

****BAIL REJECTION ORDER****

In the Court of the Chief Judicial Magistrate, Pune

Case No: 112/2023

Date: June 5, 2023

****Summary of Facts:****

The accused, Mr. Rajesh Sharma, is alleged to have obtained a personal loan of Rs. 5,00,000 from XYZ Bank, Pune by fraudulently preparing fake PAN card, Aadhar card, and income documents of Mr. Sunil Desai. The forensic examination confirmed the fraudulent activity.

****Grounds for Rejection:****

1. The nature of the offense is serious and involves financial fraud.
2. There is clear evidence of the accused's involvement in preparing and submitting forged documents for personal gain.
3. The accused poses a flight risk considering the gravity of the charges against him.
4. Granting bail may hinder the ongoing investigation and the likelihood of tampering with evidence.

****Applicable IPC Sections:****

- IPC 420 - Cheating and dishonestly inducing delivery of property
- IPC 465 - Punishment for forgery
- IPC 467 - Forgery of valuable security, will, etc.
- IPC 468 - Forgery for purpose of cheating
- IPC 471 - Using as genuine a forged document
- IPC 120B - Criminal conspiracy

****Conclusion:****

Considering the seriousness of the charges, the strong evidence against the accused, and the potential risks involved, the bail application of Mr. Rajesh Sharma is hereby rejected.

Judge's Signature

Date: _____