

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

**CRM-M Nos.22989, 23004, 23007, 23018, 23213, 23348 &
22403 of 2018**

Date of Decision : 1st June, 2018

Chandan Madaan

.....Petitioner

Versus

State of Punjab

.....Respondent

CORAM: HON'BLE MR. JUSTICE SUDIP AHLUWALIA

Present : Mr. Abhishek S. Bhaskar, Advocate
for the petitioner.

Mr. Gaurav Garg Dhuriwala, Sr. DAG, Punjab
for the respondent-State.

SUDIP AHLUWALIA, J. (ORAL)

These are the applications for regular bail on behalf of the petitioner.

2. The commonness of the FIR happens to be the alleged obtaining of loans from the HDFC Bank (complainant) on the strength of forged *Jamabandis*/Title Documents.

3. The petitioner was arrested during investigation in different FIRs, and his dates of arrest are shown as below:-

FIR No.	Date of Arrest
77	25.09.2017
78	29.09.2017
81, 82, 83, 99, 100	13.10.2017

4. It may be mentioned that in case of the present petitioner the allegation is that being an employee of the Bank, he had connived

with the concerned accused persons who had allegedly obtained loans on the basis of forged documents.

5. However, it has transpired from the available documents in the Case Diary that his designation in the complainant-Bank was that of a Relationship Manager, and it was not part of his duties to verify the photostat of the loan related documents, which job was actually meant to be done by the authorized professionals in the form of Advocates/Legal Officers to the Banks.

6. The petitioner therefore would be entitled to his release, at this stage considering the long period of detention undergone by him. He may therefore be released on bail to the satisfaction of the Ld. Trial Court/Duty/Area Magistrate concerned.

7. Disposed off.

June 01, 2018
Dpr

(SUDIP AHLUWALIA)
JUDGE

Whether speaking/reasoned : Yes/No

Whether reportable : Yes/No