

MOHIT KAMBOJ VS STATE OF PUNJAB

Present: Mr. Aayush Gupta, Advocate
for the petitioner.

Mr. Ramandeep Sandhu, Sr. DAG, Punjab.

The case has been taken up for hearing through
video-conferencing.

Perusal of the record would show that the regular bail
was declined to the petitioner vide order dated 20.01.2017 by
the High Court. Since the investigation qua bank officials was in
progress, therefore, State was directed to file status report with
regard to the investigation. Thereafter, the case was adjourned
on number of occasions.

Now the status report by way of affidavit of Dharam
Paul, PPS, Assistant Commissioner of Police, (North) Ludhiana
has been filed. As per para No.4 of the status report, during
further investigation on 15.02.2017, the complainant made a
supplementary statement leveling allegations regarding fraud
and forgery by the petitioner and his co-accused in connivance
with bank manager namely Paramjit Lal. Paramjit Lal (Bank
Manager) was accordingly nominated in the present FIR. Two
of the accused namely Brij Lal and Jatinder Jogi are still
absconding. Challan has already been filed against three

**IOIN-CRM-M-37816-2016 in
CRM-M-37816-2016**

-2-

accused namely Narinder Kumar, Paramjit Lal and the present petitioner. First challan was submitted on 04.09.2016 and supplementary challan was submitted on 20.10.2018. Charges have already been framed against the petitioner. The prosecution evidence has been recorded in part and the trial is pending.

In view of aforesaid status report, no further order is required to be passed as the requirement was only to ascertain the status of investigation. The law will take its own course as against the persons who are still absconding and who are facing trial.

Disposed of.

17.09.2021

Amandeep

(RAJ MOHAN SINGH)

JUDGE