

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

**CRM-M-62263 of 2018
Date of Decision: 26.12.2018**

Ajay Kumar

.....Petitioner

Versus

State of Haryana

.....Respondent

CORAM: HON'BLE MR. JUSTICE TEJINDER SINGH DHINDSA

Present:- Mr. D.S. Sidhu, Advocate for
Mr. Amjad Khan, Advocate for the petitioner

TEJINDER SINGH DHINDSA J.ORAL

Instant petition has been filed under Section 438 Cr.P.C. seeking concession of pre-arrest bail to the petitioner in FIR No.160 dated 30.07.2018 under Sections 420, 406 of IPC, registered at P.S. Bilaspur, District Yamuna Nagar.

Counsel for the petitioner has been heard.

FIR has been registered on the complaint of Sukhbir Singh.

Allegations in a nutshell are that the complainant has been duped of a sum of Rs.8,00,000/- on the pretext of sending his son Vishal abroad.

Complainant has made specific allegations against the present petitioner as also co-accused Sanjeev Kumar @ Sanju and Tarun.

It has gone uncontroverted that a sum of Rs.1,00,000/- was deposited by the complainant in the account of the petitioner on 17.05.2017. Thereafter a sum of Rs.91,000/- also came to be credited in

the accounts of co-accused Tarun as also present petitioner Ajay by way of RTGS. Such deposits of money have not been explained by counsel.

It is not even the case made out by counsel that the petitioner had prior financial dealings with the complainant and which would explain and justify a heavy deposit of one lakh in his account.

The instances of innocent people being duped of their hard-earned money on the pretext of selling a foreign dream are on the rise.

It is a case which would require a thorough and deep probe and which may well-entail custodial interrogation of the petitioner.

Prayer for anticipatory bail is declined.

Petition dismissed.

(TEJINDER SINGH DHINDSA)
JUDGE

December 26, 2018

shweta

Whether speaking/reasoned : Yes/No

Whether reportable : Yes/No