



CRM-M-65976-2025 (O&M)

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**IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH**

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CRM-M-65976-2025 (O&M)

Date of decision: 09.03.2026

ANIL KUMAR ALIAS ANIL

.....PETITIONER

Versus

STATE OF HARYANA

..... RESPONDENT

CORAM: HON'BLE MR.JUSTICE SURYA PARTAP SINGH

Present: Mr. Parvesh Malik, Advocate
for the petitioner.

Mr. Ramender Singh Chauhan, AAG, Haryana.

SURYA PARTAP SINGH, J.**CRM-47124-2025**

Allowed as prayed for.

Main case

1. This petition for bail is the first petition filed by the petitioner under Section 483 of Bharatiya Nagarik Suraksha Sanhita, 2023. This petition has been filed with regard to a case arising out of FIR No.59 dated 25.01.2025, for the commission of offence punishable under Sections 406 and 420 of Indian Penal Code, Police Station Chandnibagh, District Panipat.

2. Briefly stating the facts emerging from record are that the FIR of this case came into being at the instance of Wasim Khan, hereinafter being referred to as complainant only. It was stated by the above-named complainant that the petitioner was working as a Branch Manger at IIFL Finance Gold Loan



Branch, Panipat, and that he (the petitioner) allured him (the complainant) to invest money for the purchase of gold of defaulting borrowers lying with the company. According to complainant, it was stated by the petitioner that the above-mentioned gold was going to be auctioned, and that he (petitioner) would purchase the same at a lower price and thereafter they would sell the same in the open market and earn profit. According to complainant, on various occasions, he paid money to the petitioner, and that a total sum of Rs.23,00,000/- was paid to the petitioner. As per complainant out of above-said Rs.23,00,000/- only Rs.2,00,000/- have been returned by the petitioner, and the remaining amount has been usurped.

3. It is the case of the prosecution that in view of above-mentioned statement, formal FIR of this case lodged and the investigation taken up.

4 Notice of motion.

5. Since advance notice has already been served upon the State, Mr. Ramender Singh Chauhan, AAG, Haryana, accepts notice on behalf of respondent-State. Hence, the service of notice upon the State is hereby dispensed with. The learned State counsel has filed the custody certificate. The same be taken on record.

6. The record has been perused carefully.

7. A perusal of record shows that in the present case, following are the relevant factors which are required to be taken into consideration for a decision: -

- i) that the petitioner is already in custody for a period of more than ten months;
- ii) that the dispute between the parties is apparently a dispute of civil nature, for which the suit for recovery is the efficacious remedy;



- iii) that the offence is triable by the Court of Judicial Magistrate
- iv) that the maximum punishment prescribed for the offence is imprisonment up to seven years
- v) that nothing is left to be recovered from the possession of the petitioner;
- vi) that the trial is not likely to be concluded in near future as out of twenty two prosecution witnesses only four have been examined;
- vii) that the detention of petitioner in judicial lock-up is not likely to serve any useful purpose;
- viii) that there is nothing on record to show that if released on bail, the petitioner may tamper with the evidence or influence the witnesses;
- ix) that there is nothing on record to show that if released on bail, the petitioner will not co-operate/participate in the trial.

8. In the present case, the principles of law laid down by the Hon'ble Supreme Court in the case of 'Dataram versus State of Uttar Pradesh and another', (2018) 3 SCC 22, are relevant, wherein it has been observed that "a fundamental postulate of criminal jurisprudence is the presumption of innocence, meaning thereby that a person is believed to be innocent until found guilty. However, there are instances in our criminal law where a reverse onus has been placed on an accused with regard to some specific offences but that is another matter and does not detract from the fundamental postulate in respect of other offences. Yet another important facet of our criminal jurisprudence is that the grant of bail is the general rule and putting a person in jail or in a prison or in a correction home (whichever expression one may wish to use) is an exception. Unfortunately, some of these basic principles appear to have been lost sight of with the result that more and more persons are being incarcerated and for longer periods. This does not do any good to our criminal



jurisprudence or to our society. There is no doubt that the grant or denial of bail is entirely the discretion of the judge considering a case but even so, the exercise of judicial discretion has been circumscribed by a large number of decisions rendered by this Court and by every High Court in the country. Yet, occasionally there is a necessity to introspect whether denying bail to an accused person is the right thing to do on the facts and in the circumstances of a case”.

9. The principles laid down by the Hon’ble the Supreme Court of India in the case of ‘Satender Kumar Antil Vs. Central Bureau of Investigation and Another’ (2022) 10 SCC 51, are also relevant in this case. In the abovementioned case, it has been observed that “the rate of conviction in criminal cases in India is abysmally low. It appears to us that this factor weighs on the mind of the Court while deciding the bail applications in a negative sense. Courts tend to think that the possibility of a conviction being nearer to rarity, bail applications will have to be decided strictly, contrary to legal principles. We cannot mix up consideration of a bail application, which is not punitive in nature with that of a possible adjudication by way of trial. On the contrary, an ultimate acquittal with continued custody would be a case of grave injustice”.

10. Recently, in the case of ‘Tapas Kumar Palit Vs. State of Chhattisgarh’, 2025 SCC Online SC 322, the Hon’ble Supreme Court of India has observed that “if an accused is to get a final verdict after incarceration of six to seven years in jail as an undertrial prisoner, then, definitely, it could be said that his right to have a speedy trial under Article 21 of the Constitution has been infringed”. It has also been observed by the Hon’ble Supreme Court



of India in the abovementioned case that “delays are bad for the accused and extremely bad for the victims, for Indian society and for the credibility of our justice system, which is valued. Judges are the masters of their Courtrooms and the Criminal Procedure Code provides many tools for the Judges to use in order to ensure that cases proceed efficiently”.

11. To elucidate further, this Court is conscious of the basic and fundamental principle of law that right to speedy trial is a part of reasonable, fair and just procedure enshrined under Article 21 of the Constitution of India. This constitutional right cannot be denied to the accused as mandated by Hon’ble Apex court in “Balwinder Singh versus State of Punjab and Another”, 2024 SCC Online SC 4354.

12. If the cumulative effect of all the abovementioned factors, involved in the instant case, is taken into consideration, it leads to a conclusion that the petitioner is entitled for the benefit of bail, and that the present petition deserves to be allowed.

13. Accordingly, without commenting anything on the merits of the case, the present petition is hereby **allowed**. The petitioner is hereby ordered to be released on bail on furnishing personal bond and surety bond(s) to the satisfaction of learned trial Court. However the abovesaid concession shall be subject to following conditions:-

- (i) that the petitioner shall not directly or indirectly make any inducement, threat or promise to any person acquainted with the facts of the case, so as to dissuade him to disclose such facts to the Court or to any other authority.
- (ii) that the petitioner shall at the time of execution of bond, furnish the address to the Court concerned and shall notify the change in



address to the trial Court, till the final decision of the trial; and
(iii) that the petitioner shall not leave India without prior permission
of the trial Court.

(SURYA PARTAP SINGH)
JUDGE

09.03.2026
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Whether speaking/reasoned	Yes/No
Whether reportable	Yes/No