

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

CRM-M-22265-2022 (O&M)

Date of decision: 05.07.2022

Sudhir and another

...Petitioners

Versus

State of Haryana and another

...Respondents

CORAM: HON'BLE MR. JUSTICE ARVIND SINGH SANGWAN

Present:- Mr. P. S. Chauhan, Advocate
for the petitioner.

Mr. Deepak Kumar Grewal, DAG, Haryana.

Mr. Amardeep Sheoran, Advocate
for the complainant.

ARVIND SINGH SANGWAN, J. (Oral)

The petitioners pray for grant of anticipatory bail in FIR No. 074 dated 08.04.2022, registered under Sections 406 and 420 of the IPC (Section 120-B IPC added later on) at Police Station Sector 6, Dharuhera, District Rewari.

Learned counsel for the petitioners submits that as per allegations in the FIR, registered at the instance of complainants, who are the victims of a committee being run by the petitioners and other co-accused and in that process, the accused persons have collected an amount of about Rs. 1.5 crore from the complainant side and has not paid back the amount and has misappropriated the same.

Learned counsel for the petitioners further submits that in fact one of the co-accused Pankaj @ Ashok Acharya is the main accused, who has siphoned off the money of the complainant/victims and is absconding.

Learned State counsel, assisted by learned counsel for the complainant, submits that the *modus operandi* of the petitioners and other accused persons was that they used to take money from general public on behalf of running a committee with an assurance that their money will be returned with a higher rate of interest and in that process, the complainant/victims, who are the immigrants from Bihar and have come to Haryana for earning their livelihood, have been deprived of their hard earned money to the tune of about Rs. 1.5 crore.

Learned counsel for the complainant submits that on an allurement, given by the petitioners and other co-accused, the complainant/victims, who are the poor immigrants, became the members of the committee and invested their hard earned money, however, later on, by collecting the money, the petitioners and other accused have cheated the complainant/victims and misappropriated their money.

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

Accordingly, the present petition is dismissed.

05.07.2022

Waseem Ansari

(ARVIND SINGH SANGWAN)
JUDGE

Whether speaking/reasoned

Yes/No

Whether reportable

Yes/No