

DASTI

Disposed of

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IN THE HIGH COURT OF DELHI AT NEW DELHI

No.

1939 / 62

Dated

12/01/23

From:

The Registrar General,
High Court of Delhi,
New Delhi.

To,

1. Sh. Vijay Shankar ASJ-05, Central District, Tis Hazari Courts Delhi or Successor Court or Ld. Duty MM.
2. The Superintendent Central Jail Tihar
3. The SHO/IO/AO Police Station Rajinder Nagar Delhi

BAIL APPLICATION NO. 1286/2022

Sumit Kumar Pandey

.....Petitioner

V E R S U S

State Govt of Nct of Delhi

.....Respondent

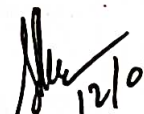
Petition under Section 439 Cr.P.C. For grant of regular bail in case relating to FIR No 239/2020 Under Section 419/420/409/467/468/471/201/120B/34 IPC registered at Police Station Rajinder Nagar Delhi
Sir,

,I am directed to forward herewith for immediate compliance/ necessary action a copy of judgment/ order dt. 12.01.2023 passed in the above case by Hon'ble Mr. Justice Yogesh Khanna of this court.

The Hon'ble Court while disposing of the case has directed that the petitioner is granted bail on his executing a personal bond of Rs. 50,000/- with one surety of the like amount to the satisfaction of the learned Trial Court/Duty MM.

Other directions are contained in the enclosed copy of order.

Yours faithfully


12/01/23
AOJ (Crl.)

Encl: Copy of order dated 12.01.2023

2. and memo of parties.

for Registrar General

IN THE HIGH COURT OF DELHI AT NEW DELHI

Bail Application No. _____ of 2022

The Present petition arose out of FIR No. 239/2020 registered on 13.11.2020 at P.S. Rajinder Nagar under Section 419/420/409/467/468/471/201/120B/34 of The Indian Penal Code, 1860,

IN THE MATTER OF:-

Sumit Kumar Pandey

...Petitioner

Versus

State

Govt. of NCT of Delhi

...Respondent

MEMO OF PARTIES

Sumit Kumar Pandey

S/o. Narender Dev Pandey

R/o. H.No. 2373, 1st Floor,

Mandir Wali Gali, Shadipur

Ranjeet Nagar, Delhi

...Petitioner

Versus

State

Govt. of NCT of Delhi

...Respondent

(ADITYA AGGARWAL & ANKIT MUTREJA)

ADVOCATES

E.ROLL: D/982/2006 & D/2123/2016

OFFICE: 15, BIRBAL ROAD, JANGPURA EXTN., DELHI-14

MOB.NO.: 9891789459 & 9990206703

e-mail.ID: adv.ankitmutreja@gmail.com

PLACE: DELHI

DATE:20.04.2022

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* IN THE HIGH COURT OF DELHI AT NEW DELHI
+ -BAIL APPLN. 1286/2022, CRL.M.(BAIL) 598/2022
SUMIT KUMAR PANDEY

..... Petitioner

Through: Mr.Aditya Aggarwal and Mr.Naveen
Panwar, Advocates.

versus

STATE GOVT. OF NCT OF DELHI

..... Respondent

Through: Mr.Harpreet Singh Popli, APP for the
State with SI Deepak Kumar, PS
Cyber, Central.

CORAM:

HON'BLE MR. JUSTICE YOGESH KHANNA

ORDER

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12.01.2023

1. This petition is for grant of bail to the petitioner.
2. The allegations are he shared the bank details of the complainant Kanika Girdhar to his associates, the co-accused persons who then got issued a cheque book and ATM card in the name of complainant by forging her signatures and thereafter took away Rs.01.35 crores lying in her bank account.
3. It is submitted the matter has been amicably settled between the parties and the bank has already paid Rs.1.37 crores to the complainant and even the ICICI Bank has entered into MoU/Settlement Deed dated 11.07.2022 for a total sum of Rs.1,35,83,589/- with accused person out of which Rs.67.00 lacs has been repaid to the ICICI Bank and rest of the amount has to be paid by co-accused Shailender Pratap Singh once he

comes out of jail.

4. It is submitted since the investigation is complete and the chargesheet has been filed and the loss suffered by the complainant has since been reimbursed by the bank and that the bank has already entered into MoU, thus looking at the period of custody and the role of the present applicant, the petitioner is granted bail on his executing a personal bond of Rs.50,000/- with one surety of the like amount to the satisfaction of the learned Trial Court/Duty MM. The petitioner is directed to furnish his contact details/address to the Investigating Officer and shall keep his mobile location app open at all time.. The bail application stands disposed of in above terms. Pending application, if any, also stands disposed of.

5. Copy of this order be sent electronically to the learned Trial Court / Jail Superintendent for information and compliance. Order *dasti*.


YOGESH KHANNA, J.

JANUARY 12, 2023

VLD



