



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

**CRM-M No.13248 of 2023 (O&M)
Date of Decision: 16.05.2024**

Punit Kamlesh Gandhi

..... Petitioner

Versus

State of Haryana

..... Respondent

CORAM: HON'BLE MR. JUSTICE MAHABIR SINGH SINDHU

Present:- Mr. ADS Sukhija, Mr. Puneet Kapoor & Mr. Sukhdeep Singh,
Advocates for the petitioner.

Mr. Kiran Pal Singh, AAG, Haryana for the respondent.

Mr. Nitin Jain, Advocate for the complainant.

MAHABIR SINGH SINDHU, J.

Present petition has been filed under Section 482 of the Code of Criminal Procedure, 1973, *inter alia*, for issuance of directions to release the Passport of petitioner, which was deposited with the Investigating Agency during investigation of FIR No.222 dated 30.03.2018, under Sections 120-B, 406, 420 of the Indian Penal Code, 1860, registered at Police Station Sadar Palwal, District Palwal.

(2) The FIR in question was registered on the statement of complainant-Neeraj Jain, who is Director of Namo Alloys Pvt. Ltd., with the



allegations that an amount of Rs.57,52,400/- has been illegally transferred from the bank accounts of complainant Company into the account of Pace Ventures Pvt. Ltd. Company, owned by petitioner, by using forged signatures of complainant.

(3) Status Report by way of an affidavit dated 10.05.2024 of Sh. Narender Singh, DSP, Palwal has been filed. The same is taken on record. Copy thereof supplied to the opposite side.

(4) Learned Counsel for the petitioner on instructions submits that in view of the order of even date, passed in CRM-M-51940 of 2018, present petition be disposed off as not pressed “at this stage”.

(5) Ordered accordingly.

(6) Pending application(s), if any, shall also stand disposed off.

16th May, 2024
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(MAHABIR SINGH SINDHU)
JUDGE

Whether speaking/reasoned	Yes/No
Whether Reportable	Yes/No