Serial No. 43

HIGH COURT OF JAMMU & KASHMIR AND LADAKH AT JAMMU

CRM(M) No. 378/2019 c/w
CRM(M) No. 493/2019

Surjeet Singh .....Appellant(s)/Petitioner(s)

Through: Ms. Arsha Sharma, Advocate vice
Mr. Sachin Gupta, Advocate

vs

State of J&K ..... Respondent(s)

Through: Ms. Priyanka Bhat, Advocate vice
Ms. Monika Kohli, Sr. AAG

CORAM: HON'BLE MR. JUSTICE WASIM SADIQ NARGAL, JUDGE

ORDER
(03.11.2026)

CRM(M) No. 378/2019

1. The petitioner, through the medium of the instant petition, has sought quashing of proceedings in FIR No. 13/2019 for offences under Sections 420, 406, 120-B RPC r/w Section 22 of Banking Regulations Act, 1949 registered with Crime Branch, Jammu and Charge Sheet No. 7 dated 25.04.2019 pending before the Court of learned Sub-Judge, Jammu.

2. The record reveals that this Court, by virtue of order dated 30.07.2019, stayed the proceedings before the learned Trial Court, which order continue to be operative as on date. However, the respondent-State has been permitted to carry out investigation in the instant matter further for the purposes of filing a supplementary charge-sheet, which, according to Ms. Priyanka Bhat, learned counsel appearing vice Ms.

Monika Kohli, learned Sr. AAG, has already been filed before the competent Court.

3. In addition, she further submits that supplementary charge-sheet was initially filed on 06.04.2021 and an another supplementary charge-sheet was filed on 30.07.2022 before the competent Court and therefore, she submits that the rigour imposed by the Court is required to be lifted so that the learned Trial Court is allowed to proceed in the instant matter.

4. When the learned counsel for the petitioner was confronted with the same, she submits that since the charge-sheet and supplementary charge-sheet have already been filed before the competent Court, the petitioner be permitted to contest the same before the competent Court by taking all available grounds, including factual and legal as well, as this Court is of the view that continuance of the interim direction is nobody's interest.

5. Therefore, in the light of the peculiar facts and circumstances of the case, this Court deems it proper to dispose of the instant matter by directing the petitioner to appear before the competent Court where the challan and supplementary charge-sheet has already been filed, by giving liberty to the petitioner to take all available grounds, including factual and legal and the learned trial Court shall proceed in accordance of law expeditiously without being influenced by any observation made by this Court in the instant matter.

6. The instant petition, in the aforesaid backdrop, is ***disposed of.***

CRM(M) No. 493/2019

1. The instant matter is segregated and is directed to be listed before this Court on **17.09.2026.**

2. Meanwhile, interim direction, if any, to continue.

(WASIM SADIQ NARGAL)
JUDGE

Jammu
03.11.2026
Vishal Sharma

HIGH COURT OF JAMMU & KASHMIR AND LADAKH