

In the High Court of Punjab and Haryana at Chandigarh

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CRM-M-25646-2019 (O & M)
Date of Decision: November 05, 2019

SOMBIR POONIA

.....PETITIONER

VERSUS

STATE OF HARYANA

....RESPONDENT

CORAM: HON'BLE MR. JUSTICE ANUPINDER SINGH GREWAL

Present: Mr. Vivek Singla, Advocate for the petitioner.

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

ANUPINDER SINGH GREWAL, J (ORAL)

Learned counsel for the petitioner has filed his vakalatnama in Court today and put in appearance on behalf of the petitioner.

The petitioner is seeking anticipatory bail in FIR No.321 dated 28.07.2016, under Sections 420, 406, 467, 468, 471, 120-B and 506 of the Indian Penal Code ('IPC' - for short), registered at Police Station Model Town, District Rewari.

Learned counsel for the petitioner contends that the petitioner is not named in the FIR and has been falsely implicated in the case. He was only a commission agent, who was paid commission on the deposit of the money with the company. He further contends that only ₹1,45,000/- was deposited in the account of the petitioner.

Learned State counsel has referred to the affidavit of Vijay Singh, HPS, Deputy Superintendent of Police, State Crime Branch, Hisar wherein it is

stated that a sum of ₹23,72,366/- had been deposited in the account of the petitioner as commission. It is also mentioned that the petitioner had been employed with the Company since 2003 and he was also promoted as Director of the Company on 10.02.2007. It has also been mentioned that 06 other FIRs have also been registered against the petitioner at various places on similar allegations of having duped innocent investors.

In view of the serious allegations against the petitioner of having duped innocent investors and the petitioner being involved in several other cases, I do not find it a fit case to grant anticipatory bail to the petitioner.

The petition stands dismissed.

(ANUPINDER SINGH GREWAL)
JUDGE

November 05, 2019

A.Kaundal

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