

IN THE HIGH COURT OF PUNJAB & HARYANA AT
CHANDIGARH

CRM No. M-40136 of 2015 (O&M)
Date of Decision: 01.02.2016

Nirvail Singh

--Petitioner

Versus

State of Punjab

--Respondent

CORAM:- HON'BLE MR.JUSTICE TEJINDER SINGH DHINDSA.

Present:- Mr. Inder Pal Singh, Advocate for the petitioner.

Mr. D.S. Virk, A.A.G., Punjab.

TEJINDER SINGH DHINDSA.J

Petitioner seeks the benefit of pre-arrest bail in case F.I.R. No.211 dated 25.7.2015 under sections 419, 420, 465, 467, 468, 471, 120-B I.P.C, registered at Police Station, City Tarn Taran, District Tarn Taran.

Counsel for the parties have been heard.

F.I.R in question was registered on the complaint made by the Executive Director of the Punjab Scheduled Castes Land Development & Finance Corporation.

In a nutshell allegations against the present petitioner are pertaining to having availed of loan of an amount of Rs.4,75,000/- by mortgaging certain property documents which have been found to be forged. It is not in dispute that the entire loan amount which was credited to the account of the petitioner has since been withdrawn.

Allegations in the present F.I.R are with regard to a number of such bogus beneficiaries. There is an alleged connivance of even the revenue officials.

Broadly, the allegations contained in the F.I.R prima facie assume the proportions of a financial scam. These are matters which would

require a deep probe and for which custodial interrogation of the petitioner may be warranted.

This Court does not find any infirmity in the order dated 30.9.2015, passed by the Additional Sessions Judge, Tarn Taran declining the concession of pre-arrest bail to the petitioner.

Petition, accordingly, is dismissed.

(TEJINDER SINGH DHINDSA)
JUDGE

01.02.2016
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