

CRM-M-21379-2016

Date of Decision : 07.09.2016

Sukhdev Singh

.....Petitioner

versus

State of Punjab

....Respondent

CORAM : HON'BLE MR. JUSTICE M.M.S. BEDI**Present:** Mr. Mohinder Kumar, Advocate
for the petitioner.

Ms. Simsi Dhir Malhotra, DAG, Punjab.

M.M.S. BEDI, JUDGE (ORAL)

Petitioner, in connivance with his co-accused Deepika and Rajan had allegedly hatched a criminal conspiracy and duped the complainant for a sum of Rs. 6.88 lacs with a false promise of sending him abroad. Petitioner is the owner of the company named K.K. Travels. Co-accused of the petitioner, Deepika and Rajan have been granted the concession of bail.

With the assistance of learned State counsel, I have gone through the statements of PWs Gurinder Singh, Tanjit Singh and others who have stated that on different dates, the complainant had withdrawn the amounts of Rs. 50,000/- to Rs. 60,000/- through ATM and handed over the same to the petitioner and others. So far as the amounts are concerned, the statement appears to be vague and improbable.

Without expression of any opinion on merits, the petitioner having joined investigation and co-accused of the petitioner having been granted the concession of pre-arrest bail, the petitioner can also be granted the same relief. Since he has joined investigation, it does not

appear to be a case of custodial interrogation.

The petition is allowed. It is ordered that in case of arrest of petitioner, he shall be released on bail to the satisfaction of the arresting officer subject to the condition that petitioner will join investigation as and when required and will not tamper with the evidence or hamper the investigation in any manner. Petitioner will also not leave India without the permission of the Court and will surrender his passport with the Investigating Agency.

(M.M.S. BEDI)
JUDGE

07.09.2016

Neha

Whether Speaking/Reasoned: Yes/No

Whether Reportable: Yes/No