

CRM-M-38405-2019

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

CRM-M-38405-2019 (O & M)

Date of Decision:10.09.2019

Rajesh Kamboj

... Petitioner

Versus

State of Punjab

... Respondent

CORAM: HON'BLE MR. JUSTICE INDERJIT SINGH

Present: Mr. N.S.Diwana, Advocate,
for the petitioner.

INDERJIT SINGH, J.

Petitioner has filed this second petition under Section 438 of the Code of Criminal Procedure, 1973 for grant of anticipatory bail in case FIR No.231 dated 27.09.2018, registered at Police Station Sohana, District SAS Nagar, under Sections 406, 420 and 120-B of the Indian Penal Code and Section 13 of the Punjab Travel Professionals Regulations Act, 2014 (added later on).

I have heard learned counsel for the petitioner and gone through the record.

Perusal of record shows that first petition for anticipatory bail filed by the petitioner was got dismissed as withdrawn on 02.04.2019 from this Court without taking any liberty to file fresh one. Moreover, allegations against the present petitioner is that he alongwith others has

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taken Rs.10 lakh from the complainant on the pretext of sending him to Canada etc. As per the allegations, the accused told the complainant that they were going to Canada to shoot a film and they would get PR to the complainant and his family by showing them as their staff members and would settle them at Canada within two months. The total settlement was struck for Rs.20 lakh. However, Rs.10 lakh was paid to the accused out of which Rs.4 lakh was paid through RTGS in the account of the firm.

At the time of arguments, it is stated that the present petitioner is one of the Directors of the firm. He is named in the FIR.

Keeping in view the nature and gravity of the offence and in view of the facts that serious allegations have been levelled against the present petitioner and he is required for custodial interrogation, I do not find it a fit case where the petitioner is entitled to the benefit of anticipatory bail.

Therefore, finding no merit in the present petition, the same is dismissed.

10.09.2019

parveen kumar

**(INDERJIT SINGH)
JUDGE**

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