



IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

CRM-M-29616-2024

DECIDED ON: 11.06.2024

RUPAL SANJAY MANDAVIA

.....PETITIONER

VERSUS

STATE OF HARYANA

.....RESPONDENT

CORAM: HON'BLE MR. JUSTICE SANDEEP MOUDGIL

Present: Mr. Somesh Arora, Advocate
for the petitioner.

SANDEEP MOUDGIL, J (ORAL)

The jurisdiction of this Court has been invoked under Section 438 Cr.P.C., for grant of anticipatory bail to the petitioner in FIR No.130, dated 20.03.2024 (Annexure P-1), under Sections 120B, 409, 467, 468 and 471 IPC, registered at Police Station Badshahpur, District Gurugram.

Learned counsel for the petitioner contends that the dispute involved in the instant FIR is purely of civil nature which has given the colour of criminal liability. He further contends that the instant FIR ex-facie does not disclose that the petitioner at any point of time had fraudulent or dishonest intentions or *mens rea* and it has solely targeted BIG Charter Pvt. Ltd., without specifically implicating the petitioner or any other officer of the company. It has also been submitted on behalf of the petitioner that the co-accused namely Sanjay Natvarlal Mandavia has been granted the concession of anticipatory bail by this Court vide order dated 09.05.2024 passed in CRM-M-23043-2024.

Notice of motion.

On the asking of the Court, Mr. Surender Singh Pannu, Addl. A.G. Haryana accepts notice on behalf of the respondent-State and seeks time to get necessary instructions.

In the light of above, for the sake of brevity, instead of going into the details of the facts and allegations qua the present petitioner, she is directed to be released on anticipatory bail subject to her joining investigation with the Investigating Officer concerned within a period of one week from today, on furnishing of personal/surety bonds to his satisfaction. The petitioner shall also abide by the terms and conditions as envisaged under Section 438(2) of Cr.P.C.

However, it is made clear that in case the petitioner does not comply with the aforesaid direction of joining the investigation within one week, the order passed by this Court today shall automatically stands cancelled.

The petition in the aforesaid terms stands allowed.

11.06.2024

Poonam Negi

(SANDEEP MOUDGIL)

JUDGE

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