

IN THE HIGH COURT OF PUNJAB AND HARYANA AT
CHANDIGARH

CRM-M-15064-2019 (O&M)
Date of decision: 30.09.2019

Harsh Gupta and another

... Petitioners

Vs.

State of Haryana

... Respondent

CORAM: HON'BLE MR. JUSTICE ARVIND SINGH SANGWAN

Present: Mr. R.K. Handa, Advocate
for the petitioner.

Mr. Himmat Singh, DAG, Haryana.

Mr. G.S. Sandhu, Advocate
for the complainant.

ARVIND SINGH SANGWAN, J. (ORAL)

Prayer in this petition is for grant of anticipatory bail in FIR No.51 dated 09.02.2019 under Sections 120-B, 406, 420 IPC, registered at Police Station Madhuban, District Karnal.

Learned counsel for the petitioners submits that as per allegations in the FIR, M/s Royal Star Agro Foods has longstanding business transactions of total Rs.89.00 lacs and the said firm is owned and run by one Rajesh Kumar, who has not been arrested by the police. Learned counsel relies upon the details of the payments given to Batra Rice Mill, which belongs to the complainant, as referred to in the petition and submits that an amount of Rs.76.00 lacs already stands paid by way of various transactions and the petitioners' company has

been making payments to other mills also. It is further submitted that in pursuance of the order dated 09.04.2019, the petitioners have joined the investigation and are not required for any further investigation.

Learned State counsel, on instructions from ASI Umesh Kumar, submits that though the police is raiding house of Rajesh Kumar but he is absconding and has not been arrested.

Learned counsel for the complainant has however submitted that huge amount is outstanding against the petitioners and in fact, they are managing the affairs of M/s Royal Star Agro Foods and has relied upon the certain documents to argue that some transactions have been made by reversing the earlier transactions.

Be whatsoever, considering the fact that the petitioners have joined the investigation, the order dated 09.04.2019, vide which they were granted the concession of interim anticipatory bail, is made absolute subject to the conditions envisaged under Section 438 (2) Cr.P.C.

[ARVIND SINGH SANGWAN]
JUDGE

30.09.2019
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Whether speaking/reasoned : Yes/No

Whether Reportable : Yes/No