

Dhruvesh vs. State of Punjab

PBSA010045592024



Presented on : 05-06-2024
Registered on : 06-06-2024
Decided on : 21-06-2024
Duration : 0 years, 0 months, 16 days

IN THE COURT OF
Additional District and Sessions Judge
AT ,S.A.S Nagar
(Presided Over by Sh. Baljinder Singh Sra)

BA/1763/2024

Dhruvesh Dipakbhai Trivedi , aged 32 years, son of Deepak B. Trivedi r/o
B1, Shripalnagar, Jantanagar Chandkheda, Ahmedabad.

...Petitioner.

Versus

State of Punjab

..... Respondent.

FIR No. 14 dated 15.05.2024
under Sections 419,420,467,468,471,120B IPC
66(C) & 66(D) IT Act
PS Punjab State Cyber Crime, SAS Nagar

-0-

Bail Application under Section 439 Cr.P.C.

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Present : Sh. Devpreet Sidhu Advocate, counsel for
applicant/accused.
Sh. PPS Brar, Addl. PP for State.

ORDER

This order of mine shall dispose of the application for regular
bail preferred by applicant, in case FIR No.14 dated 15.05.2024, under

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Sections 419,420,467,468,471,120B IPC,66(C) & 66(D) IT Act , PS Punjab State Cyber Crime, SAS Nagar.

2. Notice of the application was issued to the State and record was also requisitioned. In response thereto learned Addl. PP for the State has put in appearance. Inspector Gaganpreet Singh is also present alongwith record.

3. Perusal of record indicates that FIR has been registered on the information of SHO, PS State Cyber Crime , Phase 4, Mohali, interalia, alleging that a secret information has been received by the SHO disclosing that for the last 5-6 months at different places, a group of people are duping innocent people by running the phishing network/call center. One of the phishing call center is being run at Plot no. F 88, Phase 7, Industrial Area, Sector 74 (3rd and 4th floor) SAS Nagar. The kingpin is a person from Gujarat who alongwith 40-50 associates is running the racket. Other phishing call Center is being run at A-One Tower, Industrial Area, Sector 74, SAS Nagar by around 50-60 people . Both the phishing call centers are duping people in India as well as abroad. They have also prepared forged documents/papers of Government and Private department. They have been creating URL links for hacking on the basis of forged and false ID's. Their modus operandi is that their call center executive/employees make call through calling software and send forged documents and hacking links who offered services and thereafter, dupe them of huge amount. Finding information to be

credible, raid was conducted. Large number of persons were apprehended. They were found to be running phishing scam/racket. Their victims were in India and abroad. The computers used for cyber crime were taken into possession. During interrogation all these persons admitted that they were working as dialers/callers and through IBM and other softwares target American persons by calling them and after trapping them, they were duped of huge amount. Manager Tarun supplied the list of American Customers every day. They attend the calls and transfers it to banker and closure section. Aggarwal Keshav, Manoj Solanki, Mayur, Nikunjpur Gosai, Hari Krishanan, Mahender Singh Mundu, Tarun Rajubhai Sharma and Victor Subba were working as bankers and call closure.

4 During interrogation, they also detailed out the modus operandi of the cyber crime. They were provided with written script to dupe foreign customers. The kingpin of cyber crime is a man from Gujrat who is still absconding. Police is making every effort to trace him. Investigating officer Inspector Gaganpreet Singh has suffered statement in the court that they are conducting raids to nab Kandarp Nalinbhai Jani r/o Gujarat and Chirag Mahajan r/o Punjab , the masterminds of the entire criminal enterprise. Apart from that tentacles of the cyber crime, transcend national boundaries . As per the investigation, their counter parts operate abroad and through a well knit network they execute the cyber fraud. The ramifications of the cyber crime executed by the applicants is still to be unravelled for the victims are spread over across the globe. The accused

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rob them off their hard earned money. Further, cyber crime undermines the efficacy of financial/banking system and general public loose faith in digital banking.

5 In the aforesaid view of the matter, at this stage, no ground is made out for grant of concession of regular bail. Accordingly, the bail application stands dismissed.

6 Police record be remitted. Bail application file be consigned to Record Room.

Pronounced in open Court.
21.06.2024

(Baljinder Singh Sra)
ASJ/Mohali
(UID No.PB-0515)

jjyotsna, stenographer I

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Present : Sh. Devpreet Sidhu Advocate, counsel for
applicant/accused.
Sh. PPS Brar, Addl. PP for State.

Arguments heard. Record perused. Vide my separate order
of even date, the application for regular bail filed by the applicant is
dismissed.

Police record be remitted. Bail application file be consigned to
Record Room.

Pronounced in open Court.
21.06.2024

(Baljinder Singh Sra)
ASJ/Mohali
(UID No.PB-0515)

jyotsna, stenographer I