

CRM No. M-55251-2019

Date of Decision : 13.01.2020

Gurdeep Singh

...Petitioner

Versus

State of Punjab

...Respondent

CORAM: HON'BLE MR. JUSTICE VIVEK PURI

Present: Mr. Narender Singh Kamboj, Advocate for the petitioner.

Mr. Rajesh Bhardwaj, Sr. DAG, Punjab.

VIVEK PURI, J.(Oral)

Heard.

The petitioner is seeking anticipatory bail in FIR No. 98 dated 05.10.2019, under Sections 420, 120B IPC, registered at Police Station Sadar Budhlada, District Mansa on the allegations that four persons including the petitioner were running a company in the name of Gill Trading Company Helpline and they used to give domestic articles on weekly installments to the persons in seven groups and each group was comprising of 46 members and receiving installments since the year 2016. In the beginning the articles were being given but later on they stopped visiting the village and even not taking the telephonic calls.

It has been stated by the learned counsel for the petitioner that the person who had not made the payment of installment were not to be included in the draw and he has been falsely implicated in this case.

On the contrary, it has been stated by the learned State counsel that infact two persons have been arrayed as an accused. Inderjit Singh, co-accused is

in custody. The petitioner alongwith the co-accused have cheated the innocent persons numbering about exceeding 300 and the amount received by playing deception to the tune of Rs. 5 lacs

The petitioner alongwith the co-accused has formed a company and have been fraudulently expecting the money from the people. The number of people cheated by them exceeds 300. No document to indicate that any of the members had failed to pay the installment or record of the company has been produced. In such circumstances, the matter required thorough cooperation and investigation. The custodial interrogation of the petitioner appears to be essential for the proper investigation of the case.

In view of the above, the present petition stands dismissed.

13.01.2020
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(VIVEK PURI)
JUDGE

Whether speaking/reasoned?
Whether reportable?

Yes
No