

IN THE HIGH COURT OF JHARKHAND AT RANCHI
A.B.A. No.2430 of 2025

Sunny Kumar

... .. **Petitioner**

Versus

The State of Jharkhand.

... .. **Opposite Party**

CORAM : SRI ANANDA SEN, J.

For the Petitioner(s) : Mr. Rajesh Lala, Advocate.

For the State : Ms. Vandana Bharti, A.P.P.

04/ 02.05.2025

The learned counsel for the petitioner submits that the bank account in which amount was transferred though is in the name of the petitioner but the petitioner is absolutely unaware of the said account. It is his contention that a fictitious bank account has been opened in fraudulent manner in the name of the petitioner and even the registered mobile number of the bank account does not belong to the petitioner. The investigating officer has not even investigated in this point.

2. Learned counsel appearing on behalf of the State submits that the petitioner is taking this plea for the first time rather he should have appeared before the investigating officer to place his defence.

3. The petitioner is directed to appear before the investigating officer and cooperate in the investigation and take his defence which the investigating officer is expected to look into.

4. Considering the submission of the petitioner, list this case after four weeks.

5. In the meantime, the petitioner will not be arrested in connection with Koderma PS Case No. 32 of 2020 pending in the court of Chief Judicial Magistrate at Koderma.

(ANANDA SEN, J.)