



IN THE HIGH COURT OF PUNJAB & HARYANA
AT CHANDIGARH

209

CRM-M-42978-2025
Date of decision: 10.11.2025

LAKHWINDER SINGH THIND

....Petitioner

Versus

STATE OF HARYANA

...Respondent

CORAM: HON'BLE MR. JUSTICE YASHVIR SINGH RATHOR

Present : Mr. A.S. Rai, Advocate for the petitioner.

Ms. Jasmine Gill, AAG, Haryana.

Mr. Pankaj Bali, Advocate for the complainant.

YASHVIR SINGH RATHOR. J.(Oral)

1. Prayer in this petition under Section 482 of BNSS, 2023 is for grant of anticipatory bail in case FIR No.459 dated 23.10.2024, registered at Police Station Nissing, District Karnal (Annexure P-1), under Sections 406 and 420 of IPC, 1860.

2. On 09.09.2025, following order was passed:-

“CRM-33694-2025

The applicant-petitioner through instant application under Section 151 CPC is seeking permission to place on record Annexure P-5.

Allowed as prayed for.

Annexure P-5 is taken on record, subject to all just exceptions. Registry is directed to tag the same at an appropriate place.

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1. *Prayer in this petition under Section 482 of BNSS, 2023 is for grant of anticipatory bail in case FIR No.459 dated 23.10.2024, registered at Police Station Nissing, District Karnal (Annexure P-1), under Sections 406 and 420 of IPC, 1860.*

2. *Notice of motion.*

3. *Mr. Ramesh Kumar Ambavta, DAG, Haryana accepts notice on behalf of the respondent-State. Both the parties have been heard and material on file has been perused.*

4. *As per the allegations in the FIR, accused-petitioner Lakhwinder Singh had gone to England in November, 2022 and when he returned to India, complainant- Satnam Singh met him and they are distantly related. Petitioner demanded a sum of Rs.25 lakh for sending her daughter-Gurvinder Kaur to England for higher education and arranging Visa etc. Complainant handed over the documents of her daughter including passport to him in December, 2022. Initially a sum of Rs.3 lakh was paid in cash and thereafter, a sum of Rs. 8 lakh was transferred in his bank account. After few days, petitioner's sister Rani went to the house of the complainant and took another sum of Rs.4 lakh and in this manner, a total sum of Rs.15 lakh was paid to the petitioner and his family. However, it has been alleged that the accused failed to send his daughter abroad and when they demanded the money back, accused refused to return the same and threatened to kill them.*

Status report by way of affidavit dated 05.09.2025 of Sandeep Kumar, HPS, Deputy Superintendent of Police, Headquarters, Karnal filed on behalf of the respondent-State is taken on record. Registry is directed to tag the same at an appropriate place.

5. *Learned counsel for the petitioner argued that only a sum of Rs.8 lakh was transferred in his bank account. No amount was paid in cash and a sum of Rs.4 lakh was paid allegedly to his sister who has already been released on bail. Learned counsel next contended that he had deposited 7,000/- pounds out of total fees of 8,900/- pounds but it is the complainant's daughter who backed out and refused to go abroad and to pay the balance amount as a result of which, the admission was cancelled. Learned counsel further contended that the entire case is*



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based on documentary evidence. Nothing is to be recovered from his possession. He is ready to join the investigation and to abide by the conditions that may be imposed by the Court and petitioners and benefit of anticipatory bail be extended in his favour.

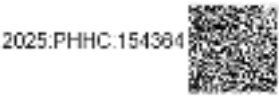
6. *On the other hand, learned State counsel has opposed the bail and argued that petitioner has committed a heinous offence and his custodial interrogation is essential and he does not deserve the concession of anticipatory bail.*

7. *Adjourned to 10.11.2025 for filing status report. Meanwhile, the petitioner is directed to join the investigation and in the event of his arrest, she shall be admitted to ad-interim bail on furnishing bail bonds to the satisfaction of the Arresting/Investigating Officer, subject to the following conditions as envisaged under Section 482(2) of the BNSS [erstwhile Section 438(2) Cr.P.C.]:-*

- i) that the petitioner shall make himself available for interrogation by a police officer as and when required;*
- ii) that the petitioner shall not, directly or indirectly, make any inducement, threat or promise to any person acquainted with the facts of the case so as to dissuade him/her from disclosing such facts to the Court or to any police officer;*
- iii) that the petitioner shall not leave India without the prior permission of the Court;*
- iv) such other condition as may be imposed under sub-section (3) of Section 480, as if the bail were granted under that section.”*

3. Today learned State counsel has informed this Court that the petitioner has joined the investigation, in compliance of the order dated 09.09.2025 and is no longer required for further investigation.

4. In view of the aforesaid, the order dated 09.09.2025, whereby the petitioner was granted interim anticipatory bail, is hereby made absolute.



However, he shall continue to join investigation, if and so required by the Investigating Officer.

- 5. Disposed of.
- 6. Pending misc application (s), if any, shall also stand disposed of.

10.11.2025
amandeep

(YASHVIR SINGH RATHOR)
JUDGE

Whether speaking/reasoned. : Yes/No
Whether Reportable. : Yes/No