ricky Choda Addl.PP for the State.**
Sh. B.S Sidhu Adv. for the applicants/accused.

ORDER:-

1. Through this single order, this court shall decide and disposed of all the five above numbered anticipatory bail applications submitted on behalf of the applicants/accused Kavish Jain, Ankit Batra, Yogesh Kumar Arya Saksham Bhasin and Yatin Kalra. These bail applications have been consolidated and are being disposed off by way of this single order as those are arising out of the same FIR and more or less contain such and similar averments, allegations and counter allegations.

2. Upon notice, Additional Public Prosecutor appeared on behalf of State.

3. The learned Addl. PP for the State has argued that Inspector Satbir Singh, along with Harinderpal Singh No. 330/LDH, ASI Jagtar Singh No. 2394/LDH, Head Constable Harman Singh No. 4028/LDH,

(Ranjeev Kumar Vishisht)
Additional Sessions Judge
Ludhiana(UID PB0179)
29.7.2026

Constable Puneet Rana No. 3150/LDH, and Woman Constable Harkiran Kaur No. 3375/LDH, was present at the police station. At about 8:00 PM, a reliable secret informer met Inspector Satbir Singh privately and informed that Deepak Jha, son of Lalit Mohan Jha, resident of Lagma Ghanshyampur, is the mastermind operating from Sandhu Tower, 4th Floor, Ferozepur Road, Ludhiana, and Silver Arc, Ferozepur Road, Ludhiana, where he has displayed the board of "App Money Loan." Under the cover of this business, he, along with 25–30 associates, has established fake and fraudulent firms and is operating an unauthorized call centre without obtaining approval from the Central Government, State Government, or any competent authority. By concealing their identities and using fake IDs, they operate the call centre through 25–30 callers. Using VCI Dial software and the internet, they illegally obtain or hack the personal data of citizens residing in the United States (USA), Canada, and India. After obtaining the data, they display forged documents, blackmail and threaten the victims, and extort money from them through online transfers and virtual currencies such as Bitcoin and USDT. The fraudulently obtained money is then transferred to different cities and countries through hawala channels. The informer further disclosed that Deepak Jha, the manager of App Money Loan at Silver Arc, along with his 20–25 associates, is habitually involved in such criminal activities. If a raid is conducted at Sandhu Tower (4th Floor) and Silver Arc, Ferozepur Road, Ludhiana, Deepak Jha and his associates can be apprehended red-handed along with computers, laptops, and other incriminating articles.

4. The information was found reliable and trustworthy. Thus, Deepak Jha, in conspiracy and collusion with his 25–30 unidentified associates, has formed illegal firms without authorization from the Central or State Government or any competent authority and is running an illegal call centre. By threatening, blackmailing, and cheating innocent people, they have committed offences punishable under Sections 319(2), 318(4),

336, and 61(2) of the Bharatiya Nyaya Sanhita (BNS) and Sections 66C, 66D, and 75 of the Information Technology Act, 2000. On the basis of this secret information the above said FIR was registered under Police Station Cyber Crime Ludhiana City. The applicants accused have committed serious offence. The learned Addl. PP for the State has further raised the contention that statement of Inspt. Satbir Singh no.223/BTR Cyber Crime, Ludhiana has suffered statement vide which he has stated that the applicants/accused although have joined the investigation but they are not cooperating with the investigation and their further custodial investigation is required. In view of the statement of the investigating officer and having regard to the facts and circumstances of this case, since the custodial investigation of the applicants /accused is imminently required, therefore, their anticipatory bail application is liable to be dismissed.

5. Learned counsel for the applicants/accused submitted that the applicants/accused are innocent and have been falsely implicated in this case. The name of the applicants /accused are neither mentioned in the FIR in which the complainant has levelled the allegations but only against Deepak jha and 25-30 unknown persons. Thus, he prayed for concession of anticipatory bail.

6. I have heard the Ld. counsel for the applicant /accused and Ld. Addl. Public Prosecutor for the State and have gone through the record.

7. After hearing the learned counsel for the applicants/accused and the learned Addl. PP for the State, this court is of the considered view that considering the facts and circumstances of the instant case, this court has found that the instant FIR was registered on the basis of some secret information regarding the running of a call centre by one Deepak Jha in association with co accused /applicants. Initially the FIR of this case was registered by name only against Deepak Jha and 25 to 30 un known persons. During the course of investigation, whatever the record has been

produced on this court file, nothing specific has been attributed against the applicants /accused as to what role of theirs was there in the commission of the alleged crime. Although the matter has been seized of by the ADGP for the purpose of inquiry. However, on the basis of the investigation record, the investigation officer has not been able to point it out as to for what specific purpose the custodial investigation of the applicant /accused is required. Although, the investigating officer of this case has stated the applicants /accused are required for their custodial investigation but he has not been able to explain it justifiable that for what purpose their custodial investigation is required. It is not essential that in each and every case the custody of the applicants /accused is solution. The investigation of the case can be progressed, simply by joining them in the investigation. To that effect the direction has already been given to the applicants /accused to join the investigation and cooperate with the same as and when required. Therefore, this court has found that it is a fit case where the applicants /accused are found entitled to extra ordinary concession of anticipatory bail. Accordingly, their anticipatory bail applications are hereby allowed and the order vide which they were granted the interim anticipatory bail and their arrest was stayed, the said order is hereby made absolute .Applicants/ accused shall also comply with the following provision of Section 482 (2) BNSS,2023 :-

1. That the applicants/ accused will not directly or indirectly make any inducement, threat or promise to any person acquainted with the facts of case so as to dissuade him from disclosing such facts to the court or to any police officer.
2. That the applicants/ accused will not leave the territory of India without prior permission of the court.
3. That the applicants/accused shall continue to join and cooperate with the investigation as and when called in the police station by the Investigating Officer of this case. In case the applicant/accused avoid to join the investigation as and when called by the IO then he can move appropriate

application to the court for cancellation of the anticipatory bail of the applicant/accused.

Any expression made in the order above shall have no kind of bearing on the merits of the case. Copy of this order be placed in other presently pending and other connected bail applications as mentioned above. Bail application be consigned to the record room.

Pronounced in open court

on:- **29th July, 2026**

Deepak Spal SG-1 *

(Ranjeev Kumar Vishisht)
Additional Sessions Judge
Ludhiana(UID PB0179)

Note: This order has been directly dictated on computer.

(Ranjeev Kumar Vishisht)
Additional Sessions Judge
Ludhiana(UID PB0179)
29.7.2026