

IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

205

CRM-M-29742 of 2020 (O&M)
Date of Decision:22.12.2020

Ravi Chhabra

..... Petitioner

Versus

State of Haryana

..... Respondent

CORAM: HON'BLE MR. JUSTICE AMOL RATTAN SINGH

Present: Mr. Chander Shekhar Rawat, Advocate,
for the petitioner.

Mr. Surender Singh, AAG, Haryana.

AMOL RATTAN SINGH, J. (ORAL)

All cases listed today have been taken up for hearing by way of video conferencing because of the situation existing due to the COVID-19 pandemic.

CRM-29848 of 2020

This application has been filed seeking to place on record what is stated to be the bank statement of the petitioner from the years 2015 to 2019, as Annexure P-11 with the accompanying petition. The said bank statement (photocopy) is seen to be in respect of Account no.17341050002325 in the HDFC Bank, Hodal, with the said account having been opened on 07.02.2015.

Various amounts are shown to be deposited and withdrawn in the said account, ranging from very small amounts to large amounts, with learned counsel for the petitioner submitting that as the petitioner kept getting income he kept depositing it and after that, kept withdrawing the money.

However, in the affidavit filed by the SP, Palwal, dated 04.12.2020, it has been stated that the total amount credited and debited in the said account was Rs.2,09,79,809/- (Rs. 2 crores plus).

Seemingly at least the petitioner has not been able to show as to how, when in his income tax returns (as recorded in the last order dated 18.11.2020), he had shown a total income of Rs.19,21,594/- over a period of 5 years, for the same period he collected over Rs.2,00,00,000/-.

That being so, without making any comment on the actual merits of the case, I see no ground to entertain this petition any further which is consequently dismissed.

December 22, 2020
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(AMOL RATTAN SINGH)
JUDGE

Whether speaking/reasoned	Yes
Whether Reportable	No