

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

**CRM-M-29123-2021
Date of decision: 27.07.2021**

Paramjit Kaur @ Bhole

...Petitioner

Versus

State of Punjab

...Respondent

CORAM: HON'BLE MR. JUSTICE ARVIND SINGH SANGWAN

Present:- None for the petitioner.

Mr. Joginder Pal Ratra, DAG, Punjab.

(Through video conferencing)

ARVIND SINGH SANGWAN, J. (Oral)

The petitioner prays for grant of anticipatory bail in FIR No. 190 dated 17.07.2021, registered under Sections 406 and 420 of the IPC and Section 13 of the Punjab Travel Professionals (Regulation) Act, 2014 at Police Station Phillaur, District Jalandhar.

It is submitted in the petition that FIR was registered on the complaint given by complainant Sandeep wife of Sham Lal against Kebo, mother of the present petitioner, petitioner Paramjit Kaur @ Bhole and her husband Ashwani Kumar with the allegations that complainant wanted to go abroad and the accused persons represented her that they can send her abroad on receiving Rs. 40 Lakh. It is further submitted that an amount of Rs. 10 Lakh was transferred to account of Kebo, who is the mother of the present petitioner. It is further submitted that the amount was not paid to the petitioner as it was paid to her mother Kebo.

Learned State counsel has, however, submitted that

complainant has given specific dates, time and mode of making the payment and in all, the complainant is duped of Rs. 24 Lakh by the accused persons.

After going through the contents of the FIR as well as submissions made in the petition and also considering the arguments raised by learned State counsel, this Court finds that it is a case where the money has been paid by way of bank transactions and after seeking the report of the District Attorney (Legal), the present FIR has been registered.

Accordingly, this Court finds no ground to grant concession of anticipatory bail to the petitioner.

Dismissed.

27.07.2021

Waseem Ansari

**(ARVIND SINGH SANGWAN)
JUDGE**

Whether speaking/reasoned

Yes/No

Whether reportable

Yes/No