





CRM-M-43932-2024

3. During the course of hearing on 22.10.2024, following order has been passed: -

'Mrs. Taranjit Kaur Hundal, Advocate has put in appearance on behalf of the complainant to assist the learned State counsel and filed her power of attorney. Same is taken on record.

Sh. Kulwant Singh, Deputy Superintendent of Police, District Jalandhar Rural is present in Court along with ASI Paramjit Singh, Investigating Officer of the case.

On a query put to the Investigating Officer of the case, he admitted that the amount as per the FIR was encashed by Akwinder Kaur and Rs.15 lakhs deposited in the account of the petitioner by her were later returned back by the petitioner to the account of Akwinder Kaur and the said Akwinder Kaur has not yet been arrested. He has further admitted that no amount was directly deposited by the complainant in the account of the petitioner.

List on 21.11.2024.

In the meanwhile, without commenting on the merits of the case, the petitioner is hereby directed to join investigation within seven days from today and co-operate in the same. In the event of the arrest of the petitioner, he shall be released on interim bail on his furnishing personal/surety bonds to the satisfaction of the Arresting Officer/Investigating Officer. He shall also abide by conditions as envisaged under Section 482(2) BNSS.

Investigating Officer of the case is directed to remain present in Court on the next date of hearing along with record.'

4. Learned State counsel informs the Court that the petitioner has joined the investigation and is neither required for further investigation nor for any custodial interrogation.



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5. Keeping in view the above submissions made by learned State counsel and the fact that the petitioner had joined the investigation consequent to the order dated 22.10.2024 passed by this Court, interim bail granted vide order dated 22.10.2024 is hereby confirmed, subject to conditions as envisaged under Section 482(2) of the Bharatiya Nagarik Suraksha Sanhita 2023 (BNSS). Further the petitioner is directed to join investigation as and when required in future by way of written notice for such purpose to be served by Investigating Officer of this case upon the petitioner; he will not tamper with the evidence nor will influence the witnesses and will not leave the country without prior permission of the Court.

6. The petition stands allowed.

7. It is made clear that anything contained hereinabove shall not be construed to be an expression of opinion on the merits of the case.

21.11.2024
preeti

(SANJIV BERRY)
JUDGE

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|-----|----------------------------|--------|
| i) | Whether speaking/reasoned? | Yes/No |
| ii) | Whether reportable? | Yes/No |