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IN THE HIGH COURT OF PUNJAB AND HARYANA  
AT CHANDIGARH

CRM-M No.452 of 2020

Date of Decision:05.07.2021

TARLOK SINGH

.....Petitioner

**Vs**

STATE OF PUNJAB

.....Respondent

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

Present:Mr.Kunal Dawar , Advocate  
for the petitioner.

Mr. Sandeep Kumar, DAG, Punjab.

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**RAJ MOHAN SINGH, J. (Oral)**

The case has been taken up for hearing through video conferencing.

Petitioner seeks grant of anticipatory bail under Section 438 Cr.P.C in case bearing FIR No.153 dated 02.11.2019 registered under Sections 420, 167, 465, 467, 468, 471, 120-B IPC, 1860, registered at PS Navi Baradari, District Jalandhar, Punjab.

On 09.01.2020 the following order was passed :-

*Learned counsel for the petitioner contends that the alleged amount of Rs.10,00,000/- which was withdrawn from General Provident Fund account of the complainant has already been retransferred in the account of the complainant before lodging of FIR. Even this fact was noticed by the Additional Sessions Judge while granting interim protection vide order dated 18.11.2019 but subsequently, the prayer for anticipatory bail was rejected on some erroneous grounds without appreciating the aforesaid fact. Question of*

*retransfer of amount in the account of the complainant is an established fact even as per enquiry conducted by Superintendent of Police, Local, Jalandhar (Rural) dated 24.10.2019.*

*Notice of motion for 17.03.2020.*

In the meanwhile, petitioner is directed to appear before the SHO/Investigating Officer to join investigation on 21.01.2020 at 11.00 a.m. and in the event of his arrest, he shall be enlarged on ad interim bail, on his furnishing requisite bail bonds/surety bonds subject to the satisfaction of Arresting Officer. However, petitioner shall abide by the conditions as envisaged under Section 438(2) Cr.P.C.

Learned counsel for the petitioner submitted that in compliance of the order dated 09.01.2020, the petitioner has joined the investigation to the entire satisfaction of the Investigating Officer.

Learned State counsel on instructions from SI Pavittar Singh admitted the aforesaid fact and submitted that the petitioner is no more required for further investigation of the case.

In view of aforesaid factual position, the interim order dated 09.01.2020 is made absolute. Petitioner shall keep on joining the investigation as and when required to do so and he shall abide by the conditions as envisaged under Section 438(2) Cr.P.C.

Petition stands disposed of.

**(RAJ MOHAN SINGH)**  
**JUDGE**

**05.07.2021**

*Amandeep*

Whether speaking/reasoned  
**Whether reportable**

Yes/No  
**Yes/No**