



IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

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CRM-M-35024-2025
Date of decision: 22.09.2025

AMIT JAIN

.....Petitioner

VERSUS

STATE OF HARYANA AND ANOTHER

.....Respondents

CORAM : HON'BLE MR. JUSTICE VINOD S. BHARDWAJ

Present: - Mr. Shivender Kumar Sharma, Advocate,
Mr. Kushagra Azad, Advocate and
Mr. Shivam Sharma, Advocate
for the petitioner.

Ms. Chhavi Sharma, Asstt. A.G. Haryana.

Mr. Rajesh Sharma, Advocate
for the respondent-complainant.
(Through Video Conferencing).

VINOD S. BHARDWAJ, J. (Oral)

The instant first petition is for seeking concession of regular bail in case bearing FIR No. 174 dated 15.06.2022 under Sections 120B/420/467/468/471 of the Indian Penal Code, 1860 registered at Police Station Bhiwani Civil Lines, Bhiwani.

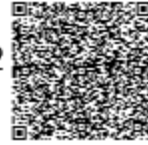
2. The allegations against the applicant-accused, Amit Jain, are that the applicant, along with his co-accused, established a federation under the name National Commissioner of Sports and Scout Federation, with its

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office at Bahali Chowk, Rohtak. Amit Jain was the National Commissioner, co-accused Priyanka was the General Secretary, co-accused Vishnu Sharma an employee, and co-accused Rajnesh the Director. In March 2020, co-accused Priyanka and Vishnu Sharma approached Santosh, a relative of the complainant, where the complainant and her sister Pooja were present. They represented that the federation provided training leading to Government employment as Yoga Teachers, Assistant PTIs, and PTIs, for which ₹3,80,000/- was required per candidate. Relying on their assurances, the complainant paid the said amount for her sister's appointment. Her documents were collected, and she was called for examination and interview. It is further alleged that the accused compelled her to furnish an affidavit denying payment, under threat that no certificate or job would otherwise be provided. Acting under pressure, she complied. She was thereafter given training for three months, but instead of securing employment, the accused issued a forged joining letter bearing the signatures of co-accused Vishnu Sharma. Neither was a job provided, nor was the money refunded. On these allegations, the present FIR was registered, leading to the arrest of the applicant-accused.

3. Learned Counsel appearing on behalf of the petitioner contends that the petitioner has been falsely arraigned as an accused in the present case and that he had never received any money from the complainant or any other person. The payment in question had been received by the co-accused. It is submitted that the petitioner is in custody since 27.03.2025 and that the investigation is already complete. He is not required any further for the



purposes of investigation and no recovery is to be effected from him.

4. Counsel for the respondent-State as well as the complainant on the other hand contend that the petitioner alongwith his co-accused have duped large number of people and a sum of Rs. 3,80,000/- was received by the petitioner from the respondent-complainant. Learned State Counsel on instructions further apprises this Court that a sum of Rs. 1,00,000/- had been returned by the petitioner to the complainant and only a sum of Rs. 2,80,000/- remains to be returned. She, however, does not dispute that even though there may be certain other persons who may have been duped, however, so far as the investigation in the present FIR is concerned, the same already stands concluded. It is also fairly informs by the learned State Counsel that of the total 34 witnesses cited by the prosecution, no witnesses has been examined so far. It is also stated that the petitioner is not involved in any other criminal case.

5. I have heard learned counsel appearing on behalf of the respective parties.

6. In view of the facts noticed above and taking into consideration that the investigation is complete but no witnesses have been examined out of the total 34 witnesses in the trial, the period of actual custody undergone and bearing in mind that the trial is not likely to conclude soon, I deem it appropriate to enlarge the petitioner on regular bail to the satisfaction of the trial Court.



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7. The instant petition is allowed and the petitioner is ordered to be released on regular bail on his furnishing requisite bail bond/surety bond to the satisfaction of the trial Court/Duty Magistrate, concerned.

8. It is made clear that the petitioner shall not extend any threat and shall not influence any prosecution witnesses in any manner directly or indirectly.

9. The observation made hereinabove shall not be construed as an expression on the merits of the case and the Trial Court shall decide the case on the basis of available material.

SEPTEMBER 22, 2025
Vishal Sharma

(VINOD S. BHARDWAJ)
JUDGE

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