

IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

116

CRM-M No.37830 of 2023 (O&M)
DATE OF DECISION: 04th AUGUST, 2023

Kusum Jain

.... Petitioner

Versus

State of Haryana and another

.... Respondent

CORAM : HON'BLE MR. JUSTICE RAJBIR SEHRAWAT

Present : Mr. Vikram Rana, Advocate
for the petitioner.

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RAJBIR SEHRAWAT, J. (Oral)

1. The present petition has been filed by the petitioner under Section 482 Cr.P.C. for quashing of FIR No.166 dated 30.10.2020 (Annexure P-2) registered under Sections 420 & 406 of IPC and Section 3 of Haryana Protection of Interest of Depositors (In Financial Establishment) Act, 2013 at Police Station DLF-II, Gurugram (Haryana), with certain other prayers made in the present petition.

2. It is not even in dispute that the case pertains to the sale of some shops, the sale consideration of which was deposited in the account of the company where the petitioner is Director. The company is stated to be not even the owner of the shop. Despite that, the money was received in the account of the company. The police have filed the challan against the accused, including the present petitioner. Even the charges have been framed in the case. Therefore, it cannot be said that there is no *prima*

facie case against the petitioner or that the contents of the FIR do not disclose any offence against the petitioner.

3. In view of the above, this Court does not find any ground to interfere in the matter. Accordingly, the present petition is dismissed.

04th AUGUST, 2023
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(RAJBIR SEHRAWAT)
JUDGE

<i>Whether speaking/reasoned:</i>	<i>Yes</i>	<i>No</i>
<i>Whether Reportable:</i>	<i>Yes</i>	<i>No</i>