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**IN THE HIGH COURT OF PUNJAB AND HARYANA AT
CHANDIGARH**

CRM-M-12068 of 2017

Date of decision: August 23, 2017

Anil Mor

.....Petitioner

Versus

State of Hayana

.....Respondent

CORAM: HON'BLE MR. JUSTICE A.B. CHAUDHARI

Present: Mr. Aman Pal, Advocate for the petitioner.

Mr. Arjun Singh Yadav, AAG Haryana.

A.B. CHAUDHARI, J (Oral)

Heard learned counsel for the rival parties.

Petitioner seeks grant of regular bail in FIR No.683 dated 01.11.2012, under Sections 406, 420, 506, 120-B of Indian Penal Code, 1860, registered at Police Station City Jind, District Jind.

Learned State counsel submits that the allegations against the petitioner are that he has taken amount around ₹2 crores from the gullible investors and thereafter, did not return the money to them. However, by this time, ₹56 lakhs have been returned to the investors. Petitioner is in jail since 10.01.2017 and is in jail since then.

In my opinion, the petitioner can be released on regular bail looking to the fact that he has refunded an amount of around ₹56 lakhs to the investors. After release, petitioner shall make a statement as to the deposit of amount before the trial Court.

In that view of the matter, this petition is allowed.

Petitioner shall be released on bail subject to the satisfaction of the Chief Judicial Magistrate/Duty Magistrate concerned. Petitioner shall file an undertaking before the trial Court that he will not indulge in similar or any other kind of offence in future. After release, petitioner shall make a statement as to the deposit of amount before the trial Court. Petitioner shall not tamper, influence and threaten the prosecution witnesses and complainant as well.

(A.B. CHAUDHARI)
JUDGE

August 23, 2017

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Whether speaking/ reasoned: Yes/No

Whether Reportable: Yes/No