

STATE OF PUNJAB VS SHALINI etc.

Present: Sh. Bharat Bhushan Ld. APP for the State assisted by Sh. MS Sachdev Advocate.
Accused Shalni Gaur exempted today.
Accused Vishal Gaur proclaimed person.

Exemption application moved on behalf of the accused Shalini Gaur allowed for today only for the reasons mentioned therein. Today the case is fixed for appearance of official from ICICI Bank Noida for giving the details regarding the bank account owned by accused Vishal Gaur. Summons were received back served through email but no one appeared. Bailable warrants be issued against the concerned official of ICICI by attaching the details with the bailable warrants. Complete copy of passport of Shalni gaur filed to which learned counsel for the complainant Sh. MS Sachdev Advocate has raised objection that it is new passport and accused has failed to place on record copy of old passport. Learned counsel for the accused Shalini Gaur has also placed on record copy of loan document regarding the residential flat so that it should not be attached. Learned counsel for complainant argued that loan was taken in 2023 which means that Vishal Gaur has visited India and this fact is not disclosed by defence counsel. Rather the defence counsel has placed on record forged copy by hiding the signature of the accused Vishal Gaur on the loan document. Learned counsel for the complainant requested for calling the report from concerned Union Bank of India, Noida sector 51, Hoshiarpur Noida, regarding loan to clarify whether accused Vishal Gaur came to India in 2023 or not. So the report from Union Bank of India, Noida Sector 51,

Hoshiarpur Noida be called to clarify the fact whether Shalini gaur in connivance with accused Vishal Gaur is trying to usurp the provisions of law by taking different loans from different banks. Now the case stands adjourned to 19.09.2024 for the same.

Date of Order: 27.08.2024
Sukhneet Kaur

(Shivani Garg)
Judicial Magistrate First Class-7
UID NO . PB00529