

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

Sr. No.237**CRM-M-13950-2023****Date of decision: May 19th, 2023****SANGEETA RANI AND ORS****.....Petitioners****versus****STATE OF HARYANA AND OTHERS****.....Respondents****CORAM: HON'BLE MR. JUSTICE NAMIT KUMAR**

Present: Mr. Rahul Bhargava, Advocate
for the petitioners.

Mr. Zorawar Singh Chauhan, DAG, Haryana.

NAMIT KUMAR, J. (ORAL)

The instant petition has been filed by the petitioners under Section 482 of Code of Criminal Procedure seeking directions to respondent Nos.2 and 3 to comply with the mandatory provisions of law, as envisaged under Section 154(1) of Code of Criminal Procedure and subsequently record the statements of the petitioners in case FIR No.706 dated 28.08.2022, under Sections 406, 420, 467, 468, 474, 477, 199, 200, 506 and 120 of IPC, registered at Police Station Indri, District Karnal (Annexure P-1).

On issuance of notice of motion, the learned State counsel has filed reply by way of affidavit of Sh. Subhash Chander, H.P.S., Deputy Superintendent of Police, Indri, Karnal, on behalf of respondent Nos.1 to 4. In Para 9 thereof, it has been stated as under:-

“XXX XXX XXX XXX

9. That on 31.03.2023 & 03.05.2023, petitioner Sangeeta Rani D/o Somnath was joined in the investigation before the Investigating Officer and he had produced bank statement of her account bearing No. 50200036975849 HDFC Bank from 01.06.2022 to 31.07.2022 to ASI Bahadur Singh and same was taken into the police possession vide memo and statement of victim/ petitioner was also recorded by the

Investigating Officer under section 161 Cr.P.C, in which she alleged that she had given Rs. 50,000/- to Lakshay Singhal on 21.07.2022, Rs. 3,000/- on 21.07.2022, Rs. 50,000/- to accused Paras on 19.07.2022, Rs. 40,000/- to Divanshu on 20.07.2022 and in this regard she had over a copy of UPI transactions showing transfer of Rs. 1,43,000/- from the bank account of Sangeet Rani. She further stated that Rs. 2,97,000/- cash was given by her to Lakshay Singhal and Rs. 50,000/- of Rajiv Gupta (investor) were transferred in the bank account of accused Paras through Google Pay. Rs. 3,50,000/- in cash of Rajiv Gupta (investor) had given by her to accused Lakshay Singhal. She had also given Rs. 80,000/- cash of Ravi (investor) and invested the said money by her in the company of Anil Singhal and Lakshay Singhal; Rs. 1,60,000/- were given cash by Sangeeta to Lakshay Singhal. She further stated that Rs. 50,000/- cash was taken by Sangeet Rani from Rajiv Advocate and same was handed over to Lakshay Singhal and Anil Singhal. Rs. 47,000/- of Jasbir and Sanjiv R/o Village Uchani, Rs. 60,000/- of Deepak Advocate, Rs. 24,000/- of Suman, Rs. 24,000/- in cash of Anil, Rs. 28,000/- of Naresh Kumar, Rs. 2,40,000/- in cash of Subahsh, Rs. 2,00,000/- of Verma Ji, Rs. 32,000/- in cash of Pawan Sharma, Rs. 48,000/- of Rampal, Rs. 56,000/- of Ashok Kumar, Rs. 92,000/- of Mahinder had given to Lakshay and Anil Singhal through Sangeet Rani. She further submitted that Rs. 1,65,000/- of Babbar by google pay paid to Divanshu and Rs. 31,000/- in cash had given to Lakshay and Anil Singhal through her. Rs. 80,000/- of Prince had transferred in the account of accused Paras through google pay and Rs. 2,56,000/- in cash to Sangeeta Rani and she further handed over to Lakshay and Anil Singhal. Rs. 2 lacs in cash of Bijender had given to Lakshay and Anil Singhal through Sangeet Rani. Rs. 2,40,000/- Ashu (investor), Rs. 27,000/- of Reenu, Rs. 40,000/- of Vinay in cash had given to Lakshay and Anil Singhal through Sangeet Rani (petitioner No. 1). Thereafter, on 04.05.2023, another victim namely Vipin Kumar S/o Rajbir R/o Village Budhedi, Police Station Indri, District Karnal (petitioner No. 3) was joined in the investigation and his statement under section 161 of Cr.P.C. was recorded separately. During investigation, he had produced the receipt of Phone Pay app of Rs. 8000/- on 11.07.2022 and Rs. 88000/- dated 22.07.2022, which were given by him to accused Lakshay and Neeraj Rani and copy of receipt were taken into the police possession vide memo. On the same day, victim Balbir Singh S/o Rulda Ram R/o Bibipur Jattan Police Station Indri, Karnal (petitioner No. 2) was joined in the investigation and his statement under section 161 of Cr.P.C. was recorded by the Investigating Officer. During enquiry, he had produced

the receipt of Rs. 40,000/- dated 03.07.2022 given to accused Yashpal, Rs. 6000/- dated 17.07.2022 given to accused Neeraj Gupta, Rs. 8000 dated 23.07.2022 and Rs. 16,000/- given to accused Lakshay Singhal through Google Pay and Phone pay. The copy of receipt were taken into the police possession by the Investigating Officer vide memo.

xxx xxx xxx xxx”

Since the statements of the petitioners have been recorded by the Investigating Officer, as claimed in the present petition, therefore, the instant petition has been rendered infructuous and the same is disposed of accordingly.

(NAMIT KUMAR)
JUDGE

May 19th, 2023
sim

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