



2026:AHC:97383

HIGH COURT OF JUDICATURE AT ALLAHABAD

**CRIMINAL MISC. ANTICIPATORY BAIL APPLICATION U/S 482 BNSS No.
- 8720 of 2025**

Sumit Kumar Alias Sumit Singhani Alias Sanjay
Singhani

.....Applicant(s)

Versus

State of U.P. and Another

.....Opposite
Party(s)

Counsel for Applicant(s) : Lal Mani Singh, Praveen Kumar Singh
Counsel for Opposite Party(s) : G.A., Rajesh Dwivedi

Court No. - 70

HON'BLE HARVIR SINGH, J.

Order on Criminal Misc. Modification Application No.3 of 2026

1. Two counter affidavits filed by the learned counsel for the opposite party no.2, which are taken on record.
2. As per FIR, both the parties admitted that a sum of Rs.27,00,000/- was transferred to the account of Sumit Singhani on dated 18.10.2021 and sum of Rs. 55,75,000/- was transferred on 29.10.2021. Total amount of Rs. 82,75,000/- transferred to the account of Sumit Singhani and sum of Rs. 35,00,000/- was transferred in the account of Ashirwad Builders and Promoters managed by Rajkumar Pakrani, and sum of Rs. 1,00,000/- was transferred in the account of Rajesh Gaur, who is stated to be agent of Sumit Singhani, sum of Rs.3,00,000/- in the account of Mukta Gaur, the wife of Rajesh Gaur, who is further stated to be partner of Sumit Singhani. Therefore, the complainant has transferred sum of Rs. 1,21,75,000/- to Sumit Singhani, Ashirwad Builders and Promoters, Mukta Gaur and Rajesh Gaur.
3. In the agreement dated 21.10.2023 was executed between Mukta Gaur, wife of Rajesh Gaur, the agent of 126/11-126 R Block Govindnagar, Kanpur Nagar, Sumit Kumar, partner firm M/s Anshul Creations agent of 1399 R.N. Block Ratan Lal Nagar and Dhirika Arora wife of Deepak Arora the agent of 119/570 flat no.201 Guru Astha Apartment,

Darshanpurwa, Kanpur Nagar. It is clear from the agreement dated 21.10.2023 that the said amount of Rs. 1,21,75,000/- was transferred in the name of Sumit and his partners namely Rajesh Gaur and his wife Mukta Gaur. Besides the firm, the partners of Asnshul creations i.e. Sumit Singhani and Mukta Gaur at one hand and apart from a sum of Rs. 35,00,000/- was transferred in the name of Ashirwad Builders and Promoters, who is managed by father-in-law and mother-in-law of Sumit Singhani, therefore, by any stretch of imagination, it cannot be presumed that the informant complainant has just transferred the money for nothing but a valuable amount has been transferred in the account of Sumit Singhani, Ashirwad Builders and Promoters, Mukta Gaur and Rajesh Gaur, which is a matter of record and undisputed fact.

4. Hence, the Modification Application No.03 of 2026 is misconceived, based on wrong and incorrect facts and devoid of merits. The same stands dismissed. The applicant-accused is directed to get the said sale deed executed within next 10 days.

Order on Application

List this case on 04.05.2026.

(Harvir Singh,J.)

April 29, 2026

Mini