

**IN THE HIGH COURT OF PUNJAB AND HARAYANA AT CHANDIGARH
104+212 CRM Nos. 5463 & 4227-2018 &
CRM-M-4892-2018**

Date of decision: 15.02.2018

Anwar

...PETITIONER

VS.

State of Haryana

...RESPONDENT

CORAM: HON'BLE MR. JUSTICE AUGUSTINE GEORGE MASIH

Present: Mr. M.D.Khan, Advocate,
for the petitioner.

Mr. Apoorv Garg, Deputy Advocate General, Haryana,
for the State.

AUGUSTINE GEORGE MASIH, J. (ORAL)

CRM-5463-2018

C.M. is allowed subject to just exceptions. The correct bail application of the petitioner is taken on record as Annexure P-4.

CRM-4227-2018

C.M. is allowed subject to just exceptions. Filing of certified/typed copies of Annexures P-1 to P-3 is dispensed with.

CRM-M-4892-2018

Petitioner has approached this Court for grant of regular bail on the ground that an affidavit has now been given by the complainant, who was aggrieved only with Amit Aggarwal, Priya Khandelwal and Pooja Sharma, whereas the petitioner along with others, who are now the accused, have been wrongly implicated. Counsel, thus, contends that the petitioner is entitled to the grant of regular bail.

Counsel for the State, on instructions from ASI Karan Singh, Police Station City Bahadurgarh, states that after investigation, the challan has been presented against two accused including the petitioner and the matter is still under investigation against the other two co-accused. He

contends that although in the FIR, the names of the accused are mentioned as Amit Aggarwal, Priya Khandelwal and Pooja Sharma but it has come to light that it is the petitioner who has impersonated himself as Amit Aggarwal and he has been telephoning the innocent people and fleecing them on the pretext of giving them interest free loan of Rs. 30 lacs after giving them HDFC life insurance policy amounting to Rs. 1.5 lacs. Counsel for the State has further stated that although the policy has been found to be genuine but the further transaction, which has taken place in the account of HLI Group IFSC with Branch Baded Gurgaon Sarv Haryana Gramin Bank, has been found to be initially opened, which has been closed qua the company and and now the account is in the name of one Israil, who has also filed an FIR against the petitioner alleging that his name is being misused as well as his identity documents. In the said FIR, the matter is being investigated further. A similar FIR as the present one, where again the petitioner has impersonated himself as Amit Aggarwal in Delhi, has been registered against the petitioner, in which, the counsel for the petitioner states that, he has been granted regular bail.

Keeping in view the fact that the petitioner is involved in such like cases not only in Haryana but in Delhi as well and the matter is still under investigation qua the other co-accused, therefore, the petitioner is not entitled to the concession of regular bail, as has been prayed.

The present application is dismissed at this stage.

February 15, 2018

pj

**(AUGUSTINE GEORGE MASIH)
JUDGE**

Whether speaking/reasoned: Yes/No
Whether Reportable : Yes/No