

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

**THURSDAY, THE TWENTY THIRD DAY OF OCTOBER
TWO THOUSAND AND TWENTY FIVE**

PRESENT

THE HONOURABLE SMT JUSTICE K. SUJANA

CRIMINAL PETITION NO: 12983 OF 2025

Between:

1. Ghanshyam, S/o Pintu DanuBhai, Aged About: 44 Years, Occ: private
Empolyee R/o: 701 Kalpvruksh Apratment, Surat .Gujarat

...PETITIONER/ACCUSED No. 1

AND

1. The State of Telangana,, Rep by its Public Prosecutor High Court at
Hyderabad

...RESPONDENT/COMPLAINANTS

Petition under Section 483 of B.N.N.S. praying that in the circumstances stated in the Memorandum of Grounds of Criminal Petition, the High Court may be pleased to enlarge the Petitioner on bail in Cr No. 2825 Of 2024 of Cyber crime Hyderabad District.

This Petition coming on for hearing, upon perusing the Memorandum of Grounds of Criminal Petition and upon hearing the arguments of Sri LOVANEET KUMAR SHARMA, Advocate for the Petitioner and Sri. D. Arun Kumar, the Additional Public Prosecutor on behalf of the Respondent.

The Court made the following: ORDER

THE HONOURABLE SMT. JUSTICE K. S. JANA

CRIMINAL PETITION No.12983 of 2025

ORDER:

This Criminal Petition is filed seeking the Court to enlarge the petitioner, on bail, who is arrayed as accused No.1 in Crime No.2825 of 2025 of Cyber Crime Police Station, Hyderabad.

2. The brief facts of the case are that a complaint lodged by one Smt. Shravani, a government employee, who alleged that she was cheated by cyber fraudsters who induced her to invest in cryptocurrency through a fake website under the pretext of offering a part-time job. Believing their assurances, she transferred about Rs.13,33,712/- from various accounts belonging to herself, her family members, and friends.

3. Heard Sri L.K. Sharma, learned counsel appearing on behalf of the petitioner as well as Sri D. Arun Kumar, learned Additional Public Prosecutor appearing on behalf of the respondent – State.

4. Learned counsel for the petitioner submitted that the petitioner was falsely implicated in the present case, though

he had no connection with the alleged fraud and that the petitioner is illiterate, does not operate a mobile phone, and has no bank account of his own, and that some other persons had misused his account without his knowledge. He further submitted that nothing incriminating was recovered from the petitioner, that he had cooperated with the investigation, and that the entire investigation had almost been completed. Therefore, he prayed the Court to grant bail to the petitioner by allowing this criminal petition.

5. On the other hand, learned Additional Public Prosecutor opposed the same stating that there are number of victims in this case. The investigation was not yet completed and it is at initial stage. Further, there are other cases pending against the petitioner. At this stage, granting of bail to the petitioner does not arise. Therefore, he prayed the Court to dismiss the criminal petition.

6. In the light of the submissions made by both the learned counsel and a perusal of the material available on record, it appears that there are 12 cases pending against the petitioner. It is the specific contention of the learned Additional Public Prosecutor that the petitioner is the habitual

offender and there are serious allegations against the petitioner. Further, the investigation was not yet completed. Therefore, at this stage, this Court is not inclined to grant bail to the petitioner and the same is liable to be dismissed.

7. Accordingly, this Criminal Petition is dismissed.

Miscellaneous applications, if any pending shall stand closed.

SD/- A SREENIVASA REDDY
ASSISTANT REGISTRAR

//TRUE COPY//

SECTION OFFICER

To,

1. The XII th Additional Chief Judicial Magistrate at Hyderabad.
2. The Station House Officer, Cyber Crime Police Station, Hyderabad.
3. One CC to SRI. LOVANEET KUMAR SHARMA Advocate [OPUC]
4. Two CCs to the PUBLIC PROSECUTOR, High Court for the State of Telangana [OUT].
5. Two CD Copies

ABK

HIGH COURT

DATED: 23/10/2025

ORDER

CRLP.No.12983 of 2025



DISMISSING THE CRLP

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