



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

(235)

CRM-M-53573-2025

DATE OF DECISION: 02.02.2026

Parmanand Chaturvadi @ Parmanand Chaturvedi

.....Petitioner

VERSUS

State of Haryana

.....Respondent

CORAM HON'BLE MR. JUSTICE SUBHAS MEHLA

Present Mr.Dhananjay Singh, Advocate,
and Mr. Abhijeet Sharma, Advocate, for the petitioner.
Mr. Ramender Singh Chauhan, Asstt. AG, Haryana.

SUBHAS MEHLA, J (ORAL)

1. Present petition has been filed for grant of regular bail under Section 483 of BNSS, 2023 in case FIR No.449 dated 12.11.2024, under Sections 406, 420, 467, 468, 471, 120-B IPC and Section 25 of Banning of Unregulated Deposit Schemes Act, Police Station Tehsil Camp Panipat, Haryana.

2. Learned counsel for the petitioner contended that petitioner is a Branch Manager of society in question at Panipat; he is not the beneficiary of any cheated amount; the main accused i.e Director of the firm running this society pan India is not arrested except one who has been granted bail, who is not a genuine Director but his identity is fictitious; the present petitioner is in custody for the last 10 months and 14 days; he is not required in any other case except the present one; investigation qua the present petitioner is completed; he is not required for any investigation purpose and has not received any amount in his personal account, therefore, prayer for grant of bail has been made.



3. On behalf of State, Mr. Ramender Singh Chauhan, Asstt. AG, Haryana, assisted by Investigating Officer, appeared and opposed the present petition by submitting that business of Human Welfare Co-operative Society is proliferated over pan India and about 250 to 300 cases were registered against the Directors of the company, out of which 18 in State of Haryana i.e 8 in District Panipat and 10 in other Districts and as per latest reply filed by State, there are 11 Directors but out of 11 only 1 at serial no.7 is arrested, who is not a genuine Director and is a Cart Puller; main king pin are Sameer Aggarwal, Deepti Gupta and Chander Parkash Gupta, who are still at large and Investigating Agencies are trying to arrest them.

4. Heard.

5. Keeping in view the contents of the reply and the contentions raised by the learned counsel for the parties as the allegations against the present petitioner is that he is Branch Manager of that society in District Panipat; he is not beneficiary of this fraud as the society is run by the Directors, who are at large; present petitioner is in custody since 10 months and 14 days; investigation qua the present petitioner has already been completed; trial will take sufficient time to conclude, so taking into consideration the allegations against the present petitioner; role attributed to him; custody period undergone by him; his antecedents as except the present case he is not involved in any other case and the offences are triable by Magistrate; trial will take sufficient time to conclude as main accused are still at large; petitioner has not received any amount in his personal account; no fruitful purpose would be served by keeping him in custody for any

punishment as culpability of the accused will be decided at the final stage by the trial Court after appreciating the evidences adduced by both sides and it is trite principle of criminal jurisprudence that bail is rule, jail is an exception, this Court deems it a fit case to grant the concession of regular bail to the petitioner.

6. Therefore, without expressing any opinion on the merits of the case, the instant petition is allowed. The petitioner is ordered to be released on regular bail on his furnishing requisite bonds to the satisfaction of the trial Court/Duty Magistrate/Chief Judicial Magistrate concerned.

7. Before parting with this order, it is directed that investigation of this case be supervised by Superintendent of Police, concerned and monthly report be filed before the Illaqa Magistrate, concerned regarding the progress of the investigation.

02.02.2026	(SUBHAS MEHLA)
mamta	JUDGE
Whether speaking/reasoned	Yes/No
Whether reportable	Yes/No