

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

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**CRM-M-54624-2018
Date of Decision: 07.05.2019**

SHANKAR LAL AGGARWAL

.....PETITIONER

VERSUS

STATE OF HARYANA

....RESPONDENT

CORAM: HON'BLE MR. JUSTICE ANUPINDER SINGH GREWAL

Present: Mr.R.S.Randhawa, Advocate
for the petitioner.

Ms. Tanisha Peshawaria, DAG, Haryana.

ANUPINDER SINGH GREWAL, J (ORAL)

The petitioner is seeking anticipatory bail in FIR No.1384 dated 11.12.2017, under Section 420 IPC (467, 468, 471 and 120-B added vide order dated 21.1.2019), registered at Police Station Faridabad Central, District Faridabad.

Learned counsel for the petitioner contends that the petitioner is not named in the FIR and has been arraigned as an accused only on the statement of the proprietor of M/s Vamani Overseas Pvt. Ltd. who was alleged to have submitted fake C-Forms for a sum of Rs.9,51,000/- which made him eligible for input tax credit limit of approximately Rs.93,000/-.

A coordinate Bench of this Court, by the order dated 21.01.2019, had directed the petitioner to deposit an amount of Rs.9 lakhs before the Illaqa Magistrate/Duty Magistrate, subject to the outcome of the litigation. Learned counsel submits that petitioner has deposited this amount. He was also directed to join investigation and in the event of his arrest, he was to be

released on ad-interim bail to the satisfaction of the Investigating/Arresting Officer, subject to the conditions envisaged under Section 438(2) Cr.P.C.

Learned State counsel, on instructions from ASI Shahind Hussain, states that the petitioner has joined investigation and is not required for custodial interrogation.

In view of the submissions of learned counsel for the petitioner and keeping in view the fact that the petitioner has joined investigation, the order dated 21.01.2019 granting interim bail to the petitioner is made absolute.

However, the petitioner shall abide by the conditions stipulated under Section 438(2) Cr.P.C. He shall also join investigation as and when called upon to do so.

The petition stands disposed of.

(ANUPINDER SINGH GREWAL)
JUDGE

May 07, 2019

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