

**In the court of Kewal Krishan,
Addl. Sessions Judge, Ferozepur (UID No.PB-0182).**

Case Type	Bail Application.
CIS No.	BA/1564/2024.
CNR No.	PBFZ010041242024.
Date of order	25.07.2024.

Vikramdeep aged about 37 years son of Satnam Dass son of Sohan Singh, resident of village Ram Nagar alias Jattan Wali, Tehsil and District Fazilka.

.....Applicant-accused.

Versus

State of Punjab

.....Respondent.

FIR No.79 dated 16.07.2020. U/S 406, 419, 420, 467, 468, 471, 384, 120-B IPC Police Station City Zira.

Application 483 of the Bhartiya Nagarik Suraksha Sanhita, 2023.
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Present: Sh. M.S. Jossan Advocate, counsel for the applicant.
Sh. B.S. Kamboj, Addl. Public Prosecutor for the State
along with Inspector Jagandeep Kaur.

ORDER

The applicant named above has filed the instant application under Section 483 of the Bhartiya Nagarik Suraksha Sanhita, 2023 seeking regular bail. Inspector Jagandeep Kaur has produced the record of

investigation. File of the trial pending against the co-accused is also received.

2. Arguments are heard. Learned counsel for the applicant argued that the applicant is innocent, who has been falsely implicated in the present case. He was not named in the FIR and was falsely nominated during investigation. The land was purchased by him in the year 2010, approximately 6 years prior to passing of order by Hon'ble Supreme Court. He is a bonafide purchaser for valuable consideration having purchased the land in good faith after verifying the title of his vendor. The matter hinges upon the documentary evidence and all the documents are already in possession of the prosecution agency. Nothing is to be recovered from the applicant, who is in custody since 02.05.2024. Presentation of challan and conclusion of trial will take sufficient time. No useful purpose would be served by detaining him any more in custody. Co-accused Wazir Singh was granted regular bail by this court, whereas co-accused Rajinder Kumar and Satnam Dass were granted regular bail by Hon'ble High Court. Thus, the applicant may kindly be granted concession of bail.

3. On the other hand, Learned Addl. Public Prosecutor for the State hotly contested the application and argued that it is a case of multi crores scam relating to PACL and its sister concerns, who purchased the

land/properties in their names and in the names of their relatives by spending money of investors. The matter was brought before Hon'ble Supreme Court and FIR was registered by CBI against M.D. Nirmal Singh Bhangu & other Directors. Hon'ble Supreme Court stayed transfer of properties of the Companies vide order dated 25.07.2016. The applicant along with Rajinder Kumar purchased 8 Kanal 8 Marla of land from the Pearls Green Forest Limited through its attorney Rajpal Singh vide registered sale deed dated 10.05.2010 bearing Wasika No.583 but they in connivance Patwari and other revenue officials got entered mutation of 78 Kanal 8 Marla of land instead of 8 Kanal 8 Marla. Rajinder Kuma was arrested on 28.01.2021 and he was granted regular bail on 16.12.2021 by Hon'ble High Court. The applicant was arrested on 02.05.2024 and in view of the allegations in this case, the applicant is not entitled to get concession of regular bail.

4. This Court has heard the learned counsels for the applicant, learned Addl. Public Prosecutor for the State. Present case was registered at the instance of Pardeep Singh son of Mukand Singh, who lodged a complaint with D.G.P. Punjab regarding registration of FIR against accused. PACL Ltd., and its sister concerns purchased properties in their names as well as in the names of their relatives with the money of

investors. CBI has registered a case on the directions of Hon'ble Supreme Court. Hon'ble Supreme Court has restrained them from transferring the properties. Hon'ble Supreme Court formed a Committee under chairmanship of Hon'ble Mr. Justice R.M. Lodha (Retired Chief Justice of India) as per order dated 02.02.2016 with further direction that the said Committee will deal with the entire property of PACL and the Committee solely will have the right to sell the seized property and return the amount to the investors.

5. An inquiry of the complaint was conducted by the DSP, Zira. It was found that PACL Pvt. Limited opened their offices in various cities including one office in Sandhu market Zira. Bikkar Singh was incharge of the Branch, who used to deposit the amount collected from investors with Head Office of the Company having their office at Moga. Properties were purchased in various cities with the money of investors. CBI has registered a case on the directions of Hon'ble Supreme Court. The accused have sold many properties by violating the orders. Recommendation was made to register FIR for offence punishable under Section 406, 420, 467, 468, 471, 120-B IPC. Accordingly, present FIR was registered.

6. Investigation was started in this case. A report under Section 173(2) Cr.P.C was presented on 12.03.2021 against Tarlochan Singh son of

Sadhu Singh, Ram Pal Namberdar, Satnam Singh son of Sohna Ram, Rajinder Kumar son of Ram Chand. Vikramjit Singh son Satnam Singh etc. On 05.04.2021, report against Buta Ram son of Tej Ram, Pardeep Kumar son of Ved Parkash, Kulwinder Singh son of Mehar Singh, Kashmir Singh son of Mehar Singh was presented. On 20.4.2021, supplementary report was presented against Manoj Kumar son of Sham Singh and Ashwani Kumar son of Sham Singh. On 28.6.2021, supplementary report against Harsatinder Pal Singh son of Harjinder Singh was presented. Supplementary report against Wazir Singh, Bhupinder Singh, Harpreet Singh, Dharminder Singh, Avtar Singh and Satish Kumar Jain was presented on 16.11.2022. Accused Harkirat Singh was arrested on 20.11.2023 and report U/s 173(8) Cr.P.C. against him was presented on 12.12.2023.

7. The allegations against the applicant are that he along with Rajinder Kumar purchased 8 Kanal 8 Marla of land from the Pearls Green Forest Limited through its attorney Rajpal Singh vide registered sale deed dated 10.05.2010 bearing Wasika No.583 but they in connivance Patwari and other revenue officials got entered mutation of 78 Kanal 8 Marla of land instead of 8 Kanal 8 Marla. Accused Rajinder Kumar and Satnam Dass were arrested and their regular bail application was dismissed by

learned court of Sh. Gurmohan Singh, the then Addl. Sessions Judge, Ferozepur vide order dated 05.04.2021. They filed CRM-M-18481-2021 and they were granted regular bail by Hon'ble Punjab and Haryana High Court vide order dated 16.12.2021. They both remained in custody for considerable long period.

8. The applicant was arrested on 02.05.2024. Keeping in view nature, gravity of offence, this court is of the considered view that the applicant is not entitled to the concession of regular bail. His application deserves dismissal and the same stands dismissed. Record be returned. File of present application be consigned to the record room.

Pronounced in open Court,
on 25.07.2024.
anil kumar
Stenographer Grade-I

sd/-
(Kewal Krishan)
Addl. Sessions Judge, Ferozepur
(UID No. PB0182)