

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

**Criminal Misc. No.M-52019 of 2022(O&M)
Date of Decision: November 18, 2022**

Manish Jain

...Petitioner

Versus

State of Punjab

...Respondent

CORAM: HON'BLE MR. JUSTICE HARINDER SINGH SIDHU

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Present: - Mr.R.S.Athwal, Advocate
for the petitioner.

Mr.V.G.Jauhar, Addl.AG, Punjab.

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HARINDER SINGH SIDHU, J.

This is second petition of Manish Jain – petitioner under Section 438 Cr.P.C for grant of pre-arrest bail in case FIR No.116 dated 11.06.2021 under Sections 420, 465, 467, 468, 471, 120-B IPC, Police Station Division No.6, District Jalandhar.

The allegations in the FIR, which was registered on the complaint of a Bank Manager, are that many people had prepared forged FDRs, Account Statements, etc. in connivance with each other. The fabricated documents were got verified by creating false e-mail account of the Bank and giving false certificates regarding genuineness of those documents by affixing forged and fabricated signatures of Bank officials.

During inquiry, Assistant Commissioner (D), Jalandhar found

that all the persons named in the complaint had directly or through their travel agents approached Manish Jain (petitioner) who used to prepare forged and fabricated documents showing funds/ FDRs in their account for going abroad or sending some relative to a foreign country.

Considering the nature of the allegations, the earlier petition for anticipatory bail filed by the petitioner was dismissed by this Court on 02.06.2022.

There is no change in the facts and circumstances of the case.

Hence, this petition is dismissed.

November 18, 2022

(HARINDER SINGH SIDHU)
JUDGE

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Whether Speaking / Reasoned	Yes
Whether Reportable	Yes / No