

IN THE COURT OF THE SESSIONS JUDGE
Red Hills, Nampally, Hyderabad - 500004

Dated this the 24th day of April, 2026

Present: Sri.Vinod Kumar,
I Additional Sessions Judge,
FAC Sessions Judge,
Hyderabad.

CRIMINAL MISCELLANEOUS PETITION NO.1635/2026

IN

CRIME NO.41/2026 OF PS., REIN BAZAR, HYDERABAD

BETWEEN:

Mohammed Abdul Raheem @ Raheem Aslam,
S/o: Mohammed Abdul, Aged about 23 years,
Occupation: Private Service, R/o: H.No.5-7-
1095, Housing Board Colony, Karimnagar,
Telangana.

.....Petitioner/Accused No.8.

AND

The State of Telangana through P.S., Rein
Bazar, Hyderabad.

.....Respondent/Complainant.

This petition is filed by the petitioner through counsel under Section 482 of BNSS., praying that for the reasons stated therein to grant anticipatory bail to the petitioner/accused No.8 in the above said case.

This petition is coming before me for hearing upon perusing the petition and upon hearing the arguments of Sri.Gulab Rabbani, Advocate for the Petitioner/Accused No.8 and of Sri.A.Ram Reddy, I/c Public Prosecutor for Respondent/Complainant, this Court made the following:-

:: ORDER ::

1. This is the first bail petition filed under section 482 of BNSS for grant of anticipatory bail to the petitioner/A8.
2. The case of the prosecution is that on 10.03.2026 at about 21:30 hrs, the defacto complainant/ Fathima Begum has lodged a complaint stating that in Au-

gust 2025, while watching Instagram reels, she came into contact with one Nu-maan Raza, who later introduced her to Shoieb Irfan. Shoieb Irfan offered her a work-from-home business opportunity and directed her to an office at Achievers Club, 2nd Floor, opposite Gallexy, Karmanghat, Saroor Nagar, Ranga Reddy District. On 31.08.2025, she paid Rs.30,000/- in cash at the office and received certain healthcare products. Subsequently, she underwent online training and was instructed to recruit others into the business. Acting on their directions, five persons joined through her and paid a total of Rs.1,50,000/- to Shoieb Irfan via online transactions. Additionally, the complainant paid another Rs.60,000/- in cash for a manager level post. After collecting the amounts, Shoieb Irfan stopped responding to her calls and messages. The complainant is now facing continuous pressure from the persons who joined through her, seeking refund of their money, causing her mental distress. Thus, the accused persons have dishonestly cheated the complainant and others, inducing them to pay amounts under false promises. Therefore, a case was registered against the accused for the offence punishable under sections 316(2) and 318(4) BNS Act.

3. The learned counsel for the petitioner/A8 submitted that the petitioner was denying all the allegations leveled against him, he is nothing to do with the alleged offence, was falsely impeded in his case and he was an employee in the accused No.1 and 2 office as trainer and as such he was entrusted job to train the defacto complainant online for a period of seven days as such, he is nothing to do with the financial dealing of the defacto complainant with the office and more particularly with A1 and A2. Hence, prayed to grant anticipatory bail to the petitioner.

4. The learned Public Prosecutor filed counter contending that police custody of Accused No. 11 is still pending, and further custodial examination is required to ascertain the involvement of other co-accused persons, effect further recoveries, and identify any additional accomplices. It is further submitted that a large number of victims have been defrauded under the alleged scheme, and efforts are ongoing to identify all such victims who have allegedly lost their hardearned money and if granted anticipatory bail, A8 is likely to tamper with or destroy material evidence, he may influence, intimidate, or threaten victims and other prosecution witnesses, may abscond or change his place of residence, thereby making it difficult to secure his presence during trial.

5. Further submitted that the evidence is yet to be collected, and there is a likelihood that A8 may not cooperate with the investigating agency if granted anticipatory bail, which would hamper the investigation and that a substantial amount of money has been collected from numerous victims, and recovery of the said amount from the accused persons is still pending and other accused persons (A3 to A10) are absconding. Hence, prayed to dismiss the petition.

6. Heard both sides.

7. The point that arises for determination is "Whether the petitioner/A8 is entitled for grant of bail?"

POINT:-

8. Having considered the submissions made by the learned counsel for the petitioner and the learned Public Prosecutor, and upon perusal of the material available on record, it is evident that the investigation is still in progress and at a

crucial stage, particularly in view of the pending custodial examination of Accused No. 11 and the necessity to ascertain the involvement of other persons, identify additional victims, and effect recoveries. The material placed before the Court indicates that multiple victims are allegedly involved, and the process of identifying and examining them is still underway, while substantial amounts are stated to be yet to be recovered. In such circumstances, the apprehension expressed by the prosecution that the petitioner, if granted anticipatory bail, may interfere with the course of investigation, including the possibility of influencing witnesses or not cooperating with the investigating agency, cannot be said to be unfounded at this stage. In view of the facts and circumstances, this Court is of the view that it is not a fit case to grant anticipatory bail at this stage.

9. In the result, the petition is dismissed.

Typed on my dictation by the Stenographer Gr-I, corrected and pronounced by me in the open Court, on this the 24th day of April, 2026.

Sd/-
I ADDITIONAL SESSIONS JUDGE,
FAC SESSIONS JUDGE,
HYDERABAD.

DIS. NO. /2026/SJ/JW/HYD DATED: -04-2026

Copy to:

- 1) The SHO., PS., Rein Bazar, Hyderabad. (through PP)
- 2) The Counsel for the petitioner (on payment of usual charges)

//T.C.F.B.O//