

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

**CRM-M No. 27480 of 2021
Date of decision: 16.08.2021**

Sarfaraz Petitioner.

Versus

State of Punjab Respondent.

CORAM: HON'BLE MR. JUSTICE ANUPINDER SINGH GREWAL

Present:- Mr. Rakesh Gupta, Advocate, for the petitioner.

Mr. Dhruv Dayal, Senior DAG, Punjab, for the respondent.

ANUPINDER SINGH GREWAL, J. (ORAL)

Heard through video conferencing.

The petitioner is seeking anticipatory bail in FIR No. 62 dated 01.03.2020, under Section 420 of the Indian Penal Code, 1860, besides Section 24 of the Immigration Act, 1965, registered at Police Station Moti Nagar, District Ludhiana.

Learned counsel for the petitioner contends that the money had been transferred in the accounts of co-accused, namely, Amit Goyal and the petitioner has been falsely implicated in this case.

Heard.

The allegations against the petitioner in the FIR are that the complainant, at the asking of the petitioner, had deposited a sum of ₹20,20,000/- in different bank accounts on the pretext of sending him to Canada, but he was not able to travel to Canada. This is the second petition for anticipatory bail. The first petition bearing CRM-M No. 1375 of 2021

was dismissed as withdrawn on 27.04.2021.

In view of serious allegations against the petitioner, I do not deem it to be a fit case to grant the concession of anticipatory bail to the petitioner.

Consequently, the petition stands dismissed.

However, it is clarified that nothing which has been observed here-in-above shall be deemed to have any bearing on the merits of the case.

16.08.2021
Ramesh

(ANUPINDER SINGH GREWAL)
JUDGE

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