

Sr. No.218

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

CRM No. M- 13716 of 2017 (O&M)

Date of Decision:12.05.2017

Vijay Kumar alias Dhola

... Petitioner

Versus

State of Haryana

... Respondent

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

Present:- Mr. Parminder Singh, Advocate
for the petitioner.

Mr. Satish Saini, DAG, Haryana.

TEJINDER SINGH DHINDSA, J.(ORAL)

This order shall dispose of the present petition filed under Section 439 Cr.P.C. seeking benefit of regular bail to the petitioner in case FIR No.0039 dated 26.01.2016, under Sections 120-B, 201, 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.

Insofar as the present petitioner is concerned, he is

stated to be running two firms namely Anuj Trading Company and Hari Om Trading Company and had availed a combined cash-credit limit of Rs.95 lacs on the basis of two forged sale deeds.

Petitioner was arrested on 25.08.2016.

Investigation in the case is complete and challan qua the petitioner already stands presented. Charges are yet to be framed.

A number of other co-accused including Happy Jain, Pankaj, Deepak Garg and Satyawar and against whom there were similar allegations, have been granted concession 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.

12.05.2017

anju rani

**(TEJINDER SINGH DHINDSA)
JUDGE**

<i>Whether speaking/reasoned</i>	:	<i>Yes/No</i>
<i>Whether Reportable</i>	:	<i>Yes/No</i>