

2025.PHHC.004438



IN THE HIGH COURT OF PUNJAB AND HARYANA  
AT CHANDIGARH

(102+208)

CRM-531-2025 in/and  
CRM-M-37402-2024  
Decided on : 14.01.2025

Varun Tuli

.....Petitioner(s)

Versus

State of Punjab

.....Respondent(s)

**CORAM : HON'BLE MRS.JUSTICE MANJARI NEHRU KAUL**

Present: Mr.Sandeep Arora, Advocate for the petitioner (s).

Mr.H.S.Deol, Sr.DAG, Punjab.

Mr.Karanveer Singh, Advocate, for the complainant.

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**MANJARI NEHRU KAUL, J. (Oral)**

**CRM-531-2025**

Prayer in this application is for placing on record documents Annexures C-1 to C-4 and for exemption from filing the certified/true typed copies of the same.

Application is allowed subject to just exceptions. Documents Annexures C-1 to C-4 are taken on record.

Exemption, as prayed for, is granted.

**CRM-M-37402-2024**

While issuing notice of motion on 05.08.2024, following submissions of learned counsel for the petitioner were recorded:-

*“Learned counsel inter alia contends that a perusal of the FIR, which has been annexed as Annexure P-1, reveals that there is no allegation levelled against the petitioner of having lured the complainants on the pretext of sending them/their children abroad; there is no allegation that the petitioner received any sum of money from any of the complainants. Learned counsel submits that the petitioner has been implicated in the present case only as he is the brother of the prime accused, Amit, who had allegedly lured and duped various people of an amount exceeding Rs.2.00 crores.”*

2. Thereafter, on 05.09.2024, the petitioner was directed to join investigation.

3. Learned counsel for the petitioner submits that in compliance of order dated 05.09.2024, the petitioner has joined investigation and cooperated with the investigating agency.

4. Learned State counsel, on instructions, does not dispute the factum of the petitioner having joined investigation and cooperated with the investigating agency. He, on further instructions, submits that the petitioner is not required for further investigation much less for his custodial interrogation.

5. In view of the above, the petition is allowed and interim order dated 05.09.2024 is made absolute subject to the conditions laid down in Section 438(2) Cr.P.C./482(2) BNSS.

(MANJARI NEHRU KAUL)  
JUDGE

January 14, 2025  
Sailesh

Whether speaking/reasoned : Yes  
Whether Reportable : No