

CRM-M-21364-2018 (O&M)

Date of decision: 31.05.2018

Shashi Bhatia and another

...Petitioners

Versus

State of Punjab

...Respondent

CORAM: HON'BLE MR. JUSTICE P. B. BAJANTHRI

Present: Mr. Anuj Kumar Sharma, Advocate
for the petitioners.

Mr. S.P.S. Tinna, Addl. A.G., Punjab.

P. B. BAJANTHRI, J. (ORAL)

In the instant petition, the petitioner has sought for bail under the provision of Section 439 Cr.P.C. with reference to FIR No. 62 dated 27.03.2018, filed for the offences under Sections 420, 467, 468, 471, 406, 408, 120-B, at Police Station Sohana, Mohali, Punjab.

1st petitioner is wife of Narinder Bhatia and 2nd petitioner is son of Narinder Bhatia. Mr. Narinder Bhatia was Member of Society called 7 Star Welfare Society, Sector-113-114, Village Kalon. While Narinder Bhatia misused his position as a member of the society which entertains general public that he will ensure allotment of plot etc. and he has played fraud on the society also in respect of preparation of receipt and other documentation. In this regard, he has manipulated crores of rupees in connivance with petitioners.

Perusal of the complaint, it is evident that petitioners and Parmod Bhatia, another son of Narinder Bhatia were involved in fraud with the members of society and they have grab the amount of crores of rupees.

In at another case, FIR No.249 dated 08.10.2015 has been filed under Section 420 IPC at Police Station Sohana. In that FIR, challan has also been presented.

In view of these facts and circumstances, petitioners are not entitled for grant of bail. Accordingly, the present petition stands rejected.

(P. B. BAJANTHRI)
JUDGE

31.05.2018
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Whether speaking/reasoned	Yes
Whether reportable	No