

In the High Court of Punjab and Haryana at Chandigarh

CRM-M No.39108 of 2017
Date of decision: 1.5.2018

JATINDER KUMAR

.....petitioner

Versus

STATE OF PUNJAB

.....Respondent

CORAM: HON'BLE MR. JUSTICE RAJ MOHAN SINGH

Present: Mr.Anurag Chopra, Advocate for the petitioner.
Mr. Sandeep Kumar, DAG, Punjab.
Mr.Nitin Kaushal, Advocate for the complainant.

RAJ MOHAN SINGH, J (oral)

This petition has been filed by the petitioner under Section 438 Cr.P.C. for grant of anticipatory bail in case FIR No. 189 dated 2.9.2017 under Sections 420/ 465/ 468/ 471/ 120-B IPC registered at Police Station Mandi Gobindgarh District Fatehgarh Sahib.

Allegations are of opening of bogus transportation firms and making of false bills and bilties for transporting steel goods to Nagpur and other States. Investigation is still in progress, wherein statements of three of the drivers have been recorded. Complicity of the petitioner in respect of transportation of steel to Nagpur and unloading of the same in Delhi and surrounding areas would be determined during the course of investigation and trial. The

allegations are of preparing forged and fabricated bills in the names of M/s B.S.Arora Steels, M/s Lucky Fabricators and M/s M.K. Iron Store. The factum of M/s R.S.Foundry, M/s K.J. Multimetals and M/s S.K.Enterprises being in existence has to be ascertained with reference to statements of proprietors and drivers of aforesaid firms through whom the alleged transportation was done.

Looking to the allegations in my prima facie opinion custodial interrogation of the petitioner is required. Hence, no ground for grant of anticipatory bail to the petitioner is made out.

Accordingly, this petition is dismissed.

(RAJ MOHAN SINGH)
JUDGE

May 01, 2018

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Whether reasoned/speaking

Yes/No

Whether reportable

Yes/No