

IN THE HIGH COURT OF PUNJAB & HARYANA AT
CHANDIGARH

CRM No. M-9739 of 2017 (O&M)

Date of Decision: 29.03.2017

Deepak Garg

--Petitioner

Versus

State of Haryana

--Respondent

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

Present:- Mr. Parminder Singh, 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.39 dated 26.1.2016 under sections 406, 420, 467, 468, 471, 201, 120-B I.P.C and sections 7, 13, 49 of Prevention of Corruption Act, 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 almost Rs.21 crores by availing of cash credit limits/loans on the strength of forged documents.

In so far as the present petitioner is concerned, as per prosecution, his involvement is pertaining to two separate concerns i.e. Vasu Trading Company and Om Trading Company and a combined cash credit limit of approximately Rs.1 crore was availed of.

Petitioner has been in custody since 20.9.2016.

Challan qua the present petitioner already stands presented.

Charges are yet to be framed.

It has gone uncontroverted that a number of other co-accused including Happy Jain and Pankaj 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

29.03.2017

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Whether speaking/reasoned: Yes

Whether Reportable: No