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

**CRM-M No.17713 of 2017
Date of Decision: 26.05.2017**

Lakhvir Kumar @ Lucky @ Lalit

.....Petitioner

Vs

State of Punjab

.....Respondent

CORAM: HON'BLE MR. JUSTICE RAJ MOHAN SINGH

Present: Mr. J.P.S. Brar, Advocate
for the petitioner.

Mr. Shilesh Gupta, Addl, AG, Punjab.

RAJ MOHAN SINGH, J.(Oral)

Petitioner seeks grant of regular bail under Section 439 Cr.P.C in case bearing FIR No.284 dated 06.10.2016 registered under Sections 420, 406, 120-B IPC at Police Station Navi Baradari, District Jalandhar.

Complainant Maninder Kaur alleged that she wanted to go abroad. Accused Gurdeep Singh was known to her brother Harjot Singh, on whose assurance, the understanding was reached. Thereafter, Gurdeep Singh introduced the petitioner and Rakesh Kumar to them. Rakesh Kumar was operating R.K. Overseas. It was settled that the complainant would pay an

amount of Rs.15 lacs for sending her abroad. Complainant further alleged that on 25.08.2016, she along with her brother Harjot Singh visited the office of the accused i.e. R.K. Overseas, where all the four accused persons were sitting. An amount of Rs. 7 lacs was allegedly paid to the petitioner and the remaining amount of Rs.8 lacs was paid to the accused persons in the office of R.K. Overseas.

Learned counsel for the petitioner submits that FIR No.83 dated 08.10.2016 has necessary connectivity with the case in question inasmuch as that Harjot Singh was a common factor in both the cases who has been cited as witness.

Co-accused Charanjit Singh has already been granted regular bail by this Court on 03.05.2017 in CRM-M No.14465 of 2017. The entrustment of the amount would remain debatable in view of the prosecution story.

Learned State counsel on instructions from ASI Balwinder Singh submits that challan has been presented and the charges have not been framed so far.

In view of above, without commenting anything on the merits of the case, petitioner is directed to be released on regular bail subject to his furnishing adequate bail bonds and surety bonds to the satisfaction of the trial Court/Duty

Magistrate.

Nothing expressed hereinabove would be construed to be an expression of any opinion on merits of the case.

Disposed of.

May 26, 2017.

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**(RAJ MOHAN SINGH)
JUDGE**