



CRM-M-43916-2025

IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

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CRM-M-43916-2025
Decided on: 17.02.2026

Sushil Dhiman

.....Petitioner

Versus

State of Haryana

.....Respondent

CORAM: HON'BLE MR. JUSTICE SANJAY VASHISTH

Present: Mr. Sandeep Kotla, Advocate
for the petitioner.

Mr. Kanwar Sanjiv Kumar, AAG Haryana

SANJAY VASHISTH, J. (ORAL)

1. Prayer in this petition, filed under Section 482 of the BNSS, 2023 (earlier Section 438 Cr.P.C.), is for grant of anticipatory bail to the petitioner, who has been booked in a criminal case arising out of FIR No.129 dated 27.02.2025, under Sections 120-B, 406, 506, 408 and 420 of IPC and Section 3 of Haryana Protection of Interest of Depositors in Financial Establishment Act, 2013 and Sections 21 and 23 of Banning of Unregulated Deposit Schemes Act, 2019 at PS Samalkha, District Panipat.

2. On 19.11.2025, following order was passed:

“(i) Present petition has been filed by the petitioner, seeking grant of anticipatory bail in case bearing FIR No.129, dated 27.02.2025, under Section(s) 406, 408, 420, 120-B, 506 of IPC, Section 3 of the Haryana Protection of Interest of Depositors in Financial Establishment Act, 2013, and Sections 21 and 23 of Banning of Unregulated Deposit Schemes Act, 2019, registered at Police Station Samalkha, District Panipat.

(ii) Counsel for the petitioner contends that petitioner has been falsely implicated in the present case.



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(iii) Further submits that petitioner is one of the investors, who invested in the scheme launched by the Human Welfare Credit & Thrift Cooperative Society. Although, the petitioner was projected as the in-charge of the Samalkha unit, he had no actual involvement in the company's business.

(iv) Counsel for the petitioner further submits that similarly situated co-accused, namely Pappu Sharma (petitioner in CRM-M-40140- 2025) and Bijender Singh (petitioner in CRM-M-18482-2025), have already been granted interim anticipatory bail, till the next hearing, which is fixed for 09.12.2025.

(v) Petitioner is inside in jail since 06.03.2025, and the investigation concerning him has been completed. Given that petitioner is not involved in any other criminal case, counsel prays for grant of regular bail to the petitioner in the present matter.

(vi) List again on 09.12.2025.

(vii) Taking note of the fact that other co-accused namely Pappu Sharma and Bijender Singh are already enjoying the concession of interim bail, petitioner is ordered to be released on interim bail, till the next date of hearing, subject to his furnishing bail/surety bonds to the satisfaction of the learned trial Court/ Chief Judicial Magistrate/ Illaqa Magistrate/ Duty Magistrate concerned, if not required in any other case.

(viii) To be heard along with CRM-M-40140-2025. ”

3. It is also conceded position as addressed by the respective counsel for the parties that the required investigation/interrogation from the petitioner has already been done, and thereafter he has remained inside jail for the period more than 05 months and 10 days. The trial is yet to start. Any longer incarceration of the petitioner would not be serve any meaningful purpose.

4. In view of the facts recorded in the order dated 19.08.2025 and also the reason that the petitioner has already remained inside jail from the period 06.03.2025 to 19.08.2025 and after release on interim bail by this Court, concession was never misused, I deem it appropriate to made the interim bail order dated 19.08.2025 passed by this Court made absolute.

5. Accordingly, present petition is allowed. Petitioner is ordered to be



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released on regular bail, on the basis of bail/surety bonds already furnished by him to the satisfaction of the learned trial Court/Chief Judicial Magistrate/Illaqa Magistrate/ Duty Magistrate concerned, if not required in any other case.

17.02.2026

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(SANJAY VASHISTH)
JUDGE

Whether Speaking/Reasoned:	YES/ NO
Whether Reportable:	YES /NO