

IN THE HIGH COURT OF GUJARAT AT AHMEDABAD**R/CRIMINAL MISC.APPLICATION (FOR SUCCESSIVE REGULAR BAIL -
AFTER CHARGESHEET) NO. 11079 of 2026**

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HITESHBHAI @ HITO NATHABHAI CHANDPA
Versus
STATE OF GUJARAT

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Appearance:

MR VISHAL B MEHTA(5319) for the Applicant(s) No. 1
MR HARDIK SONI, APP for the Respondent(s) No. 1

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CORAM:HONOURABLE MR. JUSTICE NIKHIL S. KARIEL

**Date : 30/06/2026
ORAL ORDER**

1. Heard learned Advocate Mr. Vishal Mehta appearing on behalf of the applicant and learned Additional Public Prosecutor Mr. Hardik Soni appearing on behalf of the respondent-State.

2. **Rule.** Learned APP waives service of rule on behalf of the respondent-State.

3. The applicant has filed this application under Section 483 of the Bharatiya Nagarik Suraksha Sanhita, 2023 for enlarging the applicant on Regular Bail in connection with FIR being C.R. No. 11203012250526 of 2025 registered with Chorwad Police Station, District Junagadh, for the offence punishable under Sections 317(2), 317(4) and 54 of the Bharatiya Nyaya Sanhita, 2023 and Section 66(d) of the Information Technology Act.

4. Learned Advocate for the applicant would submit that considering the role attributed to the applicant, and nature of the allegation levelled, the applicant may be enlarged on regular bail. It is further submitted that since the charge-sheet is filed, no useful purpose would be served by keeping the applicant in jail for indefinite period. It is further contended that the applicant is ready and willing to abide by all the conditions that may be imposed by this Court if released on bail.

5. As against the same, learned Additional Public Prosecutor appearing for the respondent – State has vehemently objected to the grant of regular bail. Learned APP has submitted that looking to the nature of offence and the role attributed to the present applicant as coming out from the charge-sheet, this Court may not exercise the discretion in favour of the applicant and the application may be dismissed.

6. I have heard learned advocates appearing on behalf of the respective parties and perused the papers. Following aspects are considered:-

- i. Allegation being that the accused had laundered money through the medium of mule account and whereas the role attributed to the present applicant being that he was a mule account holder.
- ii. It would appear that substantially large amount of around 4.23

Crores had been deposited in the account in question and around 44 complainants in the NCCR Portal have been registered against the said account.

iii. As against the same, it would prima facie appear to this Court that the while the present applicant was the account holder, the account appears to have been opened at the instance of co-accused Prashant Yoganandi, who appears to be an employee of the Bank and whereas it also prima facie appears that the accounts were opened at the instance of co-accused one Meet Jayeshbhai Kalariya. It also prima facie does not appear that the present applicant had been operating the accounts in question.

iv. While it appears that the present applicant is in custody since 19.12.2025, and has four antecedents, yet, of the four antecedents, three are under the Prohibition Act and one being under the Gambling Act and there being no antecedents with regard to a similar offence.

v. Considering the same, more particularly the period of incarceration, this Court is inclined to consider this application.

This Court has taken into consideration the law laid down by the Hon'ble Apex Court in the case of **Sanjay Chandra v. Central Bureau of Investigation reported in [2012] 1 SCC 40.**

7. In the facts and circumstances of the case and considering the nature of the allegations made against the applicant in the First Information Report, without discussing the evidence in detail, prima facie, this Court is of the opinion that this is a fit case to exercise the discretion and enlarge the applicant on regular bail.

8. Hence, the present application is allowed. The applicant is ordered to be released on bail in connection with FIR being C.R. No. 11203012250526 of 2025 registered with Chorwad Police Station, District Junagadh, on executing a bond of Rs.15,000/- (Rupees Fifteen Thousand only) with one surety of the like amount to the satisfaction of the trial Court and subject to the conditions that he shall;

[a] not take undue advantage of liberty or misuse liberty;

[b] not act in a manner injurious to the interest of the prosecution;

[c] surrender passport, if any, to the lower court within a week;

[d] not leave the State of Gujarat without prior permission of the Sessions Court concerned;

[e] furnish the present address of residence to the I.O. and also to the Court at the time of execution of the bond and shall not change the residence without prior intimation to the I.O.;

[f] mark presence once a month for a period of six months before the concerned police station.

9. The Authorities will release the applicant only if he is not required in connection with any other offence for the time being. If breach of any of the above conditions is committed, the Sessions Court concerned will be free to take appropriate action in the matter.

10. Bail bond to be executed before the lower court having jurisdiction to try the case. It will be open for the concerned Court to delete, modify and/or relax any of the above conditions in accordance with law.

11. At the stage of trial, the trial court shall not be influenced by any observations of this Court which are of preliminary nature made at this stage, only for the purpose of considering the application of the applicant for being released on regular bail.

12. The application is allowed in the aforesaid terms. Rule is made absolute to the aforesaid extent. Direct service is permitted.

BDSONGARA

(NIKHIL S. KARIEL,J)