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

**CRM-M-16672-2022 (O&M)
DECIDED ON:08.02.2023**

JOJY THOMAS

.....APPLICANT-PETITIONER

VERSUS

STATE OF PUNJAB

.....RESPONDENT

CORAM: HON'BLE MR. JUSTICE SANDEEP MOUDGIL.

Present: Mr. Puneet Sharma, Advocate with
Mr. David Sardana, Advocate
for the applicant-petitioner.

SANDEEP MOUDGIL, J (ORAL)

CRM-14633-2022

Prayer in this application is for exemption from filing certified/true typed copies of Annexures P-1 to P-10 and for placing on record the same.

In view of the averments made in the application, the same is allowed subject to all just exceptions. Annexures P-1 to P-10 are taken on record.

CRM-17128-2022

Prayer in this application is for exemption from filing certified/true typed copies of Annexures P-8, P-8/A and P-11.

In view of the averments made in the application, the same is allowed.

CRM-17130-2022

Prayer in this application is for placing on record Annexures P-8 and P-8/A along with true translated copy of challan/report dated 02.03.2022 under Section 173 (2) Cr.P.C., as Annexure P-11.

In view of the averments made in the application, the same is allowed subject to all just exceptions. Annexures P-8, P-8/A and P-11 are taken on record.

CRM-22418-2022

Prayer in this application is for exemption from filing certified/true typed copy of Annexure P-12.

In view of the averments made in the application, the same is allowed.

CRM-22419-2022

Prayer in this application is for placing on record Annexure P-12.

In view of the averments made in the application, the same is allowed subject to all just exceptions. Annexure P-12 is taken on record.

CRM-M-16672-2022

The instant petition under Section 438 Cr.P.C., has been filed for grant of anticipatory bail to the petitioner in FIR No.181, dated 25.12.2021, under Sections 419, 420, 465, 467, 468, 471 and 120-B of the IPC, 1860, registered at Police Station Navi Baradari, District Jalandhar.

Learned counsel for the petitioner contends that the petitioner was an employee of IDFC First Bank Ltd., registered under the Companies Act, 2013 and during the course of his duties he is alleged to have released a personal loan amounting to Rs.1.93 crore on the basis of forged employment and credentials as government employees and/or other forged documents such as copy of bank statement and salary slips/certificates etc. He further contends

that the charges were framed which have now been set aside and the case stands remitted back for reconsideration of framing of charge by the Additional Sessions Judge, Jalandhar, in revision petition vide its order dated 08.07.2022. A copy of the same has been produced before this Court and the same is taken on record as Mark A in connected case i.e., CRM-M-9217-2022.

Notice of motion.

On the asking of Court, Mr. Mohit Kapoor, Addl. AG, Punjab accepts notice on behalf of respondent-State and states that the case is pending for consideration on charge after remittance by the Revisional Court below and the petitioner is involved in siphoning huge amount.

Considering the facts of the case in totality and the circumstances particularly in the light of the fact that other co-accused persons namely Ruby Kashyap, Narain Jha Alias Narayan Jha, Aman Kumar Jha, Parveen Jhim, Hardip Singh, Rajesh Kumar and Neeraj Kumar @ Sonu have also been granted bail vide even order passed by this Court and the fact that the petitioner is placed at par with the aforesaid co-accused persons as well as the allegations are concerned, the petitioner is directed to be released on anticipatory bail on his furnishing personal/surety bonds to the satisfaction of the Chief Judicial Magistrate/trial Court concerned, in case he surrenders before the trial Court.

(SANDEEP MOUDGIL)
JUDGE

08.02.2023

Meenu

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