

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

**210**

**CRM-M No. 3590 of 2020  
Date of decision:3.2.2020**

**DALWINDER SINGH**

**.....Petitioner**

**Vs**

**STATE OF PUNJAB**

**.....Respondent**

**CORAM: *HON'BLE MR. JUSTICE RAJ MOHAN SINGH***

Present: Mr.P.P.S.Duggal, Advocate and  
Mr.M.N.Jajoria, Advocate  
for the petitioner.

Mr.J.S.Ghumman, DAG, Punjab.

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**RAJ MOHAN SINGH, J.**

This petition has been filed under Section 439 Cr.P.C. for grant of regular bail in case bearing FIR No. 235 dated 30.11.2019 registered under Sections 420, 120-B IPC and further enhanced under Sections 419, 465, 467, 468, 471 IPC at Police Station Bhikhi District Mansa.

The FIR in question was registered at the instance of the complainant Buta Singh, who has alleged that the petitioner along with others have allured him for availing loan at less interest. The accused persons have charged advance amount towards file charges, advance installments and other payments towards insurance etc. Petitioner was arrested on 30.11.2019. After police remand recovery of Rs.10,000/- and two ATM cards

were recovered from the petitioner.

On a pointed query, learned State counsel, on instructions from ASI Nirmal Singh, states that the aforesaid ATM cards belong to two persons. One of them is Sachin. The holders of ATM cards have not come forward to make any formal complaint in respect of aforesaid ATM cards till date, though the investigation is in progress. Petitioner is in judicial custody. The offence is triable by Magistrate.

The story propounded by the complainant would be debatable as the complainant never smelt anything wrong despite crossing number of stages.

At this stage, without meaning anything on the merits of the case, it would be just and appropriate to grant regular bail to the petitioner.

In view of above, this petition is allowed. Petitioner is ordered to be released on regular bail, subject to his furnishing adequate bail bonds/surety bonds to the satisfaction of the CJM/ Duty Magistrate concerned.

Nothing expressed hereinabove would be construed to be an expression of any opinion on merits of the case.

**February 03, 2020**

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**Whether reasoned/speaking**

**(RAJ MOHAN SINGH)**

**JUDGE**

**Yes/No**