

HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH

238-CRM-M-28233-2022

Date of Decision: 13.02.2023

PARVESH

... Petitioner

VS.

STATE OF HARYANA

... Respondent

CORAM: HON'BLE MR.JUSTICE SANDEEP MOUDGIL

Present: Mr. Mandeep Sindhu, Advocate for
Mr. Sanjiv Gupta, Advocate for the petitioner

Mr. GS Dhillon, AAG Haryana

Sandeep Moudgil, J. (Oral)

The petitioner seeks a direction to the respondent for investigating FIR No.183 dated 08.04.2019 under Sections 406/420/120-B IPC, registered at Police Station City Jind, District Jind, through some independent agency.

Learned State counsel, while referring to the status report filed by the respondent by way of affidavit of Arsh Verma, IPS, Additional Superintendent of Police, Jind, submits that on 25.07.2022, the petitioner was joined in the investigation of the case and on enquiry, she disclosed that her husband Chandi Ram expired on 19.03.2017 and the amount of loan after sanction was transferred in her bank account. It is also averred that on the same day, co-accused Krishna Devi was also joined in the investigation of the case. On 29.07.2022, statement under Section 161 CrPC was recorded by Manu Jaimini, CAN FIN Homes Ltd., Branch Rohtak. Subsequently, after conclusion of the investigation in the case, it was found that the loan of the petitioner for a sum of Rs.7.50 lakhs was got sanctioned by Chandi Ram,

deceased husband of the petitioner and thereafter he got transferred Rs.4 lakhs in his own bank account and withdrew cash amount of Rs.1,50,000/- through cheque and remaining amount through ATM. The signatures of the petitioner on the loan application form have also been matched with the admitted signatures. It is further stated that fair and impartial investigation of the case has been conducted.

Learned State counsel, on instructions, also submits that untraced report has also been filed on 31.08.2022, which the petitioner shall be at liberty to challenge at an appropriate forum in accordance with law.

In view of the above, nothing survives in the present petition and the same is disposed of as infructuous.

13.02.2023

V.Vishal

- 1. Whether speaking/reasoned?
- 2. Whether reportable?

(Sandeep Moudgil)
Judge

Yes/No
Yes/No