

IN THE HIGH COURT OF PUNJAB & HARYANA
AT CHANDIGARH

CRM-M-64307-2024
Date of decision: 20.02.2025

ASHWANIPETITIONER

Versus

STATE OF HARYANARESPONDENT

CORAM:- HON'BLE MR. JUSTICE SANJIV BERRY

Present:- Mr. Shubham Grover, Advocate
for the petitioner.

Mr. Surender Singh, AAG, Haryana.

SANJIV BERRY, J. (ORAL)

By way of present petition filed under Section 482 of BNSS, 2023, petitioner seeks anticipatory bail in case FIR (Annexure P-1) as under:

FIR No.	Dated	Sections	Police Station
02	01.01.2024	34, 35, 109, 114,120-B, 417, 418, 465, 467, 468, 471, 420, 406 of IPC and 3, 4, 5, 6 of the Prize Chits and Money Circulation Scheme (Banning) Act, 1978 and 3 of Haryana Protection of Interest of Depositors in Financial Establishment Act.	Civil Lines Sirsa, District Sirsa.

2. Learned counsel for the petitioner submits that in compliance to the order dated 29.01.2025 passed by this Court, the petitioner has already joined the investigation and as such prayed for confirming the interim bail granted vide order dated 29.01.2025.



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3. Learned State counsel, on instructions from SI Bal Krishan, intimates the Court that the petitioner has joined investigation and is neither required for further investigation nor for any custodial interrogation.

4. During the course of hearing on 29.01.2025, following order was passed:

“ Heard.

After hearing the respective submissions and perusing the record, it is not disputed by the Investigating Officer of the case that no amount was deposited in the account of the petitioner by the complainant.

Learned counsel for the petitioner submits that the petitioner himself is one of the aggrieved persons on account of fraud committed by M/s Vision Market Company.

Be it the case, without commenting on the merits of the case, the petitioner is hereby directed to join investigation within seven days from today and co-operate in the same. In the event of the arrest of the petitioner, he shall be released on interim bail on his furnishing personal/surety bonds to the satisfaction of the Arresting Officer/Investigating Officer. He shall also abide the conditions as envisaged under Section 482(2) BNSS.

List on 20.02.2025. ”

5. 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 29.01.2025 passed by this Court, interim bail granted vide order dated 29.01.2025 is hereby confirmed, subject to conditions as envisaged under Section 482 (2) of BNSS, 2023. Further the



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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

20.02.2025
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| i) | Whether speaking/reasoned? | Yes/No |
| ii) | Whether reportable? | Yes/No |