

2024.PHHC.146482



**CRM-M-47955-2024**  
**Date of decision: 11.11.2024**

**....Petitioner.**

## Versus

....Respondent.

**CORAM:- HON'BLE MR. JUSTICE SANJIV BERRY**

Mr. Namit Sharma, Advocate,  
for the complainant.

• • • • •

**SANJIV BERRY, J. (ORAL)**

By way of present petition filed under Section 482 of the  
Bhartiya Nagarik Suraksha Sanhita 2023 (BNSS), the petitioner seek  
anticipatory bail in case FIR (Annexure P-1) as under: -

| <b>FIR No.</b> | <b>Dated</b> | <b>Sections</b>                                                                                                     | <b>Police Station</b>                        |
|----------------|--------------|---------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 104            | 02.04.2024   | 420 IPC and<br>3(2) of the Haryana<br>Protection of Interest of<br>Depositors in Financial<br>Establishment Ac 2013 | Sector 13/17<br>Panipat, District<br>Panipat |

2. Learned counsel for the petitioner submits that in compliance to the order dated 15.10.2024, the petitioner has joined the investigation.

**CRM-M-47955-2024**

3. During the course of hearing on 15.10.2024, following order has been passed: -

*'Status report dated 09.10.2024 in the form of an affidavit of Deputy Superintendent of Police, CAW, Panipat, has been filed. The same is taken on record. Copy thereof has been supplied to learned counsel for the petitioner.*

*2. Heard.*

*3. During the course of arguments and referring to the reply submitted by the State, it is not disputed by learned State counsel that amount in question was invested by the complainant in the company belonging to co-accused Bhawani Shankar.*

*4. It is the contention of learned counsel for the petitioner that no amount was ever transferred to him even learned counsel representing the complainant has stated that the amount in question was paid to Bhawani Shankar, although the petitioner happens to be the introducer.*

*5. Be it the case as it may be, without commenting on the merits of the case, the petitioner is hereby directed to join investigation within seven days from today and in the event of his arrest, he is ordered to 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) of BNSS, 2023.*

*6. List on 11.11.2024.'*

4. Learned State counsel on instructions received from ASI Ramesh, informs the Court that the petitioner has joined the



investigation and is neither required for further investigation nor for any custodial interrogation.

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 15.10.2024 passed by this Court, interim bail granted vide order dated 15.10.2024 is hereby confirmed, subject to conditions as envisaged under Section 482(2) of the Bhartiya 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.

11.11.2024  
preeti

(SANJIV BERRY)  
JUDGE

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