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Vijay Suman Vs. State

FIR No.123 of 2025
U/s 318(4), 336(3), 338,
340, 61 BNS
PS Cyber Crime, Sonipat
BA No.711 of 2026

Present: Sh. Anil Antil, Ld. Counsel for the applicant-accused
Vijay Suman.
Ld. APP for the State.

This order shall disposed off **bail application** moved on behalf of the applicant/accused **Vijay Suman.**

2. It is submitted by the Ld. Counsel for applicants/accused that applicant/accused has been falsely implicated in the present case and has not committed any offence. He is in custody since 17.03.2026 and nothing is to be recovered from his possession. All the allegations are false and frivolous. Further submitted that he is not previously convicted and not involved in any other case. It is further argued that no case is made out under section 338 of BNS against the applicant-accused. The offence allegedly committed by the applicant-accused is punishable upto 7 years and investigating agency has not followed the due procedure for arrest as provided in such offences. In a nutshell, prayer for bail is made.

3. Per contra, reply of bail application is filed submitting that a complaint regarding cheating or misappropriating the fraud of Rs.3,73,000/- has been received. Therefore, the prosecution has opposed the bail application asserting the gravity and seriousness of the offence.

4. Heard the rival contentions of the parties and case file perused. The applicant/accused was allegedly committed the offence punishable under Sections 318(4), 338, 336(3), 340, 61 BNS. There are allegations against the applicant-accused Vijay Suman is that an amount of Rs.2,00,000/- of the complainant has been found to have been transferred in account no.10257607610, IDFC Bank and Prince is holder of the said account. Applicant-accused got opened the aforesaid account in the name of Prince and gave its detail to co-accused. Applicant-accused used to withdraw the amount from the said bank and in lieu of this

(Azad Singh)
Judicial Magistrate First Class,
(Azad Singh)
Judicial Magistrate First Class,
Sonepat, UID No. HR00527
15.05.2026s

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applicant-accused received an amount of Rs.50,000/-. Applicant-accused got recovered Rs.50,000/- and pass book of Prince.

5. Needless to say, the offences relating to cyber crime and ordinarily executed through multiple layer, each performing a distinct yet interconnected function. While any individual layer appear to undertake only a limited role, the commission of offence, as a whole, would not be possible in the absence of such participation. In the present case, however, the material on record prima-facie indicates the petitioner was not merely a peripheral act, but a direct beneficiary of fraudulent transactions involving huge amount. The offence on the face of it, appears to be well orchestrated and premeditated.

6. Therefore, considering the nature of the allegations against the accused, modes operandi of commission of crime and active involvement of the applicants/accused this Court is of the considered view that no case is made out to grant bail at this stage. Hence, **bail application** of applicant-accused **Vijay Suman** is hereby dismissed.

Pronounced in open Court.
Dated: 09.06.2026

(Azad Singh)
JMFC/Sonepat
UID No.- HR0527

Note: This order contains two pages and both the pages have been checked and signed by me.

(Azad Singh)
JMFC/Sonepat
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(Azad Singh)
Judicial Magistrate First Class,
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Ld. APP for the State.

Arguments heard. **Vide my separate order of even date, the present
bail application stands dismissed.** Dasti copy of this order be given to learned
counsel for the accused. Papers be tagged with the main case file.

(Azad Singh)
JMFC/Sonepat
UID No.- HR0527
09.06.2026

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(Azad Singh)
Judicial Magistrate First Class,
(Azad Singh)
Judicial Magistrate First Class,
Sonepat. UID No. HR0527
15.05.2026S