

CRM-M-21239-2024

Rajeev Ranjan

Versus

State of Haryana

CORAM: HON'BLE MR. JUSTICE PANKAJ JAIN

Present:- Mr. Sumeet Pal Singh Khaira, Advocate
for the petitioner.

Mr. Ashok Kumar Sehrawat, DAG Haryana.

PANKAJ JAIN, J. (Oral)

1. Prayer in the petition is for grant of regular bail in FIR No.119 dated 27.04.2021 registered for offences punishable under Sections 409, 419, 420, 467, 468, 471, 204 of Indian Penal Code, 1860 at Police Station Farrukh Nagar, District Gurugram.
2. As per the allegations levelled in the FIR, it has been alleged as under:-

“SBI Wazirpur road, opposite Anaj Mandi, Farrukhnagar, (10329) Gurugram Haryana-122506 1024-2275411 Ref/2020-21/42 dated 30/01/2021 To, the Police Commissioner, Police Head Quarter Gurgaon, Haryana, Sir, complain against staff Sanjeev Ranjan, Dy. Manager (Pf 5367301) s/o Shri Shailendra Kashyap Field Officer SBI Farrukhnagar, R/o 1259 Sector 9-A, Gurgaon being Branch Manager of State Bank of India Farrukhnagar. I have competency and authority to lodge this complain and seek the registration of a FIR against Rajeev

Ranjan earlier posted in SBI Farrukhnagar. Rajeev Ranjan while posted in the Branch as Field Officer he make fraud Rs 10305486/ one Crore three lakh five thousand four hundred eighty six only from Nov 2017 to Nov 2018. He raised unauthorized debit in KCC account through cash withdrawals and bank transfer to other accounts on different dated. This investigation is recorded in our record folder No. 04-2017-2018 290 Rs. 10305486/- as per instruction to our senior officers and audit report an FIR lodge against him as per bank norms. Therefore you are requested to lodge an FIR against him and proceed legal action. Yours faithfully Subhash Chand Branch Manager, Subhash Chand Taprania Branch Manager, State Bank of India, Farrukhnagar Distt Gurgaon Mob-8979362084 email-sbil0329@sbi.com.in At police station: the above said complaint was received at P.S. for registration of FIR from EOW Cell Gurugram after enquiry conducted by higher officials. As per the complaint, the offences u/s 409, 419, 420, 467, 468, 471 IPC are found to be made out. After that the FIR for the said offences was registered. The copies of FIR were prepared through computer. The same will be sent in the service of Area Magistrate and higher officials through post. The copy of FIR alongwith original complaint has been kept with police file. The further investigation will be carried out by SI Jogender No.18 PS Farrukh Nagar, The FIR has been registered in the presence of SI Jogender No.18.”

3. This is the third bail plea filed by the petitioner. First was dismissed as withdrawn and the second one was dismissed on merits vide order dated 13.10.2023 passed in CRM-M-33692-2023.

4. Counsel for the petitioner submits that more than 6 months have passed and by now, only one witness out of 62 cited witnesses could be examined.

5. Learned State counsel is not in position to dispute the aforesaid factual assertions.

6. Keeping in view the period of incarceration suffered by the petitioner and the fact that he has clean antecedents apart from the case registered in Delhi under the Hindu Marriage Act, the present petition is allowed. The petitioner is ordered to be released on bail on his furnishing

bail/surety bonds to the satisfaction of the Ld. Trial Court/Duty Magistrate, concerned.

7. Needless to say that anything observed herein shall not be construed to be an opinion on the merits of the case.

06-05-2024
spn

(PANKAJ JAIN)
JUDGE

Whether speaking/reasoned :Yes
Whether Reportable : No