

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

**CRM-M-36512-2021
Date of decision: 17.09.2021**

Tajinder Singh @ Rajveer Singh

...Petitioner

Versus

State of Punjab

...Respondent

CORAM: HON'BLE MR. JUSTICE ARVIND SINGH SANGWAN

Present:- Mr. Sandeep Arora, Advocate
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. 115 dated 12.06.2020, registered under Sections 406, 420 of the IPC and Section 13 of the Punjab Travel Professionals (Regulation) Act, 2014 at Police Station Lohian, District Jalandhar (Rural).

Learned counsel for the petitioner submits that the FIR was registered on a complaint given by Manjit Singh, Balwinder Singh, Manraj Singh and Gurjinder Singh with the allegations that they all had given different amounts to petitioner Tajinder Singh, Harwinder Singh @ Mohit, Rajbir Singh, Harjit Kaur w/o Gurnam Singh, Sonam w/o Harwinder Singh, who are the partners in Life Immigration Private Ltd. Company, Choti Baradari, Phase-1, Garha Raod, Jalandhar for sending

them abroad.

Learned counsel for the petitioner further submits that as per allegations in the FIR, the amounts were paid in the year 2015 and the FIR has been registered in 2020 after a long delay and there is no specific allegation against the petitioner.

Reply, by way of affidavit of the DSP, Sub Division Shahkot, District Jalandhar (Rural), has been filed in Court. As per reply, victim Manjit Singh has a sum of Rs. 9,44,000/-; victim Balwinder has a sum of Rs. 11,95,660/-; victim Manraj Singh has paid Rs. 9,83,000/- and victim Gurjinder Singh has paid Rs. 9,94,600/- to accused persons on different dates by withdrawing the same from their bank accounts.

Learned State counsel submits that the petitioner is involved in as many as four more FIRs, ie. FIR No. 101/2018, under Section 22 of the NDPS Act, PS-Division No. 2, Commisionerate of Police, Jalandhar, FIR No. 206/2016, under Sections 406, 420, 120-B of the IPC, FIR No. 86/2016, under Sections 406, 420, 120-B of the IPC and FIR No. 199/2016, under Sections 406, 420, 120-B of the IPC, all three registered at PS-Division No. 7, Commisionerate of Police, Jalandhar.

Learned State counsel further submits that petitioner is evading his arrest in the present case and there are specific allegations against him that neither the money was returned to victims nor they were sent abroad, despite the assurance given by the accused persons that all the accused are in the business of immigration and are running an immigration company in the name of Life Immigration Private Ltd. Company and they will send the victims abroad.

After hearing learned counsel for the parties, considering the serious allegations against the petitioner, this Court finds no ground to grant him the concession of anticipatory bail.

Accordingly, the present petition is dismissed.

17.09.2021

Waseem Ansari

(ARVIND SINGH SANGWAN)
JUDGE

Whether speaking/reasoned

Yes/No

Whether reportable

Yes/No