

IN THE HIGH COURT OF PUNJAB & HARYANA AT
CHANDIGARH

CRM No. M-5981 of 2015(O&M)

Date of Decision: 31.3.2015

Amrik Singh

--Petitioner

Versus

State of Punjab

--Respondent

CORAM:- HON'BLE MR.JUSTICE TEJINDER SINGH DHINDSA.

Present:- Mr. K.K. Goel, Advocate for the petitioner.

Mr. Mikhail Kad, A.A.G., Punjab.

TEJINDER SINGH DHINDSA.J

This order shall dispose of the instant petition filed under Section 439 Cr.P.C praying for grant of regular bail to the petitioner in case F.I.R. No.4 dated 8.1.2014 under Sections 406, 419, 420, 465, 468, 471, 120-B I.P.C and section 24 of Immigration Act, registered at Police Station, Matuar, District S.A.S. Nagar.

Learned counsel for the parties have been heard.

F.I.R in question has been registered on composite complaints having been lodged by as many as 51 persons with the allegations against co-accused Harjit Singh Bajwa @ Manjit Singh Bajwa and Amanpreet Kaur. It has been alleged that the aforesaid two persons are the owners of company working under the name and style of W.T.S. Immigration Service, Mohali and the complainants have paid a sum of Rs.23 lacs in all to Manjit Singh Bajwa and Amanpreet Kaur Gill to facilitate their travel to foreign countries like Australia, South America, Jordan, Poland and Singapore.

In so far as the present petitioner is concerned, his name does not even figure in the F.I.R and there is no entrustment of either money or of any other document by the complainants to him. Petitioner is stated to be a

mere employee with the company i.e. W.T.S. Immigration Service.

Petitioner has been in custody since 6.8.2014.

Learned State counsel upon instructions from ASI Lakhwinder Kumar would submit that investigation in the present case having been completed, challan was presented on 20.10.2014. Thereafter, even charges have been framed on 6.1.2015. Trial, as such, is at the initial stage. Offences are triable by the court of Magistrate.

Without making any observations on the merits of the case, prayer is allowed. Petitioner be enlarged on bail subject to satisfaction of the Trial Court/C.J.M., Mohali.

Disposed of.

(TEJINDER SINGH DHINDSA)
JUDGE

March 31, 2015
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