

**THE HIGH COURT OF SINDH, CIRCUIT COURT,
HYDERABAD**

Criminal Bail Application No.S-364 of 2022.
Criminal Bail Application No.S-394 of 2022.

DATE ORDER WITH SIGNATURE OF JUDGE

For orders on office objection.

For hearing of main case.

22.08.2022.

Mr. Munawar Ali Shah and Mr. Aslam Pervaiz Khan advocates for the applicants.

Mr. Ghulam Abbas Sangi Assistant Attorney General.

Applicants are present on ad-interim pre-arrest bail.

Complainant is present in person.

ORDER

MUHAMMAD IQBAL KALHORO, J:- On the complaint of one Huzaifa Khan being duped by accused into investing in their company for profit, an inquiry was undertaken by FIA identifying the applicants so also accused Mateen Ahmed Usmani and Syed Ahsan Naqvi, in custody, with running a fake website and a company and thereby persuading people to make investment, and in the course having collected about Rs.05 million. Role of applicants is that they are facilitators of main accused and when money was demanded by some of the victims had given them their amount. It is admitted by I.O. that they had not received any amount from any victim nor operated the said website, and since case has been challaned, he does not require custody of the applicants for investigation purpose.

Learned DAG has submitted that any order in accordance with law may be passed. The applicants are not alleged to have deceived the victims or to have received any money from them. Their being facilitator to the main accused is yet to be determined. More so, the I.O. does not require their custody. Hence, this bail application is allowed and ad-interim pre-arrest bail granted to the applicants vide order dated 02.06.2022 is hereby confirmed on the same terms and conditions.

The observations made hereinabove are tentative in nature and shall not influence the trial court while deciding the case on merits.

JUDGE