

IN THE HIGH COURT OF PUNJAB & HARYANA AT
CHANDIGARH

CRM No. M-2462 of 2017 (O&M)

Date of Decision: 01.03.2017

Sunny Rai

--Petitioner

Versus

State of Punjab

--Respondent

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

Present:- Mr. Vishavjeet Singh, Advocate for the petitioner.

TEJINDER SINGH DHINDSA.J

The present petition has been filed under Section 438 Cr.P.C praying for the grant of anticipatory bail to the petitioner in case F.I.R. No.117 dated 22.7.2016 under sections 420, 120-B I.P.C, registered at Police Station, Daba, District Ludhiana.

FIR came to be registered on the complaint of one Daljeet Singh with the allegations that under the garb of an organization operating under the name and style of M/s Secure India Group, Lucky Draw Schemes were being operated and in which as many as 300 members approximately were enrolled and an amount of Rs.13,55,800/- has been duped.

Counsel, during the course of arguments has conceded that the group in question is being run by the present petitioner along with co-accused and the complainant in fact was only an agent.

In the light of such admission the present petitioner would be seen as the main accused against the backdrop of the allegations.

On the last date of hearing time had been granted for the petitioner to place on record a copy of the inquiry report against the backdrop that the FIR had been registered after an investigation had been conducted by the Economic Offences Wing, Ludhiana.

Counsel today would submit that it would be difficult for him to advert to such inquiry report.

In the FIR there is a clear reference to a partnership deed dated 22.4.2014 allegedly entered into between the complainant Daljeet Singh and the accused party including the present petitioner. In spite of a specific query having been raised, even copy of the partnership deed dated 22.4.2014 is not coming forth.

Under such circumstances, this Court is not inclined to extend in favour of the petitioner the concession of pre-arrest bail.

Petition, accordingly, is dismissed.

(TEJINDER SINGH DHINDSA)
JUDGE

01.03.2017

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Whether speaking/reasoned:	Yes
Whether Reportable:	No