

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

CRM-M No.21836 of 2019 (O&M)

Date of decision: 29.08.2019

Kulwinder Singh @ Raja

....Petitioner

Versus

State of Punjab

....Respondents

CORAM: HON'BLE MR. JUSTICE ARVIND SINGH SANGWAN

Present: Mr. Raj Sumer Singh, Advocate
for the petitioner.

Mr. Joginder Pal Ratra, DAG, Punjab.

ARVIND SINGH SANGWAN J. (Oral)

Prayer in this petition is for grant of anticipatory bail to the petitioner in FIR No.0064 dated 28.04.2019 registered under Sections 406, 420, 120-B of the Indian Penal Code, 1860 and 13 of the Punjab Travel Professionals Regulation Act, 2014 at Police Station City Nawanshahar, District Shaheed Bhagat Singh Nagar.

Counsel for the petitioner has submitted that as per the allegations in the FIR, registered at the instance of Surjit Singh, the petitioner Kulwinder Singh @ Raja has taken Rs.2.20 lacs for sending the complainant abroad but the petitioner has failed to return the amount. It is further submitted that as per the allegations, the complainant had gone to Doha Qatar, from where he returned back and therefore, no offence is made out.

In reply, counsel for the State has submitted that during the investigation, the police has collected a receipt issued by the petitioner in favour of the complainant on 11.08.2017 vide which he has

acknowledged the fact of receiving the amount of Rs.2.00 lacs and this amount has not been returned and therefore, the petitioner has committed the offence of cheating with the complainant.

After hearing the counsel for the parties, considering the serious allegations against the petitioner that he has taken an amount of Rs.2.20 lacs from the complainant and has cheated him, I find no ground to grant the relief of anticipatory bail to the petitioner.

Dismissed.

(ARVIND SINGH SANGWAN)
JUDGE

29.08.2019
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Whether speaking/reasoned:	Yes/No
Whether reportable:	Yes/No