

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

CRM-M-50066-2018
Date of decision: 18.10.2019

Maneesh Sharma

...Petitioner

Versus

State of Punjab and others

...Respondents

CORAM: HON'BLE MR. JUSTICE ARVIND SINGH SANGWAN

Present:- Mr. Sylvester, Advocate for
Mr. Sandeep S. Majithia, Advocate
for the petitioner.

Mr. Jagmohan Ghuman, DAG, Punjab.

ARVIND SINGH SANGWAN, J. (Oral)

Prayer in this petition is for issuance of directions to respondent Nos. 3 and 4 for initiating legal action against respondent Nos. 5 to 9 and for conducting an independent inquiry from some other senior officer.

The case of the petitioner is that he was working as Manager of HDFC Bank and respondent No. 5 Gurpreet Singh s/o Harnek Singh has opened an immigration office in partnership with another Gurpreet Singh s/o Major Singh-respondent No. 6 as well as respondent Nos 7 to 9 and in that process, while dealing with the clients, they have committed some irregularities.

Reply, filed by way of affidavit of DSP, Sub Division Barnala, is on record and as per the same, on receiving a complaint from six persons including respondent No. 6 Gurpreet Singh s/o Major Singh against petitioner Maneesh, Manager, HDFC Bank, Raiser District Barnala, Simritplal Singh @ Sunny, official of HDFC Bank, Gurbinder Singh,

official of HDFC Bank and one David, it was found that the petitioner and others have taken a sum of Rs. 1,27,00,000/- from seven persons/victims and accordingly a report was submitted to SSP, Barnala, on the basis of which, FIR No. 214 dated 01.06.2018, under Sections 420 and 120-B of the IPC was registered at Police Station City Barnala against the petitioner, Gurpreet Singh Mangat and Gurpreet Singh Fauji.

In view of the above, no further action is called for and the present is disposed of accordingly.

18.10.2019
Waseem Ansari

(ARVIND SINGH SANGWAN)
JUDGE

Whether speaking/reasoned

Yes/No

Whether reportable

Yes/No