

**CRM-M-15988-2018 and
CRM-M-17238-2018**

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

Date of Decision: 13.07.2018

1. CRM-M-15988-2018

Raj Rani and another

... Petitioners

Versus

State of Punjab

... Respondent

AND

2. CRM-M-17238-2018

Ram Dev

... Petitioners

Versus

State of Punjab

... Respondent

CORAM: HON'BLE MR. JUSTICE INDERJIT SINGH

Present: Mr. Rajesh Kumar Girdhar and Mr. J.S.Sandhu, Advocates,
for the petitioners.

Mr. Pawan Sharda, Sr. DAG, Punjab.

Mr. Baljinder Singh Sra, Advocate,
for the complainant.

INDERJIT SINGH, J. (Oral)

This order shall dispose of CRM-M-15988-2018, filed by
petitioners-Raj Rani and Reetu Rani @ Reshma Rani and CRM-M-17238-
2018, filed by petitioner-Ram Dev, under Section 438 of the Code of
Criminal Procedure, 1973 (for brevity, 'Cr.P.C.') for grant of anticipatory

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bail in case FIR No.137 dated 11.10.2016, registered at police Station Bassi Pathana, under Sections 420, 406 and 392 of the Indian Penal Code.

Notice of motion was issued in both these petitions. Learned State counsel put in appearance on behalf of the respondent-State and complainant also appeared through his counsel. They contested both these petitions.

I have heard learned counsel for the parties as well as learned State counsel and have gone through the record.

From the record, I find that FIR has been registered after inquiry on the complaint filed by complainant-Maninder Singh. As per the allegations, co-accused Aman Kamboj @ Skoda demanded ₹2 crores from complainant-Maninder Singh for sending him to U.S.A. and ₹80 lakhs were paid by the complainant. There is also allegation that two brothers-in-law and two sisters of co-accused, Aman Kamboj @ Skoda came to the complainant for handing over fake passport.

Learned counsel for the complainant submits that ₹19 lakhs have already been given to them as per the talk with co-accused, Aman Kamboj @ Skoda. Petitioners, Raj Rani and Reetu Rani @ Reshma Rani are the real sisters of co-accused, Aman Kamboj @ Skoda and petitioner-Ram Dev is sister's husband of co-accused, Aman Kamboj @ Skoda.

In pursuance of the interim orders dated 20.04.2018 passed in CRM-M-15988-2018 and dated 26.04.2018 passed in CRM-M-17238-2018 by this Court, the petitioners have already joined the investigation. They are not required for custodial interrogation. Nothing is to be recovered from

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them. Therefore, no useful purpose will be served by sending them to custody.

Keeping in view the facts and circumstances of the present case; without discussing the facts of the case in minute details and without expressing any opinion on the merits of the case, I find merit in both these petitions and the same are allowed. The orders dated 20.04.2018 passed in CRM-M-15988-2018 and dated 26.04.2018 passed in CRM-M-17238-2018, granting interim bail to the petitioners, are made absolute. However, the petitioners shall join the investigation as and when called upon to do so and shall abide by the conditions of Section 438 (2) Cr.P.C.

However, nothing stated above shall constitute my opinion on merits of the case.

13.07.2018

parveen kumar

**(INDERJIT SINGH)
JUDGE**

Note:	Whether speaking/reasoned	:	Yes
	Whether reportable	:	No