

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

**CRM-M-17338-2019
Date of decision: 25.04.2019**

Davinder Singh

...Petitioner

Versus

State of Haryana

...Respondent

CORAM: HON'BLE MR. JUSTICE ARVIND SINGH SANGWAN

Present:- ASI Radhey Singh.

ARVIND SINGH SANGWAN, J. (Oral)

This petition has been filed under Section 439 of the Code of Criminal Procedure for grant of regular bail to the petitioner in case FIR No. 947 dated 20.09.2018, registered under Sections 420, 467, 471 and 120-B of the IPC at Police Station City Sirsa, District Sirsa.

As per the allegations in the FIR, the complainant came in contact with the petitioner who introduced him to one Karamjit Singh, who was running an immigration agency, for procuring a Visa for Cyprus (Europe) and on that pretext, a sum of Rs. 5,70,000/- was settled.

It is further stated in the FIR that complainant paid ₹50,000/- to the petitioner and thereafter, he paid another amount of ₹4,20,000/- to the petitioner, however, later on, accused persons failed to send the complainant abroad and on that account, the present FIR was registered and the petitioner was arrested and joined investigation.

ASI Radhey Singh, who is present in Court, has filed custody certificate, as per which, the petitioner is in judicial custody since 18.03.2019. ASI Radhey Singh has submitted that other accused persons are

yet to be arrested and some amount has been recovered from the petitioner.

Without commenting upon the merits of the case, considering the fact that the petitioner is not involved in any other case except the one which has been filed by the complainant under Section 138 of the N.I. Act on account of dishonouring of a cheque issued by the petitioner and also considering the fact that offences are triable by the Court of a Magistrate and it will take a long time in conclusion of the trial, the instant petition is allowed. The petitioner is ordered to be released on regular bail on his furnishing bail/surety bonds to the satisfaction of the trial Court/Duty Magistrate concerned.

25.04.2019

Waseem Ansari

**(ARVIND SINGH SANGWAN)
JUDGE**

Whether speaking/reasoned

Yes/No

Whether reportable

Yes/No