



CRM-M-65664 of 2025 (O&M) -1-

IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

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CRM-M-65664 of 2025 (O&M)
Date of Decision: 04.02.2026

Sajjan Kumar

....Petitioner

Versus

State of Punjab

....Respondent

CORAM: HON'BLE MS. JUSTICE RUPINDERJIT CHAHAL

Present: Mr. L.M. Gulati, Advocate for the petitioner.

Mr. Ravinder Singh, DAG, Punjab.

Mr. Anshul Baghla, Advocate for the complainant.

RUPINDERJIT CHAHAL, J (ORAL)

CRM-3699-2026

This application has been filed for placing on record the additional affidavit of the petitioner.

Application is allowed, as prayed for and the additional affidavit of the petitioner is ordered to be taken on record.

Main Case

1. Prayer in the present petition filed under Section 482 of the BNSS, 2023 is for grant of anticipatory bail to the petitioner in case FIR No.145 dated 28.10.2025 registered under Sections 316(2) and 318(4) of the Bharatiya Nyaya Sanhita, 2023, at Police Station Bahawala, Tehsil Abohar, District Fazilka.

2. Brief facts as per the prosecution case are that the petitioner

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duped the complainant for a sum of Rs.25,00,000/- by fraudulently receiving the amount of sale proceeds in cash whereas the petitioner made entry of credit. Hence, the present FIR.

3. Learned counsel for the petitioner contends that the petitioner has been falsely implicated in the present case and he has not committed any such offence. He argued that in fact, the petitioner himself is a victim under the hands of complainant party. He argued that the petitioner was asking for increment in salary keeping in view the high inflation but it was not increased and ultimately, he left the job of the complainant. He submitted that the complainant and his brothers Anil Satija and Sushil Satija in connivance with each others made a concocted and false story in order to teach lesson to the petitioner. He further argued that firstly, the complainant misused three cheques of the petitioner and secondly, present FIR has been lodged against him. He further submitted that the accounts of the firm were being maintained by some other employee and the petitioner was only a salesman. No recovery is to be effected from the petitioner. Moreover, the petitioner has clean antecedents as he is not involved in any other case. Learned counsel for the petitioner further submits that the petitioner is ready and willing to join the investigation as and when called upon to do so by the investigating agency.

4. After registration of the FIR, investigation has been initiated and is under way. Apprehending his arrest, the petitioner had moved an application for grant of anticipatory bail which has been dismissed by the Court of learned Additional Sessions Judge, Fazilka, vide order dated 06.11.2025.

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5. On the other hand, learned State counsel has already filed the status report in the matter and while referring to the same, he has opposed the prayer of the petitioner for grant of anticipatory bail on the ground that the allegations levelled against the petitioner are serious in nature. He argued that the petitioner was specifically named in the FIR. He further argued that as per the status report, the record of the complainant firm from 01.04.2024 to 31.03.2025 reveals shortage of 956 items, valuing Rs.7,43,271/- and the petitioner could not produce any bill/documents regarding its sale. He further argued that according to the list of sundry debtors of the complainant firm, there is sale of Rs.27,66,745/- on credit basis but the complainant received only Rs.2,32,900/- in cash and remaining sale of Rs.25,33,845/- was found to be fake. Hence, the petitioner cheated the complainant for huge amount of money. He further argued that the custodial interrogation of the petitioner is required for a fair and proper investigation in the matter, to recover the amount involved, to unearth the modus operandi of accused and to identify other accused involved in the crime. Hence, he prays for dismissal of the petition.

6. Learned counsel for the complainant adopts the submissions made by learned State counsel and while opposing the prayer for grant of anticipatory bail to the petitioner, has contended that the petitioner is the main perpetrator of the crime and, thus, does not deserve the concession of bail.

