

In the High Court of Punjab and Haryana at Chandigarh

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CRM-M-21889-2019 (O & M)
Date of Decision: October 01, 2019

AMIT KUMAR

.....PETITIONER

VERSUS

STATE OF HARYANA

....RESPONDENT

CORAM: HON'BLE MR. JUSTICE ANUPINDER SINGH GREWAL

Present: Mr. J.P.Jangu, Advocate for the petitioner.

Mr. D.R. Singla, DAG, Haryana.

Mr. Sanjeev Bishnoi, Advocate for the complainant.

ANUPINDER SINGH GREWAL, J (ORAL)

The petitioner is seeking anticipatory bail in FIR No. 606 dated 22.10.2018 under Sections 406, 420, 506, 120-B and 34 of the Indian Penal Code besides Sections 4, 5 and 6 of the Prize Chits and Money Circulation Schemes (Banning) Act, 1978 registered at Police Station City Fatehabad, District Fatehabad.

Learned counsel for the petitioner contends that the allegations in the FIR are primarily against the brother of the petitioner, who is the Managing Director of the Company. The petitioner has been roped in only because of his relationship with the Managing Director. The petitioner is not concerned with the Management of the Company in any manner.

Learned State counsel has filed affidavit of Dharambir Singh, HPS, Deputy Superintendent of Police, HQ, Fatehabad wherein it is stated that the petitioner was promoter of the company. It is also stated that he made an

initial deposit of ₹7080/- in the company. He also states that an amount of ₹9,86,213/- was paid in his account. Learned State counsel, upon instructions from ASI Om Parkash, states that this money had been transferred from the account of the company to the petitioner's account.

In view of the serious allegations against the petitioner that he himself was allegedly involved in the affairs of the Company and the money had been paid by the Company in his account, I do not find it a fit case for grant the concession of anticipatory bail.

The petition stands dismissed.

(ANUPINDER SINGH GREWAL)
JUDGE

October 01, 2019

A.Kaundal

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