

**IN THE HIGH COURT OF PUNJAB AND HARYANA AT
CHANDIGARH**

CRM-M-11990-2016 (O&M)

Date of decision : 06.09.2016

Sandeep Kaur

...Petitioner

Versus

State of Punjab

...Respondent

CORAM: HON'BLE MR. JUSTICE JITENDRA CHAUHAN

Present: Mr. Deepinder Brar, Advocate for the petitioner.

Ms. Harsimrat Rai, DAG, Punjab,
assisted by ASI Vijay Kumar.

Mr. Sharad Aggarwal, Advocate for the complainant.

JITENDRA CHAUHAN, J. (Oral)

The instant petition has been filed under Section 438 of the Code of Criminal Procedure, for grant of anticipatory bail to the petitioner in case FIR No.326 dated 18.12.2015, registered under Sections 406, 420, 467, 468, 506 and 120-B of the Indian Penal Code, (for short, 'the IPC') at Police Station City Khanna.

Learned counsel for the petitioner contends that the petitioner was the employee of 4 S Forever Ltd. Company Group and issued cheques for and on behalf of the company. She has joined investigation in pursuance of the orders passed by this Court.

On the other hand, learned State counsel has opposed the instant petition. She refers to the statement of the petitioner admitting

having deposited ₹ 3.50 crores with the company taken from different persons at her own responsibility.

Heard.

From the perusal of the reply filed on behalf of the respondent-State, it emerges that apart from the petitioner, other directors of the company viz. Bhupinder Singh, Harjinder Singh, Parminder Singh and Rajinder Singh had been operating in the area to fleece people on the pretext of multiplying their finances in a short period. The statement of the petitioner made before the Investigating Officer as well as the reply filed indicates the involvement of the aforesaid persons, however, no action has so far been taken against them. Accordingly, the State is directed to complete the investigation and send a report in this regard to the Registrar General of this Court within a period of six weeks from today.

In this view of the matter, this Court is not inclined to grant the relief sought in the instant petition.

Dismissed.

Anything observed hereinabove shall not be construed as an expression of opinion of this Court, on the merits of the case.

A copy of this order be sent to the Director General of Police, Punjab and the Chief Secretary, Punjab, for necessary action.

06.09.2016
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(JITENDRA CHAUHAN)
JUDGE

Whether speaking / reasoned : Yes No

Whether Reportable : Yes No