

IN THE HIGH COURT OF PUNJAB & HARYANA AT CHANDIGARH

Crl. Misc. No. M-36930 of 2015
Date of decision : 16.11.2015

Poonam Rajan

..... Petitioner

versus

State of Punjab

... Respondent

CORAM:- HON'BLE MRS. JUSTICE ANITA CHAUDHRY

Present: Mr. S.S. Dinarpur, Advocate
for the petitioner

Mr. V.P.S. Sidhu, AAG Punjab

ANITA CHAUDHRY, J. (ORAL)

This is second bail application seeking regular bail in FIR No. 440 dated 27.11.2014 registered at Police Station Civil Lines, Amritsar City, District Amritsar under Sections 420, 120-B IPC.

The allegations levelled by the complainant are that money was taken by the petitioner for sending persons abroad. A total sum of Rs. 1.28 crores is said to have been taken from different persons. The petitioner is stated to be the main accused. The investigation reveal that the petitioner had handed over a cheque to the complainant side which was dishonoured. A sum of Rs. 96 lacs was paid by the complainant.

The allegations are serious. Though, the investigation is over but the evidence is yet to start. The petitioner is the main accused. No case to grant bail is made out at this stage.

The petition is dismissed.

November 16, 2015

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(ANITA CHAUDHRY)
JUDGE