

CRM-M-47769-2024
Date of decision: 20.02.2025

....PETITIONER

....RESPONDENT

3. Learned State counsel, on instructions from SI Paramjit Singh, intimates the Court that the petitioner has joined investigation and is



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neither required for further investigation nor for any custodial interrogation.

4. Learned counsel for the complainant submits that the petitioner is also having one more FIR registered against him and as such he is not entitled for grant of bail.

5. During the course of hearing on 22.10.2024, following order was passed:

“The FIR was lodged at the instance of Satwinder Singh, wherein it is alleged that the complainant alongwith his daughter had gone to the office of Sachin Punj, where his wife Divya Punj (petitioner) was also present and both of them had represented that they could get a study visa for complainant’s daughter for U.K. and had demanded an amount of Rs.20 lakhs. The complainant being taken in by the said representation had raised a loan of Rs.15 lakhs by mortgaging his property with Indusind Bank and had given an amount of 15 lakhs to the accused out of which an amount of Rs.12 lakhs was given by way of bank transaction. However, the complainant’s daughter was not sent abroad. Later when the complainant demanded the amount, the accused kept on dilly-dallying the matter and did not return the same.

The learned counsel submitted that it is her husband who is running the consultancy for immigration and that petitioner is neither a partner nor has received any money from complainant and has been falsely implicated just to pressurise her husband and entire family.

Notice of motion for 20.2.2025.

Meanwhile, in the event of arrest, the petitioner be released on interim bail subject to her furnishing personal bonds and surety bonds to the satisfaction of



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Arresting/Investigating Officer. However, the petitioner shall join the investigation as and when called upon to do so and cooperate with the Investigating Officer and shall also abide by the conditions as provided under Section 438 (2) Cr.P.C. ”

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 22.10.2024 passed by this Court, interim bail granted vide order dated 22.10.2024 is hereby confirmed, subject to conditions as envisaged under Section 482 (2) of BNSS, 2023. 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

20.02.2025
kanika

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