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IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

CRM-M No.6203 of 2018

Date of Decision: 04.04.2018

RAMANDEEP KAUR

.....Petitioner

Vs

STATE OF PUNJAB

.....Respondent

CORAM: HON'BLE MR. JUSTICE RAJ MOHAN SINGH

Present: Mr. Animesh Sharma, Advocate
for the petitioner.

Mr. Hittan Nehra, Addl. A.G., Punjab.

Mr. Dhruv Gupta, Advocate
for the complainant.

RAJ MOHAN SINGH, J. (Oral)

Court:- On 15.02.2018, following order was passed by this

“Learned counsel for the petitioner contends that petitioner is the Secretary of Caliber Mexico Education Society, Mohali. The allegations in the context of taking money for recruitment in Punjab Police were made against Nirmal Singh i.e. husband of the petitioner. An amount of Rs.6 lacs through RTGS was transferred in the account of the society as a loan and the cheque in question was issued by the petitioner as a security document on behalf of the society. Learned counsel submits that the filing of CRM-M No.29085 of 2017 has necessary connectivity viz-a-viz conduct of the complainant.

Notice of motion for 04.04.2018.

In the meanwhile, petitioner is directed to appear

before the SHO/Investigating Officer to join investigation on 19.02.2018 and in the event of her arrest, she shall be enlarged on ad interim bail, subject to the satisfaction of Arresting Officer. However, petitioner shall abide by the conditions as envisaged under Section 438(2) Cr.P.C.”

Learned State counsel duly assisted by learned counsel for the complainant vehemently opposed the prayer on the ground that amount of Rs.6 lakhs has been transferred through RTGS in the account of the Society to which the petitioner is a Secretary. The deposit of the said amount has to be read in the context of allegations against the husband of petitioner whose petition bearing No.CRM-M No.9358 of 2018 has already been allowed to be dismissed as withdrawn as he could not arrange funds to answer the claim of the complainant despite making statement to that effect at one point of time.

At this stage without adverting to the allegations and the counter allegations, it appears that an amount of Rs.6 lakhs was transferred through RTGS in the account of the Society, therefore, it would be debatable as to the personal liability/benefit of petitioner to the aforesaid deposit.

In view of the above, order dated 15.02.2018 is made absolute.

Petition stands disposed of.

April 04, 2018

Atik

(RAJ MOHAN SINGH)
JUDGE

Whether speaking/reasoned

Yes/No

Whether reportable

Yes/No