

In the court of Amarjot Bhatti, Sessions Judge, Hoshiarpur.
(UID PB0019)

Bail application No.255, dated 18.8.20,
(CIS BA No.1722 of 2020),
CNR No.PBHO010041782020,
Date of decision: **24.8.2020**

Surinder Kumar alias Surinder Singh, son of Sain Dass, aged 54 years,
resident of Village Dharampur, Police Station Mukerian, District Hoshiarpur.
....Accused/applicant.

Versus

State of Punjab ...Respondent.

FIR No.183, dated 12.8.2020,
Under sections 420, 120-B IPC,
PS Dasuya, District Hoshiarpur.

(Application for anticipatory bail)

Present: Shri Rajesh Sabharwal, counsel for the accused/applicant;
Shri Pawanpreet Singh, Addl.PP for the State.

ORDER

Surinder Kumar alias Surinder Singh has filed this bail application seeking pre arrest bail in FIR No. 183, dated 12.8.2020, under sections 420, 120-B IPC, Police Station Dasuya, District Hoshiarpur

2. Brief facts of the case are that Satpal Singh, Kuwlan Kaur and Paramjit Kaur filed joint complaint addressed to the Senior Superintendent of Police, Hoshiarpur alleging that Satpal Singh and Kulwant Kaur invested money with Kim Infrastructure & Developers Limited and Nectar Commercial Estates Limited on interest to get enhanced amount. As per the complaint Satpal Singh invested ₹7,20,000/- by way of four policies on 28.1.2013 and the maturity amount was ₹42,80,000/-, which the accused Surinder Singh and Maan Singh failed to encash. Similarly Kulwant Kaur also invested ₹3,60,000/- on 31.3.2012 and agreed to give ₹5,35,000/- after

(Amarjot Bhatti)
Sessions Judge, Hoshiarpur.

completion of policy on 30.3.2018 which the accused have failed to give. Similarly Paramjit Kaur invested ₹7,00,000/- in the policy on 30.3.2015 and agreed to give ₹14,00,000/- as per market value of the plot of 3150 Sq.Ft. within the development period of 6.3 years. The concerned policy certificates receipts are also placed on record. The matter was enquired by the police. The detailed report of DSP Sub Division Dasuya is on the record confirming the aforesaid facts. It is further clarified that Surinder Kumar and Maan Singh connived with the aforesaid concern having its head office at Amritsar and procured customers, who invested their huge mount with the aforesaid concern. It is further reported that one of the person Maan Singh has already expired and the case was registered against Surinder Kumar present applicant and Ravinder Singh Sidhu.

3. The counsel for the applicant argued that he has no concern with Kim Infrastructure & Developers Limited and Nectar Commercial Estates Limited. He is not the proprietor or partner or director of the aforesaid concern. Even he had invested money with the aforesaid concern. Now he is falsely implicated in this case. He is ready to join the investigation. It is prayed that his anticipatory bail application may be allowed.

4. Bail application is opposed by the Public Prosecutor for the State.

5. I have gone through the record. As per facts stated by the complainants, the present applicant Surinder Kumar is specifically named who played active role in convincing the applicants to invest their money with the aforesaid concern. There is one agreement on the police file giving assurance to the complainants for the return of money. The statements of witnesses and documents are on record. Considering the facts of the case and the specific attribution, I do not find a fit case for anticipatory bail and the same is

(Amarjot Bhatti)
Sessions Judge, Hoshiarpur.

accordingly declined. Police record be returned with copy of this order and bail application file be consigned to the record room.

Announced.
Date of order: **24.8.2020**
Anil Kumar, E.A

(Amarjot Bhatti),
Sessions Judge, Hoshiarpur.
(UID No.PB0019)

(Amarjot Bhatti)
Sessions Judge, Hoshiarpur.

BA 1722 of 2020

Present: Shri Rajesh Sabharwal, counsel for the accused/applicant;
Shri Pawanpreet Singh, Addl.PP for the State.

Police record produced. Arguments heard. Vide separate detailed order of today, bail application has been declined. Police record be returned with copy of order and bail application file be consigned to the record room.

Announced.
Date of order: **24.8.2020**
Anil Kumar, E.A

(Amarjot Bhatti),
Sessions Judge, Hoshiarpur.
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Sessions Judge, Hoshiarpur.