

CNR No.PBJL01-004032-2021 CIS NO.BA/1476/2021

Navdeep Kaur Vs State of Punjab.

Present: Sh. Mukhtiar Mohd, Advocate, counsel for applicant.
 Sh. Sandeep Kumar, Addl. P.P. for State assisted by Sh.
 A.K. Gupta, Advocate, counsel for complainant.

The brief facts of the case, which require consideration for the disposal of this bail application are that, FIR in question was registered against the accused/applicant and others on the complaint moved by one Tulsi Dass and others. In their complaint, the complainants mainly claimed that the accused/applicant and her associates were running a company under the name and style of OLS WHIZZ Private Limited. They used to receive Rs.1000/- to Rs.2000/- from its members on monthly basis and in lieu thereof, they used to give them LED TV, Home Theater and other articles. The complainants also became members of the company. Accused/applicant and her associates received various amounts from complainants, but failed to fulfill their promise. They delayed the matter on one pretext or others. After registration of the case, and anticipating his arrest, the accused/applicant has filed the present bail application under Section 438 of Code of Criminal Procedure (in short Cr.P.C.)

2. I have heard the ld. Counsel for the parties and have gone through the record carefully.

3. From the perusal of record, it transpires that prior to registration of the present FIR, another FIR (No. 199 of 2020, under Sections 406, 420 of Indian Penal Code) was registered at Police Station Division No.7, Jalandhar with respect to similar allegations as leveled in this FIR. Thorough investigation was conducted in the said case and investigating agency concluded that Ranjit Singh, Gagandeep Singh and Gurminder Singh had opened one company under the name and style OLS WHIZZ Private Company at shop No.3, Third Floor PPR Mall, Jalandhar and these persons have cheated various persons. The name of the accused/applicant has not surfaced during investigation of that case, which is primarily evident from the copy of the challan which has been filed alongwith the present bail application. The accused/applicant is wife of above named Ranjit Singh. This court finds contention in the arguments of the counsel for the accused/applicant that accused/applicant and wife of Gagandeep Singh have been arrayed as accused in this case to rope in all members of the family of the main accused and for their apprehension. No document has been recovered by the police having signatures of the

accused/applicant. Rather; it is admitted fact that the accused/applicant is a Government Teacher. No doubt, the counsel for the accused/applicant has shown photographs of the accused/applicant alongwith her husband and others members of the company, but merely on account of these photographs, it can't be concluded that she played role in duping the complainant and other members of company of her husband. In the considered opinion of this court, an opportunity can be granted to accused/applicant to join the investigation. Accordingly, the accused/applicant is ordered to join investigation on 09.06.2021 and in event of her joining, the investigation officer shall release her on **interim bail** on furnishing personal bonds in the of Rs.50,000/- with one surety of the like amount to the satisfaction of Arresting officer. File be put upon 16.06.2021 for awaiting outcome of investigation and for further proceedings.

Dated:31.05.2021
Som Nath

(Tarntaran Singh Bindra)
Addl. Sessions Judge,
Jalandhar. (UID No.PB0199).