

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

223

CRM-M-39808-2019

DATE OF DECISION: 29.10.2019

SANJAY TANWAR

... Petitioner(s)

Versus

STATE OF HARYANA

... Respondent(s)

CORAM: HON'BLE MR. JUSTICE ANUPINDER SINGH GREWAL

Present: Mr. Sajjan Singh, Advocate for the petitioner.

Mr. Chetan Sharma, Asstt. A.G., Haryana.

ANUPINDER SINGH GREWAL, J. (ORAL)

The petitioner is seeking anticipatory bail in FIR No.277, dated 27.09.2018, under Sections 420, 406 IPC (Sections 120-B and 34 IPC were added later on) and Sections 4, 5 & 6 of the Prize Chit Money Circulation Scheme (Banning) Act, 1978, registered at Police Station Adampur.

Learned counsel for the petitioner contends that the petitioner is not named in the FIR wherein it is alleged that three accused, namely, Kuldeep Dhattarwal, Sunil Beniwal and Rambilash had taken money from the complainant to invest in the Ex Way Company. He also contends that the petitioner is not connected with the company in any manner. He is also not connected with the accused. He has been falsely implicated by the co-accused as he himself was a victim and had filed a complaint against them. He has referred to a copy of the application dated 23.07.2019 at Annexure P-3. There is no other case of similar nature against the petitioner.

This Court, by the order dated 18.09.2019, had directed the petitioner to appear before the Investigating Officer and join the investigation and in the event of his arrest, he was to be released on ad-interim bail to the satisfaction of the Investigating/Arresting Officer, subject to the conditions envisaged under Section 438(2) Cr.P.C.

Learned State counsel, upon instructions from ASI Harjinder Singh, states that the petitioner has joined investigation and is not required for custodial interrogation.

In view of the submissions of the learned counsel for the petitioner and the petitioner having joined investigation, the order dated 18.09.2019 granting interim bail to the petitioner is made absolute.

However, the petitioner shall abide by the conditions stipulated under Section 438(2) Cr.P.C. He shall also join investigation as and when called upon to do so.

The petition stands disposed of.

(ANUPINDER SINGH GREWAL)
JUDGE

29.10.2019.

SwarnjitS

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