

IN THE HIGH COURT OF PUNJAB AND HARYANA AT
CHANDIGARH

CRM-M-52292-2021 (O&M)
Date of decision: 20.12.2021

Preeti

... Petitioner

Vs.

State of Punjab

... Respondent

CORAM: HON'BLE MR. JUSTICE ARVIND SINGH SANGWAN

Present: Mr. Devender Arya, Advocate
for the petitioner.

Mr. Ramandeep Sandhu, Sr. DAG, Punjab.

ARVIND SINGH SANGWAN, J. (ORAL)

Prayer in this petition is for grant of regular bail in FIR No.22 dated 05.05.2021 under Sections 420, 120-B IPC and Sections 66, 66(C), 66(D) of I.T. Act, registered at Police Station Punjab State Crime Branch, SAS Nagar.

Learned counsel for the petitioner submits that in the FIR registered on the complaint of Rajinder Singh Sandhu, it is stated that he had taken some insurance policies for his grandchildren, which are from HDFC Life, Birla Sun Life, Bharti Axa, Aegon Life and Future Gen Allianz. It is further stated that these policies were originally initiated by Amit Gupta from Mumbai, however, no one was servicing the account, therefore, the complainant stopped paying the premium. Thereafter, they started calling him that to revive the policies, he had to pay the money and the petitioner, by posing herself as

Sonia, had made a phone call that she can help him in getting the money back and in that process, the complainant had paid Rs.13.00 lacs to co-accused Vipin Tomer in his bank account. It is further submitted that the petitioner is not the beneficiary in any manner and she was only working as an employee; investigation is complete and offences are triable by the Court of Magistrate. It is also submitted that the petitioner is a young lady aged about 28 years; she is in custody for the last about 03 months and there is no history of her involvement in any such or similar case.

Learned State counsel, on the basis of custody certificate dated 20.12.2021 filed in the Court today, has not disputed the factual position.

Without commenting anything on merits of the case, considering the aforesaid facts and circumstances of the case, this petition is allowed and the petitioner is directed to be released on regular bail subject to furnishing her bail/surety bonds to the satisfaction of the trial Court/Illaq Magistrate/Duty Magistrate, concerned.

Petition is disposed of.

[ARVIND SINGH SANGWAN]
JUDGE

20.12.2021

vishnu

Whether speaking/reasoned : Yes/No

Whether Reportable : Yes/No