7. Heard.

8. In the present case, the allegations against the petitioner are serious in nature. He is specifically named in the FIR. As per the status report, the petitioner after hatching conspiracy cheated the complainant for a



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sum of Rs.25,00,000/-. The investigation so far indicates *prima facie* involvement of the present petitioner in the alleged fraud which requires deeper probe. Thus, custodial interrogation of the petitioner is required to uncover the modus operandi and to recover the amount involved. The events in entirety indicate towards the existence of a bigger syndicate indulging in criminal activities. The Court is required to consider the overall nature of offence and accusations against the accused, the manner of occurrence, the gravity of offence and the potential impact of granting pre-arrest protection to the petitioner, at this stage. Granting anticipatory bail to the petitioner with such allegations, at this preliminary stage, would not be justified as it may affect the course of fair investigation and undermine the seriousness of the alleged act. Considering the gravity of the allegations, the custodial interrogation of the petitioner is necessary for effective investigation in the matter.

9. It is befitting to mention here that while considering a plea for grant of anticipatory bail, the Court has to equilibrate between safeguarding individual rights and protecting societal interest(s). The Court ought to reckon with the magnitude and nature of the offence; the role attributed to the accused; the need for fair and free investigation as also the deeper and wide impact of such alleged iniquities on the society. It would be apposite to refer herein judgment of Hon'ble Supreme Court in '*State Vs. Anil Sharma*', (1997) 7 SCC 187, wherein it has been held as under:

"6. We find, force in the submission of CBI that custodial interrogation is qualitatively more elicitation-oriented than questioning a suspect who is well-ensconced with a favourable order under Section 438 of the Code. In a case like this, effective



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interrogation of a suspected person is of tremendous advantage in disinterring many useful information and also materials which would have been concealed. Success in such interrogation would elude if the suspected person knows that he is well protected and insulated by a pre-arrest bail order during the time he is interrogated. Very often interrogation in such a condition would reduce to a mere ritual. The argument that the custodial interrogation is fraught with the danger of the person being subjected to third degree methods need not be countenanced, for, such an argument can be advanced by all accused in all criminal cases. The Court has to presume that responsible police officers would conduct themselves in a responsible manner and that those entrusted with the task of disinterring offences would not conduct themselves as offenders."

10. Further, the Hon'ble Supreme Court, in case titled as "**P. Chidambaram v. Directorate of Enforcement**", (2019) 9 SCC 24, while dealing with economic offences, has held that the power of anticipatory bail should be sparingly exercised in economic offences. The relevant portion of the judgment is reproduced as under:-

*"77. After referring to Siddharam Satlingappa Mhetre and other judgments and observing that anticipatory bail can be granted only in exceptional circumstances, in **Jai Prakash Singh v. State of Bihar**, the Supreme Court held as under: (SCC p.386, para 19)*

"19. Parameters for grant of anticipatory bail in a serious offence are required to be satisfied and further while granting such relief, the court must record the reasons therefor. Anticipatory bail can be granted only in exceptional circumstances where the Court is prima facie of the view that the applicant has falsely been enroped in the crime and would not misuse his liberty".



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Economic Offences

78. Power under Section 438 CrPC being an extraordinary remedy, has to be exercised sparingly; more so, in cases of economic offences. Economic offences stand as a different class as they affect the economic fabric of the society. In **Directorate of Enforcement v. Ashok Kumar Jain**, it was held that in economic offences, the accuse is not entitled to anticipatory bail.

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83. Grant of anticipatory bail at the stage of investigation may frustrate the investigating agency in interrogating the accused and in collecting the useful information and also the materials which might have been concealed. Success in such interrogation would elude if the accused knows that he is protected by the order of the court. Grant of anticipatory bail, particularly in economic offences would definitely hamper the effective investigation. Having regard to the materials said to have been collected by the respondent Enforcement Directorate and considering the stage of the investigation, we are of the view that it is not a fit case to grant anticipatory bail”.

11. Accordingly, this Court finds no merit in the present petition in the factual matrix of the case in hand. Moreover, custodial interrogation of the petitioner is necessary for effective investigation and if it is denied, it will leave many loose ends, which is not desired. Thus, the present petition being devoid of merits is accordingly dismissed.

12. It is made clear that nothing said hereinabove shall be deemed to be an expression of opinion upon merits of the case.

(RUPINDERJIT CHAHAL)
JUDGE

04.02.2026
D.Bansal

Whether speaking/reasoned : Yes/No
Whether reportable : Yes/No