

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

1. CRM-M-41104-2020

Satish Kumar

...Petitioner

Versus

State of Haryana

...Respondent

2. CRM-M-3550-2021

Vinod Kumar

...Petitioner

Versus

State of Haryana

...Respondent

3. CRM-M-8581-2021

Lakhwinder Singh @ Lucky and another

...Petitioners

Versus

State of Haryana

...Respondent

4. CRR-1191-2020

Nazeem Khan @ Jimmi

...Petitioner

Versus

State of Haryana

...Respondent

5. CRR-1325-2020

Dashrath Singh

...Petitioner

Versus

State of Haryana

...Respondent

Date of decision: 06.07.2021

CORAM:- HON'BLE MR. JUSTICE ARVIND SINGH SANGWAN

Present:- Mr. D. S. Virk, Advocate
for the petitioner(s) in
CRM-M Nos. 41104 of 2020 & 3550 of 2021.

Dr. Anju Sharma, Advocate
for the petitioner in CRM-M-3550-2021.

Mr. Vinod Bhardwaj, Advocate
for the petitioners in CRM-M-8581-2021.

Mr. L. S. Sekhon, Advocate
for the petitioner in CRR-1325-2020.

Mr. Krishan Singh, Advocate
for the petitioner in CRR-1191-2020.

Mr. Deepak Kumar Grewal, DAG, Haryana.

(through video conferencing)

ARVIND SINGH SANGWAN, J. (Oral)

This common order shall dispose of above noted five petitions
as they arise out of the same FIR and seek similar relief.

CRM-M Nos. 41104 of 2020, 3550 & 8581 of 2021 (O&M)

Prayer in these petitions, filed under Section 439 Cr.P.C., is for
grant of regular bail to petitioners Satish Kumar, Vinod Kumar, Lakhwinder
Singh @ Lucky and Resham Singh in case FIR No. 69 dated 26.05.2020,

registered under Section 15 of the NDPS Act, 1985 (Sections 29, 27-A of the NDPS Act added later on) at Police Station Titram, District Kaithal.

CRR Nos. 1191 & 1325 of 2020 (O&M)

Prayer in these revision petitions is for grant of regular bail to petitioners Nazeem Khan @ Jimmi and Dashrath Singh in the aforesaid FIR while setting aside the impugned orders passed by the Principal Magistrate, Juvenile Justice Board, Kaithal as well as the order passed by the Additional Sessions Judge, Kaithal, wherein the grant of regular bail to the petitioners was declined.

Facts of the case

Brief facts of the case are that the FIR was registered at the instance of Ram Kumar, ASI STF Unit, Ambala while sending information under Section 41 of the NDPS Act that the police party, headed by him, has received a secret information that co-accused Sarvjit Singh @ Sabli and Vipin are indulged in the business of narcotics and they are coming in a truck bearing registration number HR-64-5638 and they can be apprehended by putting a barrier on the bridge. After sending the information, the police registered the FIR and apprehended both the accused. On search of the vehicle, 876 Kgs. of poppy straw/husk was recovered and both of them were arrested. During investigation, these accused suffered disclosure statements naming as many as 09 more persons as accused.

Arguments

Learned counsel, appearing for petitioner Satish Kumar, submits that when co-accused were arrested on 26.05.2020 and on the next date, they recorded their disclosure statement that they had brought poppy

husk from Madhya Pradesh and had to supply the same to one Jain r/o Nirwana, Vinod r/o Cheeka, Suresh and his brother r/o village Karodan.

Learned counsel further submits that thereafter, the police recorded the second disclosure of accused Sarvjit Singh @ Sabli, in which the name of the petitioner figured as a person, who was to receive some amount of the poppy husk and thereafter, the petitioner was arrested on 25.06.2020, however, no narcotic was recovered from him. It is further submitted that in pursuance to second disclosure, suffered by accused Sarvjit Singh @ Sabli, no evidence has come forward to corroborated the same.

Learned counsel further submits that as per this disclosure, one Yusuf Khan and Arif @ Pappu were said to be the supplier of the poppy husk and later on, they were also nominated and arrested.

It is further submitted that till date, charges have not been framed and total 49 prosecution witnesses are cited and the petitioner was granted interim bail for three days for attending the marriage of his sister and after availing the same, he has surrendered back and has not misused the same.

Learned counsel further submits that similarly situated co-accused, namely Rahul @ Gurlal Singh, who was also nominated on the disclosure statement of accused Sarvjit Singh @ Sabli and Vipin, has already been granted concession of regular bail, vide order dated 18.02.2021 passed by a Co-ordinate Bench in CRM-M-34192-2020 noticing the fact that the challan has been presented and no narcotic substance was recovered from him and the only evidence against him is the disclosure statement of

the co-accused.

Learned counsel, appearing for petitioner Vinod Kumar, submits that after his name surfaced in the disclosure statement of aforesaid two co-accused, the petitioner was arrested, however, nothing was recovered from him. Learned counsel further submits that even during investigation, the police has taken the details of the bank account and nothing was found showing that any transaction has taken place from the bank account of the petitioner.

It is further submitted that the petitioner is a chronic eye patient and is taking treatment of his right eye, for which, he has already been operated due to loss of eye sight.

