

**IN THE HIGH COURT FOR THE STATE OF TELANGANA
AT HYDERABAD**

THE HON'BLE SRI JUSTICE B.R.MADHUSUDHAN RAO

CRIMINAL PETITION No.13841 of 2026

(CNR.No.HBHC010580192026)

DATE: 09.09.2026

BETWEEN:

Amit Madhusudan Vaswani

.....Petitioner-A7

And

The State of Telangana,
Through P.S. CCS Detective Department,
Rep. by its Public Prosecutor,
High Court at Hyderabad.

.....Respondent-Complainant

ORDER

1. This Criminal Petition is filed under Sections 480 & 483 of Bharatiya Nagarik Suraksha Sanhita, 2023 (for short 'BNSS') praying this Court to enlarge the petitioner-A7 on bail in connection with Crime No.129 of 2026 of INSP ADMIN (DD) Police Station, Hyderabad District. The offence alleged against the petitioner-A7 are punishable under Sections 316(5), 249, 317(2) r/w 61(2) of BNS.

2. Heard Sri A. Ravinder Reddy, learned senior counsel for the petitioner-A7 and Sri D. Arun Kumar, learned Additional Public Prosecutor appearing for the respondent-State.

3. Learned senior counsel for the petitioner submits that the allegations made in the complaint are false, baseless and that the petitioner-A7 is falsely implicated in the crime. The complaint is vague and does not attribute any specific overt act, nor does it disclose the necessary ingredients to constitute the alleged offences. Petitioner-A7 has no prior criminal antecedents and is a respectable citizen belonging to poor family. Petitioner-A7 is arrested on 01.08.2026 and has been in judicial custody since then. Investigation has been substantially completed and that the petitioner-A7 is not a flight risk, he has been taken for police custody for two occasions i.e. for three days and two days respectively. A4 and A5 were granted bail by the learned Sessions Court and son of A7 by name P. Amit Vaswani is granted anticipatory bail and prayed to enlarge the petitioner-A7 on bail.

4. Learned Additional Public Prosecutor submits that the role played by the petitioner-A7 is depicted in the remand case diary. Petitioner-A7 has given shelter to A3-V. Ramesh

Gulabani at Ulhas Nagar and that the petitioner-A7 has helped them to escape from India and the bail petition filed by A6 is dismissed by this Court vide order dated 07.08.2026.

5. LWS-1 to 4 jointly lodged a report before P.S. INSP ADMIN (DD) on 20.06.2026. It is stated in the complaint that they have entrusted substantial quantities of gold ornaments to Nitin Gulabani from time to time. In between April 2025 and the first week of June 2026, they have entrusted 3.000 Kgs of gold to Sudhir Agarwal valued at Rs.4.50 Crores and 5.110 Kgs of gold to Neeraj Agarwal worth Rs.7.50 Crores and 2.586 Kgs of gold to Ganesh Lal worth Rs.4.03 Crores and 2.953 Kgs of gold to Rakesh Agarwal worth Rs.4.56 Crores Total gold of 13.649 Kgs worth Rs.20.59 Crores. Nitin Gulabani has dishonestly converted the same for his own use and benefit in violation of the terms of the entrustment. Basing on the said complaint, FIR came to be registered on the same day against A1-Nitin Ramesh Gulabani, A2-Divya Nitin Gulabani, A3-Vipin Ramesh Gulabani, A4-G. Harsha, A5-Harish, A6-Dhanraj Singh. Name of the petitioner-A7 does not find place in the FIR.

6. Petitioner-A7 is arrested on 31.07.2026 at 12:45 hours and is produced before the concerned Magistrate on 01.08.2026, since then he is in jail. Remand Case Diary dated 01.08.2026 goes to show that A3-Vipin Ramesh Gulabani, A4-G. Harsha and A6-Dhanraj Singh were arrested on different dates and were produced before the concerned Court. A1-Nitin Ramesh Gulabani, A2-Divya Nitin Gulabani and A5-Harish are shown as absconding.

7. Learned senior counsel for the petitioner submits that A4 and A5 were enlarged on bail by the learned Sessions Court and the son of the petitioner-A7 is granted anticipatory bail.

8. Remand case diary dated 01.08.2026 goes to show that petitioner-A7 has given shelter to A3 at Ulhas Nagar. A3 and A4 were taken into police custody, during police custody they confessed that petitioner-A7 helped them to escape from India. A6-Dhanraj Singh filed CrI.P.No.11252 of 2026 for grant of bail and the same came to be dismissed on 07.08.2026 holding that he is involved in Crime No.152 of 2026 for the offences under Sections 316(5) r/w 61(2) of BNS of EOW Team-VI, CCS, DD,

Hyderabad as PT warrant was pending, his bail application was came to be dismissed.

9. Learned Additional Public Prosecutor has not disputed that the petitioner-A7 is taken into police custody on two occasions and was interrogated for five days. Remand case diary goes to show that respondent has examined LWs-1 to 26 and that the petitioner-A7 has given shelter to A3 in his house. This Court is of the view that petitioner-A7 has made out a case for grant of bail. Hence, petitioner-A7 is entitled to be enlarged on bail, subject to the following conditions:

- i. The petitioner-A7 shall execute a personal bond for a sum of Rs.50,000/- (Rupees Fifty Thousand only), with two local sureties for a like sum each to the satisfaction of the learned XII Additional Chief Judicial Magistrate, Hyderabad, at Nampally.
- ii. The petitioner-A7 shall appear before the concerned SHO between 10 a.m. to 5 p.m., on every Sunday and Wednesday for a period of eight (8) weeks or till filing of charge sheet whichever is earlier, for the purpose of investigation, and thereafter, as and when required.

- iii. The petitioner-A7 shall abide by the conditions stipulated in Section 437(3) of Cr.P.C.(presently, Section 480(3) of the BNSS).
- iv. The petitioner-A7 shall not directly or indirectly influence, threaten, or induce any of the prosecution witnesses.
- v. It is made clear that if any of the conditions imposed by this Court are violated, the prosecution is at liberty to file an application for cancellation of the bail.

10. Accordingly, the Criminal petition is allowed.

Miscellaneous applications, if any pending, shall stand closed.

Date: 09.09.2026
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B.R.MADHUSUDHAN RAO, J

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