

HIGH COURT OF JUDICATURE FOR RAJASTHAN
BENCH AT JAIPUR

S.B. Criminal Miscellaneous Bail Application No. 15849/2025

Lokesh S/o Nitiman

----Petitioner

Versus

The State Of Rajasthan

----Respondent

For Petitioner(s)	:	Mr. Girraj P. Sharma
For Respondent(s)	:	Mr. Vivek Sharma, PP Mr. Yogesh Chawla, Adv. Mr. Bhoor Singh Gurjar, ASI PS Phulera

HON'BLE MR. JUSTICE SAMEER JAIN

Order

24/03/2026

Learned Public Prosecutor submits that the instant matter pertains to illicit circulation of cash transaction to the tune of approximately Rs.65 Crores, wherein more than 50 investors have allegedly been duped. It is further submitted that the said money has been siphoned off for the purchase of private properties, shareholdings, etc., which *prima facie* constitutes a classic example of circulation of black money and money laundering. It is further submitted that the Hon'ble Supreme Court has time and again directed that in matters pertaining to illicit cash transactions, notice must necessarily be served upon the Income Tax Department to take appropriate measures.

Heard the submissions put forth.

In light of the aforesaid submissions and relying upon the ratio spelled out by the Hon'ble Supreme Court in **Correspondence RBANMS Educational Institution v. B.**

Gunashekar & Anr., 2025 INSC 490, notice be served upon Mr. Sandeep Pathak, learned standing counsel for the Income Tax Department.

Learned counsel for the applicant is also directed to supply a copy of the present bail application in the office of Mr. Sandeep Pathak, during the course of the day.

Additionally, the SHO of the concerned Police Station is also directed to transmit the requisite information regarding the present matter to the Directorate of Revenue Intelligence (DRI) as well as the Income Tax Department.

List the matter after two weeks.

Name of Mr. Sandeep Pathak be reflected in the cause-list.

(SAMEER JAIN),J