



CRM-M-61344-2024

2

4. During the course of hearing on 09.12.2024, following order was passed:

“ 2. It is, *inter alia*, contended by learned counsel for the petitioner that the petitioner is innocent and has been falsely implicated in this case. He contends that no specific overt act is attributed to the petitioner nor any amount transferred in the account of the petitioner by the complainant. He contends that the petitioner is not the beneficiary of any transaction but has been falsely named in this case only on account of the fact that an amount of Rs.17,000/- had been deposited by the co-accused, namely Gurpreet Singh in the account of the petitioner. He contends that the petitioner is not having any criminal antecedents. Hence, the present petition.

3. Notice of motion.

4. On the asking of the Court, Mr. Rajinder Singh Bhatta, DAG, Punjab, present in Court, accepts notice on behalf of the State-respondent and prays for time to file the status report/reply in the matter.

5. Adjourned to 09.01.2025.

6. Needful be done well before the date fixed with an advance copy to the counsel opposite.

7. In the meanwhile, the petitioner is hereby directed to join investigation within seven days from today and in the event of his arrest, he is ordered to be released on interim bail on his furnishing personal/surety bonds to the satisfaction of the Arresting Officer/Investigating Officer. He shall also abide by conditions as envisaged under Section 482(2) of the Bharatiya Nagarik Suraksha Sanhita 2023 (BNSS).”

5. Keeping in view the above submissions made by learned State



CRM-M-61344-2024 3

counsel and the fact that the petitioner had joined the investigation consequent to the order dated 09.12.2024 passed by this Court, interim bail granted vide order dated 09.12.2024 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; he will not tamper with the evidence nor will influence the witnesses and will not leave the country without prior permission of the Court.

- 6. The petition stands allowed.
- 7. 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

09.01.2025
kanika

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