

IN THE HIGH COURT OF PUNJAB & HARYANA AT
CHANDIGARH

CRM No. M-19199 of 2016 (O&M)
Date of Decision: 30.05.2016

Tejinder Pal Singh

--Petitioner

Versus

State of Punjab

--Respondent

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

Present:- Mr. G.S. Nahel, Advocate for the petitioner.

TEJINDER SINGH DHINDSA.J

The present petition has been filed under Section 438 Cr.P.C seeking the concession of anticipatory bail to the petitioner in case F.I.R. No.79 dated 3.4.2016 under sections 420, 34 I.P.C, registered at Police Station, Kotwali Bathinda, District Bathinda.

Learned counsel for the petitioner has been heard at length.

F.I.R has been registered at the instance of Mukesh Kumar with the assertion that the complainant along with a number of other investors have deposited a sum of approximately Rs.17 crores with three firms including the firm under the name and style of M/s O.G.L. Infrastructure Pvt. Ltd. Such investments are stated to have been done on the inducement that attractive interest would be paid.

Allegations relate to misappropriation of money. It has gone uncontroverted that the present petitioner is one of the Directors of the firm M/s O.G.L. Infrastructure Pvt. Ltd. None of the accused named in the F.I.R has joined investigation till date.

Allegations are serious in nature, whereby innocent people are duped of their hard earned money on the promise of attractive returns.

It is a case which would require a deep and thorough probe and for which custodial interrogation of the petitioner may well be warranted.

This Court is not inclined to grant to the petitioner the concession of pre-arrest bail.

Petition, accordingly, is dismissed.

(TEJINDER SINGH DHINDSA)
JUDGE

30.05.2016
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