



2026:CGHC:10017



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NAFR

HIGH COURT OF CHHATTISGARH AT BILASPUR

MCRC No. 929 of 2026

Vivek Tandan @ Vikky Tandan S/o Santosh Tandan Aged About 23 Years R/o Ward No. 12, Mini Mata Nagar, Talapara, Bilaspur Tahsil and District Bilaspur C.G.

... Applicant

versus

State of Chhattisgarh Through Station House Officer, Police Station Cyber Range District – Bilaspur, C.G.

... Non-applicant

For Applicant : Ms. Kajal Chandra, Advocate.

For Non-applicant/State : Mr. S.S. Baghel, Government Advocate.

Hon'ble Shri Ramesh Sinha, Chief Justice **Order on Board**

26.02.2026

1. This is the First bail application filed under Section 483 of the Bhartiya Nagrik Suraksha Sanhita, 2023 for grant of regular bail to the applicant arrested in connection with Crime No. 16/2025 registered at Police Station – Cyber Range, District – Bilaspur (C.G.) for the offence punishable under Sections 61(2), 317(5), 323, 318(4) and 111(4) of the Bharatiya Nyaya Sanhita, 2023 (BNS).
2. As per the prosecution case, upon inspection of the mule accounts through the JMIS Portal of the Central Government, it was found that there were multiple complaints regarding the bank account of the applicant and the other co-accused persons. During the period from 09.04.2024 to 31.03.2025, a total amount of Rs. 12,79,144/- was



transacted by deceiving members of the general public.

3. Learned counsel appearing for the applicant submits that the applicant is innocent and has been falsely implicated in the present case. It is further submitted that the charge-sheet has been submitted in this case. It is further submitted that the co-accused persons have opened the bank account in his name and they were the persons, who were actually operating the bank account. He further submitted that the charge-sheet has been filed and the applicant is in jail since 15.07.2025, and the conclusion of the trial shall take quite long time. Therefore, he prays for grant of bail.
4. On the other hand, learned State counsel opposes the bail application and submits that the charge-sheet has been filed. He further submits that from the perusal of record, it transpires that the applicant/accused Vivek Tandon @ Vicky Tandon, along with other co-accused persons, namely Sumit Banjare and Shahil @ Altaf, during the period from 09.04.2024 to 31.03.2025, allegedly committed online fraud against members of the general public in the name of purchasing goods online, share profits, etc. The cheated amounts were transferred in connection with the present offence into Ujjivan Small Finance Bank account No. 2343110250054775, amounting to Rs. 9,83,801/-, and account No. 2343110130054503, amounting to Rs. 2,95,343/-, totaling Rs. 12,79,144/-. It is alleged that the said amount was obtained through online cheating and fraud, withdrawn through ATM transactions, and thereafter distributed among themselves, and commission was received. Thus, it is an organized cyber crime committed by the applicant and the co-accused persons. As such, the bail application deserves to be rejected.
5. I have heard learned counsel for the parties and perused the case



diary.

6. In compliance of the Court's order dated 28.01.2026, the Investigating Officer of the subject Crime Number, Police Station Range Cyber, Bilaspur, District – Bilaspur (C.G.), has filed his affidavit showing the incriminating evidence collected against the applicant during the course of investigation, which is quoted here as under:

6. That, the complainant Krish Rajak, resident of Alibagh, District Raigarh, Maharashtra, has registered online reports at National Cyber Crime Reporting Coordination Portal/1930 on 08.05.2024 vide Acknowledgement No. 31905240065993 regarding the online cyber financial fraud of Rs. 2,95,343/- between 09.04.2024 to 31.03.2025 by the accused persons and the account has been found to be used to receive the money from online cyber fraud in National Cyber Crime Reporting Coordination Portal/1930 in the Ujjiwan Smal Finance Bank, Bilaspur Account Number 2343110130054503, who was found in the name of the mule bank account holder accused Sujeet Banjare, hence, the crime was registered against the different mule bank account holders and the investigation was taken up.

7. That, against the aforesaid bank account number, 04 complaints have been registered in the National Cyber Crime Reporting Coordination Portal/1930 by the various complainants/victims of the various States of the country, the details whereof, is as under:-

Acknowledgment No.	State	District	Remarks
30812240062352	Delhi	East Delhi	Online Finance Fraud of Rs. 11,604/-
31112240209200	Gujarat	Gandhi Nagar	Online Finance Fraud of Rs. 3,000/-
31112240211202	Gujarat	Soorat City	Online Finance Fraud of Rs. 3,500/-
23112240163271	Uttar Pradesh	Ghaziabad	Online Finance Fraud of Rs. 5,000/-



8. That, during the investigation, the mule bank account holder/the accused Sujeet Banjare, Bilaspur, is found to be in operating the aforesaid bank account at Ujjiwan Small Finance Bank, Branch, Bilaspur.

