

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

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**CRM-M-29893-2018 (O&M)
Date of Order: 23.09.2019**

Mohd. Ashish @ Ashiq and others

..Petitioners

Versus

UT, Chandigarh

..Respondent

CORAM: HON'BLE MR. JUSTICE ANIL KSHETARPAL

Present: Mr. Robin Singh Hooda, Advocate, for petitioner no.1.
Mr. Gurbit Singh Sandhu, Advocate, for respondent no.2.
Mr. Kunal Vinayak, Advocate, for petitioner no.3.
Mr. Rajiv Vij, APP, for UT, Chandigarh.

ANIL KSHETARPAL, J(Oral)

Counsel appearing for Petitioner nos.1 and 3 pray that they may be permitted to withdraw the present petition on their behalf.

Ordered accordingly.

Petitioner no.2 prays for grant of regular bail pending trial in FIR No.372, dated 06.09.2017, registered under Sections 419/420/467/468/471/120-B IPC and Section 66-D of Information Technology Act, at Police Station Sector 39, Chandigarh.

Case of the prosecution as unfolded is Mrs. Gladoski Darrel contacted him on the Facebook and disclosed that she is working in B.H.R. Pharma Solution company. She induced the complainant to do business of herbal seeds. Rate of herbal seeds were quoted as Rs.2,50,000/- per packet of 250 grams and she would convince his Director to purchase the packet containing herbal seeds @ 7000 US dollars i.e. about Rs.4,00,000/- per packet. Thus, the complainant has been duped of Rs.29,50,000/- which were transferred through bank transactions. During investigations,

addresses and account details were found incorrect. Neither seeds have been supplied nor the amount has been returned.

Learned counsel for Union Territory of Chandigarh has pointed out that 2 accused were released on bail, however, they have stopped appearing in the Court and hence non-bailable warrants have been issued. He further also submits that the petitioners have formed a gang and are involved in many such cases. He points out that there are 2 FIRs against petitioner no.1 whereas there is one FIR against Petitioner no.3. It has further been pointed out that one of the co-accused is yet to be arrested and proceedings for declaring him proclaimed offender are being initiated.

In view thereof, no ground to release petitioner no.2, at this stage, is made out.

Dismissed.

September 23, 2019
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(ANIL KSHETARPAL)
JUDGE

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