

**In the court of Neelam Arora,
Additional Sessions Judge, Ferozepur.**
(UID No.PB0091).

Case Type	Bail Application
CIS No.	BA/1071/2025
CNR No.	PBFZ010030292025
Date of order	08.05.2025

Mohinder Pal Singh son of Baldev Singh, aged 43 years, residnet of village Arif Ke, Tehsil and District Ferozepur.

.....Applicant-accused.

Versus

State of Punjab

.....Respondent.

**FIR No.375 dated 04.10.2024.
Under Sections 420 & 120-B IPC and Section 13
of the Punjab Travel Professionals (Regulation)
Act, 2014.
Police Station: City Ferozepur.**

**Application 482 of the Bhartiya Nagarik
Suraksha Sanhita, 2023.**

Present: Sh. Adish Kumar Advocate, counsel for the applicant.
Sh. Kuldeep Sahni Addl. Public Prosecutor for the State
with ASI Sharma Singh.

ORDER

Apprehending his arrest, the applicant has filed the instant
application under Section 482 of the Bhartiya Nagarik Suraksha Sanhita,

2023 for grant of anticipatory bail. ASI Sharma Singh has produced the record of investigation.

2. Arguments are heard. The learned counsel for the applicant has argued that the applicant has been falsely implicated in the instant case being real brother of co-accused/non-applicant Satnam Singh. In fact, the applicant has concern with Satnam Singh and is having separate house and mess. The learned counsel further argued that as per version of the complainant, he handed over Rs.2,00,000/- to the applicant at the instance of Satnam Singh but no date, time or place has been mentioned by the complainant intentionally and deliberately. Further, as per version of the complainant, he gave Rs.3,00,000/- to Satnam Singh through bank transfer and even the compromise has also been arrived for a sum of Rs.3,00,000/-, which clearly shows that only Rs.3,00,000/- have been transferred by the complainant to Satnam Singh and no amount of Rs.2,00,000/- was handed over to the applicant. The applicant has reasonable apprehension of being arrested for a non-bailable offence as the police is raiding his residence. Nothing is to be recovered from him. He is ready to join the investigation and he may kindly be granted concession of pre-arrest bail.

3. On the other hand, the learned Addl. Public Prosecutor for the State has hotly contested the application and argued that the applicant/

accused along with co-accused has cheated the complainant and misappropriated his money. For thorough investigation as well as for recovery of the amount, custodial interrogation of the applicant is required and he is not entitled to concession of anticipatory bail.

4. This Court has heard the learned counsel for the applicant, the learned Addl. Public Prosecutor for the State and has gone through the record carefully. As per prosecution version, complainant Sagar son of Surjit Singh lodged complaint with the Senior Superintendent of Police, Ferozepur against the present applicant Mohinder Pal Singh and his brothers Satnam Singh and Chhinderpal Singh, alleging therein that accused Satnam Singh, Chhinderpal Singh and Mohinder Pal Singh are engaged in the business of sending people abroad. They agreed to send him abroad on payment of Rs.5,00,000/-. A sum of Rs.3,00,000/- was paid by him to the accused through online transaction, whereas Rs.2,00,000/- were paid in cash, but the accused neither arranged Visa for him nor returned his money.

5. As per directions of the Senior Superintendent of Police, Ferozepur, an inquiry into the matter was conducted by ASI Gurmel Singh of Economic Offence Wing, Ferozepur. Thereafter, on the orders of the Senior Superintendent of Police, Ferozepur, present FIR was registered

against the applicant/accused and his brothers Satnam Singh and Chhinderpal Singh.

6. There are serious allegations of duping/cheating the complainant. The recovery of the amount is yet to be effected. The matter requires thorough probe and investigation, for which custodial interrogation of the applicant is required. The applicant can be granted the concession of pre-arrest bail in the event exceptional circumstances are made out. Keeping in view the gravity of allegations against the applicant, no exceptional circumstances are made out to extend concession of pre-arrest bail to him. Therefore, the present application deserves dismissal and the same stands dismissed. Police record be returned. File be consigned to record room.

Pronounced in open court
on 08.05.2025.
Anil Kumar Stenographer Gr.I.

sd/-
(Neelam Arora)
Additional Sessions Judge,
Ferozepur.