

IN THE HIGH COURT OF PUNJAB & HARYANA AT
CHANDIGARH

CRM-M-12208-2025
Date of decision: 26.05.2025

RAJWANT KAURPetitioner

Versus

STATE OF HARYANARespondent

CORAM:- HON'BLE MR. JUSTICE SANJIV BERRY

Present:- Mr. G.S. Randhawa, Advocate for
Mr. P.S. Ahluwalia, Advocate for the petitioner.

Mr. Vipul Sherwal, AAG Haryana.

Mr. Dushant Jog, Advocate for the complainant.
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SANJIV BERRY, J. (ORAL)

Learned counsel for the petitioner submits that in compliance to the order dated 06.05.2025, an FDR to the tune of Rs.1 lakh has been submitted in the Court of learned Judicial Magistrate 1st Class, Kurukshetra. He has placed on record the copy of the order dated 08.05.2025. The same is taken on record.

2. By way of present petition filed under Section 482 BNSS, 2023, the petitioner seeks anticipatory bail in case FIR (Annexure P-1) as under: -

FIR No.	Dated	Sections	Police Station
69	31.01.2025	406, 420, 120-B IPC and 22 of the Banning of unregulated Deposit Scheme, 2019.	Krishna Gate, Kurukshetra

3. Learned counsel for the petitioner submits that in compliance to the order dated 19.03.2025, the petitioner has joined the investigation.



4. During the course of hearing on 19.03.2025, following order had been passed: -

“ Mr. Harmandeep Singh Saini, Advocate has put in appearance on behalf of the victim-Gurpreet Singh to assist the learned State counsel and filed his power of attorney, which is taken on record.

Reply dated 18.03.2025 filed in the form of an affidavit of Deputy Superintendent of Police, Kurukshetra, is taken on record. Copy thereof has been supplied to learned counsel for the petitioner.

SI Vishal Kumar, Investigating Officer of the case is present in Court along with record.

Heard.

As per the case put forth by the prosecution, ₹1 lakh cash was deposited in the account of the petitioner. However, the perusal of the reply would show that name of the depositor does not find reflected therein and apart from that ₹45,000/- was deposited by the complainant in the account of the petitioner.

Learned counsel appearing on behalf of the victim on instructions from said victim Gurpreet Singh, who is present in Court, admitted that the amount of ₹45,000/- had been returned by the petitioner.

Be it the case, without commenting on the merits of the case at this stage, it is deemed appropriate that the petitioner should join the investigation first, before deciding the petition on merits. Accordingly, 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, she shall be released on interim bail on her furnishing personal/surety bonds to the satisfaction of the Arresting Officer/Investigating Officer. She shall also abide



by conditions as envisaged under Section 482(2) BNSS. List on 21.04.2025.

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

5. Learned State counsel on instructions received from S.I. Vishal informs the Court that the petitioner has joined the investigation and is neither required for further investigation nor for any custodial interrogation.

6. 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 19.03.2025 passed by this Court, interim bail granted vide order dated 19.03.2025 is hereby confirmed, subject to conditions as envisaged under Section 482(2) of 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; she will not tamper with the evidence nor will influence the witnesses and will not leave the country without prior permission of the Court.

7. The petition stands allowed.

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

(SANJIV BERRY)
JUDGE

26.05.2025

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