

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

CRM-M-50032-2019 (O&M)

Date of decision : 26.11.2019

Sukhmander Singh Dandiwal

...Petitioner

Versus

State of Punjab

...Respondent

CORAM: HON'BLE MR. JUSTICE ANIL KSHETARPAL

Present: Mr. Krishan Singh, Advocate for the petitioner.

ANIL KSHETARPAL, J. (ORAL)

Petitioner who is Managing Director of Serve Hit Housing Infrastructure India Limited Company, prays for grant of pre-arrest bail in criminal case arising from FIR No.108 dated 04.10.2019 registered under Sections 420 and 120-B of the Indian Penal Code at Police Station City Sadar Abohar, District Fazilka.

Gist of case of the prosecution as noticed by the Court of Sessions is extracted as under:-

“2. Accusations leading to the registration of this FIR is that accused Sukhmander Singh Dandiwal started a finance company in the name of Sarvhit Group of Companies, accused Satish Kumar Company Director, accused Rajinder Kumar Saini Company Director, Balbir Kumar Saini, Company Director. Complainant Subhash Chander made the allegations that in the year 2009 Directors of the company came to their village pursued the villagers to

deposit in their company. Complainant deposited Rs.70,000/- in the company and complainant also persuaded the other villagers to make deposit in the company. Accordingly, in this company in total Rs. 90,00,000/- is deposited from complainant's village by around 250 persons. Now the company and directors are not returning the money back."

Keeping in view the facts of the case, this Court is not inclined to grant concession of pre-arrest bail to the petitioner.

Accordingly, the present petition is dismissed.

26.11.2019

Pawan

**(ANIL KSHETARPAL)
JUDGE**

Whether speaking/reasoned:- Yes/No

Whether reportable:- Yes/No