

IN THE COURT OF THE SESSIONS JUDGE,
PUNE, MAHARASHTRA
BAIL APPROVAL LETTER

Case No. 112/2023

Criminal Matter

Accused: Mr. Rajesh Sharma

Summary of Charges:

The accused, Mr. Rajesh Sharma, is charged under the following sections of the Indian Penal Code (IPC):

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

The chargesheet submitted by Shivajinagar Police Station, Pune, alleges that the accused, Mr. Rajesh Sharma, forged the PAN card, Aadhaar card, and salary documents of Mr. Sunil Desai to fraudulently secure a personal loan of Rs. 5,00,000 from XYZ Bank, Pune. Investigation revealed the use of falsified documents and impersonation. Forensic document analysis confirmed tampering and duplication.

Justification for Granting Bail:

Having carefully considered the nature of the charges, the evidence presented, and the circumstances of the case, I am of the opinion that the accused, Mr. Rajesh Sharma, may be released on bail, subject to certain conditions. The accused is granted bail in accordance with the provisions of Section 437 of the Code of Criminal Procedure (CrPC).

The following factors have been taken into consideration while granting bail:

1. The accused does not have a prior criminal record.
2. The accused is a local resident and has strong ties to the community.
3. The accused is not a flight risk and is likely to attend all court proceedings.
4. The accused's continued detention is not necessary to ensure the presence of the accused at the trial.
5. The nature of the evidence against the accused does not suggest that the accused is likely to tamper with evidence or influence witnesses.

Legal Provisions Referenced:

1. Section 437, Code of Criminal Procedure (CrPC) - Bail for non-bailable offences
2. Indian Penal Code (IPC) Sections 420, 465, 467, 468, 471, and 120B

Conditions:

1. The accused shall execute a personal bond for a sum of Rs. 1,00,000 with two sureties,

each for a sum of Rs. 50,000.

2. The accused shall not leave the jurisdiction of the court without prior permission.
3. The accused shall surrender his passport (if any) to the court.
4. The accused shall appear before the court as and when required and shall not fail to comply with any condition of the bail.

Dated: 10-06-2023

Signed by,

[JUDGE'S NAME]

Sessions Judge,

Pune, Maharashtra