

State Versus Gurmail Singh 2-2019

FIR No.144 dated 19.12.2018
U/s: 406, 420, 120-B IPC and 24
Immigration Act.
P.S: Jodhan, Ludhiana.

Present: Sh. Mandeep Singh Sandhu Adv counsel for applicant
 Sh. S.S. Haider, Addl. PP for State
 Sh. H.S. Gill, Advocate counsel for the complainant

Record has been produced. Learned counsel for the applicant submits that the applicant is the relative of the complainant and has been falsely implicated and that even otherwise the allegations against him are of introducing him with co-accused Jagjit Singh. He further submitted that an amount of Rs.2.00 Lakh alleged to have been transferred in the account of his daughter was done so on the asking of complainant himself as the amount was not directly to be transferred and that as per the account statement, the said amount had been further transferred on the same day in the account of wife of co-accused Jagjit Singh. He further submitted that the applicant is ready to join the investigation as and when directed and that no further recovery is to be effected from him.

Learned counsel for the complainant submitted that the applicant had introduced him to agent Jagjit Singh and the applicant had also assured him that Jagjit Singh would send him abroad to Canada. He further submitted that applicant in conspiracy with each other had cheated him by taking huge amount from him by sending him abroad.

Heard. Investigating officer along with record be called again for 18.01.2019. In the meantime, it is directed that in the event of arrest of the applicant/accused Gurmail Singh son of Sardara Singh, he be released on interim bail by the Investigating officer/Arresting officer to its satisfaction and subject to the applicant complying with the conditions as enshrined under Section 438 (2) of Cr.PC. He shall join the investigation as and when asked by the Investigating Officer; he shall not tamper with the prosecution evidence and he shall not leave the country without prior permission of the court.

Date of order: 11.01.2019

Gurmeet Singh
Stenographer-II

Next Date: 18.01.2019

(Atul Kasana)
Addl. Sessions Judge
Ludhiana.
UID No.PB0085