

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

262

**CRM-M-31981-2019
Date of Decision : 10.02.2020**

Nitesh MalhotraPetitioner
Versus

State of Punjab and anotherRespondents

CORAM: HON'BLE MR. JUSTICE ARUN KUMAR TYAGI

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

Mr. Sandeep Singh Deol, D.A.G. Punjab
for respondent No.1-State.

Mr. Prabhdeep Singh Toor, for
Mr. Kulwinder Singh, Advocate for respondent No.2.

JUSTICE ARUN KUMAR TYAGI, J.

The petitioner has filed the present petition for quashing of FIR No.214 dated 16.11.2016 registered under Sections 420, 465, 467, 468, 471 and 120-B of the Indian Penal Code, 1860 at Police Station Moga City, District Moga qua the petitioner on the basis of compromise dated 09.06.2019.

The above-said FIR was registered on a written complaint submitted by respondent No.2, on receipt of notice from Income Tax Department regarding receipt of amount of Rs.6,27,760/- from Rinku Kumar, Proprietor M/s Sethi Enterprises, Moga, regarding opening of fake accounts in his name and in the name of Rinku Kumar by Ganpati Moneygram in connivance with bank employees. The offences involved in the case cannot be said to be overwhelmingly and predominantly of private character having no social impact. On the other hand case involves economic offences affecting national economy.

Learned Counsel for the petitioner seeks dismissal of the present petition as withdrawn.

Dismissed as withdrawn.

10.02.2020
Kothiwal

**(ARUN KUMAR TYAGI)
JUDGE**

Whether speaking/reasoned	Yes/No
Whether reportable	Yes/No