Case No. BA-1972-2026
FIR No. 51 dated 17.04.2026
Under Sections: 318,(4), 61(2), 238(B),
241, 338, 336(3), 340(2) of BNS
Police Station: Cyber Crime, Bhiwani.

Mohammad Majid Vs. State of Haryana

Present: Sh. Parshant Yadav, APP for the State.
Sh. Uttam Parshant Singal, Advocate for
applicant/accused Mohammad Majid.

Reply to the bail application filed. Copy given. Arguments heard on the bail application. It is stated by the applicant/accused that he has been falsely implicated in the present case and is not named in the FIR. His name has come in the disclosure statement of co accused Ramjaan. There is no transaction in his bank account related to this case. It is further stated that nothing has been recovered from his possession, if any shown by the police, the same has been planted by investigating agency. The trial of the case will take long time and thus, no useful purpose would be served by keeping him behind the bars. It is further stated that Challan has been filed in the present case. With these submissions, it is requested that he be released on bail.

2. Upon notice, reply was filed by the State. It is stated in the reply that the allegations against the accused are serious in nature as he was involved in the criminal conspiracy to commit the offence of cheating with the complainant. It is also stated that if he is released on bail then, he may influence the witnesses and can create the hindrance in arrest of other accused.

3. Heard. The allegations levelled by the complainant are that he received friend request in the name of Rekha Yadav on his Facebook ID. He accepted the friend request and sender also took his mobile no.9466908060. The sender sent message from his whatsapp mobile no.9148367479 to him and allured him to make investment in trading business for profit. Later, a telegram link was sent to him and his ID kuldeepsinghtalu@gmail was registered on Telegram-Global Prime. Thereafter, for the period w.e.f.

27.02.2026 to 12.03.2026, he deposited a sum of approx ₹1.5 crore as per instructions of the caller on the pretext of getting profit. However, later it has come to his knowledge that he has become a victim of cyber fraud. Specific allegations against the applicant/accused are that he in collusion with his co accused Suyash Partap Singh got opened bank account no.100056979613 in Equitas Bank in the name of his brother and co accused Ramjaan son of Majeed by preparing forged Aadhar card on the basis of wrong address. The aforesaid bank account was used by them to receive proceeds of cheating i.e. ₹4,49,172/-, which was later withdrawn by him through ATM and cheque. There is no ground to allow the bail on filing of challan in the present case. The allegations against the applicant/accused Mohammad Majid are serious in nature and therefore, this Court is not inclined to grant the concession of bail to him. Accordingly, **his second bail application is dismissed.** Papers be tagged with the main case file.

Date of order : 12.08.2026

(Harjot Kaur)
Judicial Magistrate 1st Class
Bhiwani, UID No. HR-0521

Manju Bala, Stenographer Gr.II

MANJU BALA Digitally signed by MANJU BALA Date: 2026.08.13 13:42:26 +0530