

IN THE HIGH COURT OF PUNJAB & HARYANA AT
CHANDIGARH

CRM No. M-13026 of 2017 (O&M)
Date of Decision: 01.05.2017

Sandeep Duhan

--Petitioner

Versus

State of Haryana

--Respondent

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

Present:- Mr. Rajesh Bansal, Advocate for the petitioner.

Mr. C.S. Bakshi, Addl. A.G., Haryana.

TEJINDER SINGH DHINDSA.J

This order shall dispose of the present petition filed under Section 439 Cr.P.C seeking the benefit of regular bail to the petitioner in case F.I.R. No.0039 dated 26.1.2016 under sections 120-B, 406, 420, 467, 468, 471 I.P.C (sections 7, 13, 49 of Prevention of Corruption Act were added later on), registered at Police Station, City Jind, District Jind.

Learned counsel for the parties have been heard.

FIR came to be registered at the instance of H.D.F.C Bank on the allegations that the present petitioner in connivance with 36 others had played a fraud with the bank to the tune of Rs.21 crores approximately by availing of cash-credit limit/loan on the strength of forged documents.

In so far as the present petitioner is concerned, he is stated to be the proprietor of Shiv Shakti Trading and had availed a combined cash-credit limit of Rs.60 lacs on the strength of two sale deeds dated 15.10.1990 and 11.9.1999 and which are alleged to have been forged.

Petitioner has faced incarceration since 6.1.2017.

It is not in dispute that the bank has already approached the Debt Recovery Tribunal against the petitioner for recovery of its dues.

Challan qua the present petitioner already stands presented.

Charges are yet to be framed.

A number of other co-accused including Happy Jain, Pankaj, Deepak Garg and Satyawar have been granted benefit of regular bail by this Court.

Without making any observations on merits, present petition is allowed. Petitioner be enlarged on bail subject to satisfaction of Trial Court/Duty Magistrate, Jind.

Petition disposed of.

(TEJINDER SINGH DHINDSA)
JUDGE

01.05.2017

lucky

Whether speaking/reasoned:	Yes
Whether Reportable:	No