Learned counsel further argues that petitioner is in judicial custody for the last about 11 months and though he was previously convicted for possessing small quantity of contraband in the year 2010, however, except that he is not involved in any other case.

Learned counsel, appearing for petitioners Lakhwinder Singh @ Lucky and Resham Singh, submits that petitioners are the brothers of co-accused Rahul @ Gurlal Singh, who has already been granted concession of regular as noticed above. It is further submitted that the case of the petitioners are on the similar footing to that of co-accused Rahul @ Gurlal Singh as he was also nominated on the disclosure of co-accused.

Learned counsel further submits that the petitioners are carrying on their separate business in Gujarat and have no antecedents of involvement in any other case.

Learned counsel, appearing for petitioner Nazeem Khan, argues

that the petitioner is a juvenile in conflict with law, aged about 15 years, and was a student of 7th Standard at the time when he was arrested.

Learned counsel further submits that except the disclosure of co-accused, there is nothing on record to suggest that petitioner played any active role. It is further submitted that Juvenile Justice Board as well as Additional Sessions Judge have wrongly declined the concession of regular bail to the petitioner as the maximum punishment under the Act is three years and the petitioner has already undergone custody of about 01 year and 01 month and he is not involved in any other case.

Learned counsel further submits that the only allegation against the petitioner is that main accused used to call him on his mobile phone.

Learned counsel, appearing for petitioner Dashrath Singh, submits that petitioner has been declared a juvenile in conflict with law by the Juvenile Justice Board, vide order dated 01.10.2020 as he was less than 18 years of age.

It is further argued that even from this petitioner, no contraband was recovered and the allegations are that petitioner has given a SIM to one Kuldeep.

Learned State counsel has filed the custody certificate of all the accused/petitioners giving details of judicial custody undergone by them. It is not disputed that co-accused Rahul @ Gurlal Singh has already been granted concession of regular bail as noticed above.

In reply to arguments, raised on behalf of petitioner Satish Kumar, learned State counsel submits that recovery from the main accused was of commercial quantity and as per disclosure of co-accused Sarvjit

Singh @ Sabli, the petitioner has given Rs. 2 Lakh for supply of poppy husk and he was involved in one more case, however, he stands acquitted in that case and now no case is pending against him except the present FIR.

Learned State counsel, in reply to arguments raised on behalf of petitioner Vinod Kumar, submits that the petitioner has given Rs. 54,000/- in favour of co-accused Sarvjit Singh @ Sabli to bring poppy husk from another accused Dashrath Singh (a juvenile from Madhya Pradesh).

In reply to argument, raised on behalf of petitioners Lakhwinder Singh @ Lucky and Resham Singh, learned State counsel submits that they are the brothers of co-accused Rahul @ Gurlal Singh and Resham Singh has transferred Rs. 20,000/- in the bank account of co-accused Rakesh and both the petitioners have paid cash amount to main accused.

Learned State counsel, in reply to arguments raised on behalf of Nazeem Khan @ Jimmi, could not dispute that he is a juvenile in conflict with law, however, submits the Board has rightly formed an opinion that if he is released on bail, there is a likelihood that he may be exposed to moral, physical and psychological danger as it has come in the report of special investigation that he was influenced by his friends to indulge in this business and being a resident of Madhya Pradesh, he may flee away from the justice.

In reply to arguments, raised on behalf of petitioner Dashrath Singh, learned State counsel submits that though he has been declared a juvenile in conflict with law, however, releasing him may expose him again to activities of involvement in drug business.

Order

After hearing learned counsel for the parties and going through the material on record, it is apparent that all the accused, including two juveniles, are in judicial custody for the last more than one year; they are not facing any other trial under the NDPS Act; there are 48 prosecution witnesses, however, till date, only the charges have been framed; all the accused have been nominated on the disclosure of two main accused and one of the accused, namely Rahul @ Gurlal Singh, has already been granted concession of regular bail, vide order dated 18.02.2021, therefore, considering the submissions made by all the learned counsel for the petitioners and also in view of the judgment rendered by Hon'ble Supreme Court in *Tofan Singh vs. State of Tamil Nadu, 2013 (9) SCR 962*, it is yet to be established that if the disclosure of a co-accused is admissible against another accused or not, I find that the petitioners, including both the juveniles, are entitled to get the concession of regular bail as it would not be in the interest of justice to keep them behind bars as they have undergone considerable custody, the petitions, bearing CRM-M Nos. 41104 of 2020, 3550 & 8581 of 2021, are allowed and petitioners Satish Kumar, Vinod Kumar, Lakhwinder Singh @ Lucky and Resham Singh are granted concession of regular bail, subject to their furnishing bail/surety bonds to the satisfaction of the trial Court/Duty Magistrate concerned.

Accordingly, the revision petitions, bearing CRR Nos. 1191 & 1325 of 2020, are also allowed and while setting aside the impugned orders, passed by the Courts below, petitioners Nazeem Khan @ Jimmi and Dashrath Singh are granted concession of regular bail, subject to their

furnishing bail/surety bonds to the satisfaction of the trial Court/Duty Magistrate concerned.

A photocopy of this order be placed on the file of other connected cases.

06.07.2021
Waseem Ansari

(ARVIND SINGH SANGWAN)
JUDGE

Whether speaking/reasoned

Yes/No

Whether reportable

Yes/No