

IN THE HIGH COURT OF PUNJAB & HARYANA AT CHANDIGARH.

CRM-M-18991-2017

Date of decision: 14.06.2017

Surender Singh

... Petitioner

versus

State of Haryana

... Respondents

CORAM: HON'BLE MR. JUSTICE AMOL RATTAN SINGH.

Present: Mr.Manish Soni, Advocate, for the petitioner.
Mr. Pawan Girdhar, Addl. A.G., Haryana

...

AMOL RATTAN SINGH, J. (Oral)

Learned counsel for the petitioner submits that the petitioner was found to be innocent on an enquiry conducted by the Superintendent of Police, Bhiwani, and the Deputy Superintendent of Police, Loharu. Therefore, as contended, without any reason, an FIR was got registered against him, alleging therein that he has duped the complainant of Rs.13,00,000/- on the promise of taking her abroad.

He further submits that, in fact, the mother of the complainant admitted that she had received the money from the father of the petitioner.

He also submits that if the petitioner is not allowed to travel to Italy, he would loss his permanent residence there.

Learned State counsel on the other hand, after filing an affidavit of the Deputy Superintendent of Police, State Crime Branch, Rohtak, submits that, as a matter of fact, a nexus of human trafficking between India and Europe is under investigation, in which the petitioner is, prima facie at least, found to be involved. He further submits that the

complainant was married at the petitioners' instance to one Valentin Florin Trifu of Romania, after which she was allegedly abandoned by him, and further, Rs.7,00,000/- have still been retained by the petitioner out of the Rs.13,00,000/- alleged to have been received by him.

Without making any comment on the aforesaid contentions of both sides, the contention of learned State counsel being that the matter is still under investigation for a possible racket of human trafficking being existent, I see no ground to allow the petitioner to travel abroad at this stage, there being a strong possibility of his not returning, with a criminal case pending against him in India.

Dismissed.

14.6.2017
pk

(AMOL RATTAN SINGH)
JUDGE

Whether speaking/reasoned
Whether Reportable

Yes
No