

Bail Matters - 129/2026

Ubaid Ullah v CBI

01.07.2026

Pr : Sh. Raj Kamal, Ld. PP for CBI.

IO/Inspector Abhishek Kumar Gupta, physically present.

Mr. Sudhir, Counsel for applicant, physically present.

1. IO states that chargesheet was filed before the Court of Ld. ACJM on 17.06.2026.
2. Arguments on the bail application heard. Record perused.
3. After dismissal of his bail application by the Court of Ld. ACJM, RADF, New Delhi on 11.05.2026, the applicant Ubaid Ullah has approached this Court invoking section 483 BNSS (section 439 CrPC).
4. The applicant Ubaid Ullah was arrested in Assam on 19.04.2026.
5. Based on a source information, FIR was registered against certain Point of Sale (PoS) Agents on 08.05.2025 alleging that they had been acting in connivance with Cyber criminals and unknown executives of Telecom Service Providers by facilitating issuance of SIM cards that were used for illegal activities such as digital arrest, impersonation, fraudulent advertisements, UPI frauds etc. Most of the SIM cards, it is stated, failed the re-verification/e-KYC process initiated by the Department of Telecommunication (DoT) and which pointed to criminal conspiracy on the part of PoS agents, unknown executives of

Telecom Service Providers and other unknown persons in commission of Cyber crimes and cheating the public at large. Approximately, 1100 SIM cards that were issued by the PoS agents were used in various Cyber crimes. About 2200 complaints were reported and registered with National Cyber Crime Reporting Portal.

6. The specific allegation against the applicant Ubaid Ullah is that he had purchased fraudulently issued SIM cards in bulk from co-accused Ashim Purkayastha (PoS agent) and made payments amounting Rs. 67 Lakhs into multiple bank accounts of the latter. As per the CBI, documentary evidence, including courier record evidencing dispatch of fake SIM cards by Ashim Purkayastha (PoS agent) to accused Ubaid Ullah, is available.

7. It is averred on behalf of CBI that accused Ubaid Ullah was absconding since August, 2025 and deliberately evaded the investigation, despite repeated efforts to trace and secure his presence. It is submitted that his anticipatory bail was earlier rejected by Ld. Special Judge, RADC, New Delhi. Thereafter, two notices under section 35 (3) of BNSS (section 41A of CrPC) were served on him, but he did not comply with the same. It is submitted that the allegations against accused Ubaid Ullah are very serious in nature.

8. Ld. Counsel Mr. Sudhir has argued in support of the application. He states that the applicant is innocent and has been falsely implicated. He states that co-accused have already been released on bail; that applicant Ubaid Ullah has no criminal antecedents and he is a young man of 23 years; that he is a

permanent resident of Assam; that he suffers from chronic spinal disease for which he is undergoing regular treatment for the last several years; that investigation qua applicant Ubaid Ullah is already complete.

9. Court findings are as under.

10. It is to be noted that chargesheet accused Ubaid Ullah is already filed. His role is documented in the chargesheet. Ubaid Ullah had allegedly purchased fraudulently issued SIM cards in bulk from co-accused Ashim Purkayastha (PoS agent) and made payments amounting Rs. 67 Lakhs into multiple bank accounts of the latter. The co-accused Ashim Purkayastha (PoS agent) has already been admitted to bail vide order dt. 30.10.2025 by Ld. Special Judge, RADC, Delhi. He is 23 years of age with no previous criminal antecedents. He is in custody since 19.04.2026.

11. It is no doubt correct that the allegations against accused Ubaid Ullah are serious in nature. However, it appears that the trial proceedings will take sufficiently long time for the reason that, as per the submission of IO, there are total 39 accused persons.

12. Given the above, accused Ubaid Ullah is hereby admitted to bail on furnishing personal bond and a surety bond of Rs. 50,000/- each to the satisfaction of Ld. CJM/ACJM. Needless to say, he will not contact directly or indirectly any of the witnesses of the prosecution; he shall not tamper with the evidence; he shall appear before the Trial Court regularly; he shall not leave India without permission of the Trial Court; he shall share his mobile number with the Court as well as with the

IO, and which mobile number shall not be switched off on any occasion; he shall share his location and address with the Ld. Trial Court as well as with the IO in case there is a change of address.

13. This bail application is disposed of. Order *dasti* to both the sides. Copy of this order be sent to Ld. Trial Court.

(M. P. Singh)
Special Judge (PC Act) CBI-02
RACC/New Delhi/01.07.2026