

In the High Court of Punjab and Haryana at Chandigarh

207

**CRM-M-40955-2020 (O & M)
Date of Decision: October 28, 2021**

RANBIR SINGH

.....PETITIONER

VERSUS

STATE OF PUNJAB

....RESPONDENT

CORAM: HON'BLE MR. JUSTICE ANUPINDER SINGH GREWAL

Present: Mr. Deepinder Brar, Advocate for the petitioner.

Mr. Dhruv Dayal, Senior DAG, Punjab.

ANUPINDER SINGH GREWAL, J (ORAL)

The petitioner is seeking anticipatory bail in FIR No. 233 dated 27.10.2020, under Section 420 of the Indian Penal Code, 1860, registered at Police Station Canal Colony, Bathinda, District Bathinda.

Learned counsel for the petitioner contends that it is alleged that the complainant had deposited a sum of ₹5,00,000/- in the account of the petitioner on the assurance that it would double in a short period through FOREX Trading. He also contends that it is alleged that several other persons had invested money, but the same was not deposited in the account of the petitioner and was paid to the complainant, namely, Mandeep Singh. He also contends that there is a delay of five years in registering the FIR, as the alleged transaction had taken place in August, 2014. He further contends that the petitioner shall deposit the amount of ₹5,00,000/-, which was deposited in his account before the trial Court within a period of 04 weeks from now.

This Court, by the order dated 16.12.2020, had directed the petitioner to appear before the Investigating Officer and join the investigation

and in the event of his arrest, he was ordered to be released on ad-interim bail to the satisfaction of the Investigating/Arresting Officer, subject to the conditions envisaged under Section 438(2) Cr.P.C.

Learned State counsel, on instructions from ASI Ranjit Singh, states that the petitioner has joined investigation.

In view of the above and the petitioner having joined investigation, the order dated 16.12.2020 granting interim bail to the petitioner is made absolute.

However, the petitioner shall abide by the conditions stipulated under Section 438(2) Cr.P.C. He shall also join investigation as and when called upon to do so.

The petition stands disposed of.

(ANUPINDER SINGH GREWAL)
JUDGE

October 28, 2021
A.Kaundal

Whether speaking/ reasoned	:	Yes/No
Whether Reportable	:	Yes/No