

CRM-M-35907-2018 (O/M)

Date of decision : 15.11.2018

Akshay Sharma

..... Petitioner (s)

Versus

State of Haryana

..... Respondent (s)

CORAM: HON'BLE MR. JUSTICE KULDIP SINGH

Present:- Mr. Deepam Raghav, Advocate,
for petitioner.

Mr. R.K. Ambavta, AAG Haryana.

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KULDIP SINGH, J. (ORAL)

Heard.

Allegations are that accused, namely, accused No. 1 D'Damas MGF Metropoliton Mall Gurugram, accused No. 2 Partners/Directors of Gitanjali Gems, accused No. 3 Ganga, accused No. 4 Rishi Raj and other unknown accused persons named in FIR, are indulged in cheating foreigners by inducing them to buy jewellery at cheap rates and take it to their country. However, fake stones are delivered to said foreigners and thereby foreigners were cheated. One of such foreigner, namely, Benoit Noras, a French National, was cheated.

The learned State counsel, on instructions from ASI Arjun, states that petitioner is a member of said gang and he is operating account in Hongkong, where such money is exchanged.

Keeping in view the magnitude of fraud and facts and circumstances, I am of view that custodial interrogation of petitioner is necessary to find out truth and also know about his other similar activities. There is no ground to grant anticipatory bail to petitioner. Petition is dismissed.

(KULDIP SINGH)
JUDGE

15.11.2018

sjks

Whether speaking order	:	Yes	/	No
Whether reportable	:	Yes	/	No