

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

CRM-M No.15829 of 2017

Date of Decision : 14.05.2018

Ramandeep Kaur

.....Petitioner

Versus

State of Punjab and another

.....Respondents

CORAM : HON'BLE MR. JUSTICE SUDIP AHLUWALIA

Present : Mr. J.S. Khiva, Advocate for
Mr. L.S. Sidhu, Advocate
for the petitioner.

Mr. Gaurav Garg Dhuriwala, Sr. DAG, Punjab
for respondent No.1-State.

Mr. Saurabh Bhardwaj, Advocate
for the complainant/respondent No.2-Bank.

SUDIP AHLUWALIA, J. (ORAL)

The instant petition has been filed under Section 438 of the Code of Criminal Procedure seeking anticipatory bail in case FIR No.24 dated 24th February, 2017, registered under Sections 420, 465, 467, 468, 471, 120-B of the Indian Penal Code at Police Station Sardulgarh, District Mansa.

2. The petitioner had allegedly applied for loan to the tune of Rs.40.60 lacs from the complainant-Bank which is stated to have been sanctioned obtained on the basis of forged and fictitious documents of title including *Jamabandi*.

3. After sanction of the said loan, various amounts from the loan account were withdrawn by the petitioner's husband-Tarsem Singh and siphoned off to another joint account held by both of them. The cheques in question were admittedly signed only by the petitioner's husband-Tarsem Singh, who after prolonged detention was ordered to be released on bail by a Co-ordinate Bench of this Court on 14th December, 2017 in CRM-M No.45219 of 2017.

4. From the own statement made by the SP Investigation Mansa in his additional affidavit dated 1st May, 2018, all the siphoning after obtaining of the loan is attributed exclusively to the petitioner's husband.

5. In these circumstances, clearly there are no tangible grounds to warrant her detention particularly after co-accused Tarsem Singh has already been released on bail.

6. Consequently, the interim bail granted to the petitioner earlier is confirmed.

7. Disposed off.

May 14, 2018
Dpr

(SUDIP AHLUWALIA)
JUDGE

Whether speaking/reasoned : Yes/No

Whether reportable : Yes/No