

Bail Matters 380/2026 STATE Vs. AMIT KUMAR 183/2026
(Ashok Vihar)

04.06.2026

Present: Sh. Arvind Dahiya, Ld. APP for the State.
None for the applicant.

The present application has been moved on behalf of the applicant / accused **Amit Kumar** seeking bail in the present case.

The prosecution case in brief is that 33 packed cartons were left by the applicant at the office of the complainant, a franchise of a logistics company, for onward dispatch to Muzafarpur. The said cartons were represented to contain wood polish. On suspicion, one carton was opened and illicit liquor was found therein. Upon intimation, the applicant was apprehended from his plot. During search of said plot, packing material used for illicit liquor was recovered. The vehicle used for transporting the cartons to the complainant's office is also stated to have been recovered at the instance of the applicant. It is further alleged that the applicant disclosed the involvement of co-accused Neeraj and Rohit stating that illicit liquor was being stored / packed at their instance and transported through forged bills generated in a coordinated manner. One more accused allegedly involved in preparation of fake bills has also been arrested.

Ld. Counsel for the applicant submitted that the applicant is merely a transporter, had no knowledge of the contents of the cartons, the plot in question does not belong to him and that co-accused Neeraj and Rohit are yet to be arrested. It was also contended that the status report does not clearly

establish tenancy or possession of said plot in the name of the applicant.

Submissions heard. Record perused.

The material collected during investigation prima facie indicates not a case of isolated transportation but involvement in a coordinated chain of supply, storage, packing and transportation of illicit liquor through logistics channel using allegedly forged documents. Recovery of illicit liquor from cartons left by the applicant in the complainant's office, recovery of packing material from applicant's plot and recovery of vehicle at his instance, when viewed cumulatively, prima facie indicate conscious participation in the illegal trade. The defence of lack of knowledge cannot be adjudicated at this stage.

The investigation further indicates involvement of co-accused persons some of whom are yet to be arrested. The investigation is in its initial stages. Release of applicant at this stage might hamper the investigation and facilitate evasion or coordination amongst the remaining accused persons.

Considering the nature and gravity of allegations, prima facie material on record and the role attributed to the applicant, this court is not inclined to grant bail to the applicant at this stage.

Accordingly, the application under consideration is dismissed.

Copy of this order be given dasti. Copy thereof be also sent to concerned jail superintendent for information and compliance.

(UPASANA SATIJA)
CJM (North-West)
Rohini Courts, Delhi/04.06.2026