

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

**CRM-M No.14799 of 2021(O&M)
Date of Decision:07.04.2021**

Nirmal Singh

.....Petitioner

Vs

State of Punjab

.....Respondent

CORAM: HON'BLE MR. JUSTICE RAJ MOHAN SINGH

Present:None for the petitioner.

Mr. R.P. Singh, D.A.G., Punjab.

RAJ MOHAN SINGH, J.(Oral)

The petitioner seeks grant of anticipatory bail in case bearing FIR No.14 dated 12.01.2021 registered under Sections 420, 408, 465, 467, 468, 471, 120-B IPC at Police Station Jandiala, Amritsar Rural.

None appeared on behalf of the petitioner on 05.02.2021 and today in physical hearing also, none has come to represent the petitioner. Connected petition has also been disposed of vide order of even date. Faced with this situation, this Court has no other alternative but to proceed with the case.

FIR was registered against Balwinder Singh and Ranjit Singh in the context of forging Aadhaar Cards and Pan Cards with wrong addresses in order to take oil from Hundal Filling Station on credit basis. The involvement of other persons was

also suspected.

During course of investigation, employees of the petrol pump i.e. Nirmal Singh, Mandeep Singh, Satnam Singh and Maherdeep Singh were also found to have been involved. Kuldeep Singh who also used to take oil on credit basis was found to be involved in connivance with Nirmal Singh and others. Kuldeep Singh met Balwinder Singh and Ranjit Singh and all the accused were involved in taking oil on credit basis without actual delivery of the oil and the said oil was sold to different customers and sale proceeds were usurped by the accused persons. In this process, Ranjit Singh took oil from 18.05.2020 to 18.06.2020 in a sum of Rs.4,99,000/-. Similarly, Balwinder Singh took oil from the said filling station from 08.05.2020 to 28.06.2020 in a sum of Rs.5,29,000/-. Even cheque dated 24.06.2020 given for a sum of Rs.5,50,000/- was dishonoured by the bank. The accused persons took the oil on the pretext that they were involved in uprooting the beetroot by machine and required the oil for the purposes of said uprooting of beetroot from the fields. The suspicion arose and thereafter, the documents were found to be forged. Real name of Balwinder Singh was found to be Bachittar Singh and real name of Ranjit Singh was found to be Buta Singh. The said fact came to be disclosed in the statement of Kuldeep Singh who has

already been granted regular bail by the Court of Sessions.

The petitioner is involved in a large conspiracy along with others in usurping the amount by selling the oil on credit basis. Forged receipts were issued without giving any oil. Sale of oil to different customers was shown on credit basis and the amount was in fact usurped thereby causing loss to the tune of Rs.10,00,000/- to the complainant.

In view of aforesaid allegations, I do not find any ground to interfere in the present petition.

Dismissed.

(RAJ MOHAN SINGH)
JUDGE

07.04.2021

Prince

Whether speaking/reasoned

Yes/No

Whether reportable

Yes/No