9 That, during the investigation, the said mule bank account holder Sujeet Banjare was summoned and interrogated wherein, he has categorically deposed that, he alongwith his other partner Vivek Tandan/present accused applicant, resident of Talapara, Bilaspur used to cheat the victims and other people in the name of providing them profit through online money, by luring them with money. they used to open bank accounts and get the cheated amount deposited in the bank accounts and they told about dividing the cheated amount amongst themselves and on accepting the crime, the memorandum statement of the accused was taken in the presence of the relevant witnesses.

10. That, on admitting the crime, separate memorandum statements of the accused persons were taken in the presence of the witnesses. On production of the mobile number and SIM Card used for online fraud, the same was seized from the accused and taken into police custody as per the seizure memo in the presence of the witnesses. After due investigation, it was found that, as the act of the accused persons was found to be organized cyber crime for committing financial fraud, the Section 111 (4) of the BNS, 2023 was added to the subject crime number against the accused persons.

11. That, thereafter, during investigation, the present accused was summoned for selling the bank account and opening the account, receiving the suspicious account kit with him and in relation to the bank accounts operated by him and the transactions therein, notice under Section 35 (3) of the B.N.S.S., 2023 was issued to him for interrogation inrelation to the bank accounts operated by him and the transactions therein. The present accused appeared and was summoned and notice under Section 94 of the B.N.S.S., 2023 to produce documents in relation to the bank account kit, amount



received, registered mobile number. Thereafter, the memorandum statement of the present accused was duly recorded.

12. That, during investigation, the accused Vivek Tandan @ Vicky Tanda Resident of Talapara, Bilaspur was absconding after the arrest of his accomplice Sujeet Banjare, who was recovered after a search and raid with the help of technical assistance. Thereafter, in the memorandum statement before the concerned witnesses, the accused applicant has categorically stated that, he alongwith his accomplice Shahil @ Altaf, Resident of Talapara, Bilaspur had been cheating common people online for the past one year in the name of buying goods line, share profits etc. and by asking for money in his Ujjivan Small Finance Bank Account Number 2343110250054775 and in the account number 2343110130054503 of friend accused Sujeet Banjare and by withdrawing the cheated amount through ATM alongwith his accomplice Shahil @ Altaf and dividing the money amongst themselves and receiving commission money. Accordingly, the SIM Numbers being used in the aforesaid crime vide SIM Numbers 9109539928 and 9270449668 have been seized from the accused.

7. Considering the facts and circumstances of the case, allegations levelled against the applicant in the FIR, and from the perusal of the records available, it transpires that the applicant was actively and consciously involved in a well-organized and systematic cyber crime syndicate, from perusal of the record, it transpires that the applicant/accused Vivek Tandon @ Vicky Tandon, along with other co-accused persons, namely Sumit Banjare and Shahil @ Altaf, during the period from 09.04.2024 to 31.03.2025, allegedly committed online fraud against members of the general public in the name of purchasing goods online, share profits, etc. The cheated amounts were transferred in connection with the present offence into Ujjivan Small Finance Bank account No. 2343110250054775, amounting to Rs. 9,83,801/-, and



account No. 2343110130054503, amounting to Rs. 2,95,343/-, totaling Rs. 12,79,144/-. It is alleged that the said amount was obtained through online cheating and fraud, withdrawn through ATM transactions, and thereafter distributed among themselves, and commission was received. Taking into consideration the gravity of the offence, the enormous defrauded amount, the ongoing investigation and the clear possibility that the applicant may abscond, influence witnesses, or re-engage in similar criminal activities if released on bail, thus, this Court is of the opinion that it is not a fit case to enlarge the applicant on regular bail.

8. Accordingly, this first bail application of applicant – **Vivek Tandan @ Vikky Tandan** involved in Crime No. 16/2025 registered at Police Station – Cyber Range District – Bilaspur (C.G.) for the offence punishable under Sections 61(2), 317(5), 323, 318(4) and 111(4) of the Bharatiya Nyaya Sanhita, 2023 (BNS), is **rejected** at this stage.
9. Needless to say that the learned trial Court concerned is at liberty to proceed with the trial and conclude the same, expeditiously.
10. Office is directed to send a certified copy of this order to the trial Court concerned for necessary information and compliance forthwith.

Sd/-
(Ramesh Sinha)
Chief Justice