

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

201

**CRM-M-15847-2020(O&M)
Decided on : 19.01.2021**

TARUL LATA @ TARUN LATA

... Petitioner

Versus

STATE OF HARYANA

... Respondent

CORAM: HON'BLE MRS. JUSTICE MANJARI NEHRU KAUL

(Through Video Conferencing)

PRESENT: Mr. K. S. Malik, Advocate
for the petitioner.

Ms. Tanushree Gupta, DAG, Haryana
assisted by ASI Munim Singh.

MANJARI NEHRU KAUL, J. (Oral)

The instant petition has been filed under Section 438 Cr.P.C., for grant of anticipatory bail to the petitioner in case FIR No.12 dated 09.01.2020 under Sections 120-B, 409 and 420 of the Indian Penal Code, 1860 registered at Police Station Chand Hut, District Palwal.

Pursuant to the order dated 07.07.2020, detailed reply by way of an affidavit of Yashpal Singh, Deputy Superintendent of Police, Palwal has been filed on behalf of the State, which reveals that an amount of Rs.1 crore 84 lakhs stood deposited in the bank account of the petitioner as well as in the account of her son Pravesh Kumar between the years 2011 to 2016.

Learned counsel appearing for the petitioner has tried to make out a case that the amount which stood deposited in the bank accounts of the petitioner and her son was received by them from the husband of the petitioner, who happens to be an Advocate. However, on a pointed query put to the

learned counsel for the petitioner, has conceded that the husband of the petitioner was not an income tax payee. Hence the custodial interrogation of the petitioner, who was a District Programme Officer in the Department of Women and Child Welfare, becomes all the more imperative to find out the source of such huge money transactions.

Dismissed accordingly.

(MANJARI NEHRU KAUL)
JUDGE

January 19, 2021

S.Sharma(syr)

<i>Whether speaking/reasoned:</i>	<i>Yes/No</i>
<i>Whether Reportable:</i>	<i>Yes/No</i>