

Sr. No.110

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

CRM No.M-49948 of 2017 (O&M)

Date of Decision:27.12.2017

Kuldeep Singh

... Petitioner

Versus

State of Punjab

... Respondent

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

Present:- Mr. Anil K. Sagar, Advocate,
for the petitioner.

TEJINDER SINGH DHINDSA, J.(ORAL)

The instant petition has been preferred under Section 438 Cr.P.C. seeking concession of anticipatory bail to the petitioner in case FIR No.115 dated 05.08.2017, under Sections 406, 420 of Indian Penal Code and Section 24 of Immigration Act, registered at Police Station Mataur, District S.A.S.Nagar, Mohali.

Counsel for the petitioner has been heard at length.

Allegations against the present petitioner are that he along with co-accused Baljinder Singh were running a travel agency under the name and style of M/s World Key Overseas Solution Private Limited and have duped the complainant of a large sum of money on the pretext of sending the complainant as also his wife abroad.

Perusal of the order dated 29.08.2017 passed by the learned Additional Sessions Judge, S.A.S. Nagar, Mohali reveals

that apart from the complainant making a statement leading to the registration of the FIR there are a number of other persons who have moved similar complaints and containing identical allegations.

Allegations are serious in nature.

Instances of travel agents duping innocent people of their hard earned money and by selling a foreign dream are on the rise. As per allegations, heavy recovery is to be effected from the petitioner.

Contention raised by petitioner that a dissolution deed dated 30.09.2016 had already been executed between him and co-accused Baljinder Singh would not require any examination at this stage. Rather the admission is that the petitioner along with the co-accused were operating a travel agency.

In an overview of the matter, it is a case where custodial interrogation of the petitioner may well be warranted.

Petition is dismissed.

27.12.2017

vandana

**(TEJINDER SINGH DHINDSA)
JUDGE**

Whether speaking/reasoned

Yes

Whether Reportable

No