



CRM-M-70889-2025

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IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

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CRM-M-70889-2025
Decided on:18.03.2026

Rubal Singh

Versus

.....Petitioner

State of Punjab

.....Respondent

CORAM: HON'BLE MR. JUSTICE SANJAY VASHISTH

Present: Mr. Nikhil Chopra, Advocate for the petitioner.

Mr. Kanwar Sanjiv Kumar, AAG, Haryana.

SANJAY VASHISTH, J.

1. Prayer in this petition, filed under Section 482 of the BNSS, 2023, is for grant of anticipatory bail to the petitioner, who has been booked in a criminal case arising out of First Information Report, as detailed hereunder:-

Name of Petitioner (s)	FIR No.	Date	Section(s)	Police Station
Rubal Singh	253	29.11.2025	406,420 IPC and Section 24 of Immigration Act	Division No.6, District Jalandhar

2. On 16.12.2025, following was recorded:

“1.xxx

2.xxx

2. As per the allegations, complainant Neera Kelly paid total amount of Rs.12 lacs, to Shalini, Rubal Singh (petitioner herein) and Gurpreet Singh, for arranging PR visa for America. The said amount was allegedly paid in the year 2020-21, however, neither the visa was provided to the complainant, nor the said amount was paid. On making repeatedly request by the complainant, one cheque amounting to Rs.2,50,000/- was given by the petitioner. 3. It is also noticed that the alleged payment has been given in the



year 2020-21, however, FIR has been got registered at a belated stage, i.e. on 29.11.2025. 4. Notice of motion for 22.01.2026. 5. Meanwhile, petitioner shall not be arrested. However, issue of joining of investigation by the petitioner would be examined on the next date of hearing, after reviewing the status report, which is yet to be filed by learned State counsel.”

3. Though there is no explanation as to how the recovery process has been started by the police by registering FIR in November 2025 when the disputed amount has been paid to the accused in the year 2020-21, when period of filing of civil suit for recovery of the amount had even expired and there is no evidence with the prosecution to substantiate the allegations.

In view of this, petition is allowed, petitioner is directed to join the investigation within two weeks from today. In the event of his arrest, the petitioner shall be released on bail, subject to his furnishing bail bonds to the satisfaction of the Arresting Officer. The petitioner shall also be abide by all the conditions laid down under Section 482(2) of BNSS, 2023.

However, petitioner shall continue to join the investigation as and when required to do so and abide by all the terms and conditions laid down under Section 482(2) of BNSS, 2023.

Besides, it is directed that petitioner would hand over his passport to the Investigating Agency or to Court concerned, if he possesses. Otherwise, would submit an affidavit, disclosing the fact that he does not possess any passport.



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It is also directed that before leaving country any time during trial, petitioner would seek prior permission of the Court.

4. Accordingly, petition stands disposed of.

(SANJAY VASHISTH)
JUDGE

March 18,2026
rashmi

Whether Speaking/Reasoned: YES/~~NO~~
Whether Reportable: ~~YES~~/NO