

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

CRM-M-12951-2016 (O&M)
Date of decision : 22.08.2016

Somdutt Sharma and another

...Petitioners

Versus

The State of Punjab

...Respondents

CORAM: HON'BLE MR. JUSTICE JITENDRA CHAUHAN

Present: Mr. D.D. Singla, Advocate,
for the petitioners.

Ms. Harsimrat Rai, DAG, Punjab,
assisted by HC Sarta Singh.

Mr. Neeraj Madaan, 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 petitioners in case FIR No.99 dated 18.08.2015, registered under Sections 420 and 120-B of the Indian Penal Code, at P.S. City Fazilka.

Contends that the entire amount allegedly collected by the petitioners has been credited into the account of the company. Further states that the compromise has been effected between the parties.

Learned State counsel, on instructions, states that a huge amount of Rs.10,29,281/- has been transferred by the company in the account of petitioner No.1, whereas another amount of Rs.5,91,000/- stands credited in the account of petitioner No.2. It is further informed that another FIR of similar nature bearing No.1110 dated 30.06.2016, has been registered

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against petitioner No.1 and others at Ghaziabad.

Learned counsel for the complainant has denied the factum of the compromise.

Heard.

Keeping in view the totality of the facts and circumstances and the serious allegations against the petitioners of usurping huge amount of money, this Court feels that custodial interrogation of the petitioners is required in this case to effect the recovery and unearth the entire conspiracy.

Dismissed.

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

22.08.2016
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(JITENDRA CHAUHAN)
JUDGE

Whether speaking / reasoned :	Yes	No
Whether Reportable :	Yes	No