

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

CRM-M-29123-2017(O&M)

Date of decision: 16.11.2019

Mahindra and Mahindra Financial Services Ltd.

.....Petitioner

Versus

State of Haryana and others

.....Respondent

CORAM: HON'BLE MR. JUSTICE ANIL KSHETARPAL

Present:- Mr.Nitin Thatai, Advocate for the petitioner
Mr. Manish Bansal, DAG, Haryana
Mr. Gautam Dutt, Advocate
Mr. Munfaid Khan, Advocate for respondents No.5 & 6

ANIL KSHETARPAL, J. (ORAL)

In deference to the order dated 3.10.2019, Smt. Sangeeta Kalia, IPS, SP, Nuh is present in the Court and has stated that as on date, no material has been found against the petitioner-Company. She further informs the Court that investigations are in progress and whenever Company or its top officials are required, appropriate notice under Section 160 Cr.P.C shall be served.

Learned State counsel submits that the investigating agency needs attested copy of the entire loan file and entire service record of Sumeet Bhatia, enabling them to conclude the investigation.

Learned counsel for the petitioner states that self attested copies of the aforesaid documents shall be supplied within 10 days.

Disposed of.

16.11. 2019

rekha

Whether speaking/reasoned
Whether Reportable

**(ANIL KSHETARPAL)
JUDGE**

Yes / No

Yes / No