

Bail Application No. 1865/2026
State Vs. Parvinder Singh S/o Suraj Bhan
FIR No. 305/2025
U/s 318(4)/319(2)/61(2)/3(5) BNS,
66(D) IT Act & 42 Telecommunication Act
PS Special Cell, New Delhi

04.08.2026

Present : Sh. Mukul Kumar, Ld. Addl. PP for the state.

Sh. Anil Kumar, Ld. Counsel for the applicant.

ORDER ON FIRST REGULAR BAIL APPLICATION U/S 483 BNSS

1. BRIEF:

1.1. Applicant Parvinder Singh S/o Suraj Bhan, aged about 38 years, resident of House No. 01, Munirka Kunj, Deenpur, New Delhi, seeks regular bail under Section 483 BNSS in FIR No. 305/2025 dated 19.12.2025 registered at PS Special Cell under Sections 318(4)/319(2)/61(2)/3(5) BNS, Section 66(D) of the Information Technology Act and Section 42 of the Telecommunication Act. The prosecution case is that an organised cyber fraud syndicate was operating illegal SIM BOX/GSM gateway devices from a rented premises at H.No. D-243, Samta Enclave, Qutub Vihar, Phase-I, Goyla Dairy, Delhi, for routing international VoIP calls into local Indian mobile numbers to facilitate large-scale cheating of Indian citizens. The said premises was taken on rent by the applicant along with co-accused Shashi Prasad. The applicant is alleged to be an active handler of the SIM BOX setup.

Twelve SIM BOX devices were recovered. The applicant was arrested on 19.12.2025 and remains in judicial custody.

2. ARGUMENTS OF LD. COUNSEL FOR THE APPLICANT:

2.1. Ld. Counsel submits that the applicant has been falsely implicated and has nothing to do with the alleged offence. Nothing incriminating has been recovered from his personal possession. He is a permanent resident of Delhi, the sole bread earner of his family and has deep roots in society. There is no likelihood of his absconding or tampering with evidence. He undertakes to join investigation as and when directed and to abide by all conditions that may be imposed by this Court. It is further submitted that the investigation is substantially complete and continued incarceration serves no useful purpose.

3. ARGUMENTS ON BEHALF OF STATE

4. Ld. Addl. PP, assisted by the IO, strongly opposes the bail contending that the applicant is an active handler of the illegal SIM BOX network which was being used for international cyber fraud including “Digital Arrest” scams with command and control structure extending to foreign countries. The premises from where twelve SIM BOX devices were recovered was taken on rent by the applicant. Multiple complaints are linked to the recovered SIM BOX numbers. The investigation is still at a crucial stage and further disclosure regarding the larger network is expected. There is every likelihood that if enlarged on bail the applicant may again indulge in similar activities and it would be difficult to identify the operators of such SIM BOX setups.

5. OBSERVATIONS OF THE COURT:

5.1. The allegations against the applicant pertain to an organised cyber fraud involving the use of illegal SIM BOX devices for routing international calls to cheat Indian citizens. Prima facie material on record shows that the applicant was one of the tenants of the premises from where a large number of SIM BOX devices were recovered and he is alleged to be an active handler of the setup. The nature of the offence is serious and has transnational ramifications.

5.2. Further investigation is still continuing. The recovery of multiple SIM BOX devices and the linkage with a large number of complaints indicate the organised nature of the crime. At this stage, when further probe into the larger network is stated to be underway, the Court does not find it appropriate to enlarge the applicant on bail. The apprehension of the investigating agency that the applicant may again indulge in similar activities cannot be brushed aside lightly.

6. FINAL ORDER:

6.1. Accordingly, the present regular bail application under Section 483 BNSS is dismissed.

6.2. Nothing observed herein shall amount to an expression on the merits of the case.

6.3. Copy of the order be given dasti.

(SAURABH PRATAP SINGH LALER)
ASJ-05/New Delhi District
PHC / New Delhi / 04.08.2026