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IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

CRM-M No.15946 of 2021(O&M)

Date of Decision: 14.07.2021

Shivani Saklani

.....Petitioner

Vs

State of Punjab

.....Respondent

CORAM: HON'BLE MR. JUSTICE RAJ MOHAN SINGH

Present: Ms. Sushma Verma, Advocate
for the petitioner.

Mr. Sandeep Kumar, DAG, Punjab.

RAJ MOHAN SINGH, J. (Oral)

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

Petitioner seeks grant of anticipatory bail in case bearing FIR No.264 dated 18.06.2020 registered under Sections 420, 406, 120-B IPC at Police Station Zirakpur, District SAS Nagar Mohali.

On 09.04.2021, following order was passed by this Court:-

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

Learned counsel for the petitioner contends that there is no direct allegation against the petitioner in the FIR. Petitioner has not been entrusted with any

amount. As per allegations, the complainant is alleged to have been cheated by Dollay Ram in a sum of Rs.10 lakhs for which even a cheque was issued to him. Husband of the petitioner was running a Company in the name and style of Winona International MLM at Zirakpur. Petitioner and her husband are running the business of networking by making members under the scheme of making the amount double. The complainant paid an amount of Rs.5 lakhs to Dollay Ram on different dates. The cheque issued by Dollay Ram was dishonoured. Thereafter the complainant wanted the money and on refusal the FIR came to be registered. Dollay Ram filed CRM-M No.3937 of 2021 after his arrest and he has been granted regular bail by this Court vide order dated 03.03.2021 passed in the said petition.

By referring to the aforesaid allegations, learned counsel further submits that even as per version given in the FIR, no amount was ever given to the petitioner.

Notice of motion for 14.07.2021.

In the meanwhile, petitioner is directed to appear before the SHO/Investigating Officer to join investigation on 16.04.2021 at 11.00 a.m. and in the event of her arrest, she shall be enlarged on ad interim bail, subject to her furnishing requisite bail bonds/surety bonds to the satisfaction of Arresting Officer. However, petitioner shall abide by the conditions as envisaged under Section 438(2) Cr.P.C.

Nothing expressed hereinabove shall be construed to be an opinion in the merits of the case.

The case shall be decided on the merits on the adjourned date.”

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

Learned State counsel on instructions from SI Harjeet Singh admits the aforesaid fact and submits that the petitioner is no more required for further investigation in the case.

In view of aforesaid factual position, the interim order dated 09.04.2021 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

14.07.2021

Prince

Whether speaking/reasoned
Whether reportable

Yes/No
Yes/No