

**IN THE COURT OF PARMINDER SINGH GREWAL,
ADDITIONAL SESSIONS JUDGE (UID NO.PB0438),
JALANDHAR.**

CIS No.	BA 1406/2019
CNR	PBJL01-010977-2019
DATE OF INSTITUTION	04.04.2019
DATE OF DECISION	10.04.2019

Gurdeep Singh son of Jagmail Singh, resident of Tehsil Dhuri, Bardwal, Sangrur (Punjab).

....Accused/applicant

Versus

State of Punjab.

....Respondent

FIR No.46 dated 02.04.2019
U/sections 406, 420, 465, 467, 468, 471, 120-B of Indian Penal Code.
P.S. Sadar, Jalandhar.

First bail application under Section 438 Cr.P.C.

Present: Sh.Mandeep Singh Sachdev, Advocate for the petitioner.
Sh. Gurpreet Singh, Addl.P.P for the State.

1. This order of this Court shall dispose of present bail petition filed by the petitioner Gurdeep Singh under Section 438 of Cr.P.C. for releasing him on anticipatory bail in the event of him arrest, in case FIR No.46 dated 02.04.2019, under Sections 406, 420, 465, 467, 468, 471, 120-B of Indian Penal Code, registered at Police Station Sadar, District Jalandhar.
2. Learned counsel for the petitioner has argued that the present petitioner has been falsely implicated in the present case. He has further argued that the present petitioner has not committed any offence. He has

further argued that the present petitioner has not committed any offence whatsoever in the present case, as the 100 vehicles including the alleged two vehicles i.e. Etios Cars bearing registration No.PB-48-E-3564 and other Etios car bearing registration No.PB-48-E-3726 were sold after purchasing the same from the AU Small Finance Bank, Mumbai. He has further argued that the present petitioner is ready to join the investigation and is ready to produce all the relevant documents before the Investigating officer in this regard. He has thus, prayed that the present bail petition may kindly be allowed.

3. On the other hand, learned Addl. PP for the State assisted by ASI Sarabjit Singh has submitted that the present petitioner in connivance with his co-accused Rashminder Singh and others has sold one Etios Car bearing registration No.PB-48-E-3564 to one Harwinder Singh after changing its Engine number and Chasis number. He has further testified that and the present petitioner and his other co-accused Rashminder Singh and others have also sold another Etios car bearing registration No.PB-48-E-3726 to one Harpreet Singh after changing its Engine number and Chasis number and after procuring its fake documents from the office of Regional Transport Authority, Amloh with the help of their co-accused Amrinder Singh, who was working as Data Entry Operator. He has prayed that the present bail petition may kindly be dismissed.

4. This court has heard the learned counsel for the parties and perused the record with their able assistance.

5. This court is of the considered view that as per allegations levelled against the present petitioner in the present FIR, the present petitioner Gurdeep Singh alongwith his co-accused Rashminder Singh

and others have sold two Etios cars bearing registration No. PB-48-E-3564 and PB-48-E-3726 after changing their Engine numbers and Chasis numbers and after procuring their fake documents from the office of Regional Transport Authority, Amloh through their co-accused Amrinder Singh, who is working as Data Entry Operator, RTA Office, Amloh. Furthermore, it has also come on record during the course of investigation that the documents i.e. Adhar Card, form No. 20 of the co-accused Rashminder Singh are procured on the basis of false information through fake documents qua which further investigation is still in progress. Furthermore, it has also come on record during the course of investigation that the aforesaid cars bearing registration No. PB-48-E-3564 and PB-48-E-3726 were allegedly sold by the present petitioner and his co-accused to different persons i.e. Harwinder Singh and Harpreet Singh respectively on the basis of the aforesaid forged Chasis and Engine numbers and other forged documents. Furthermore, the argument raised by the learned counsel for the petitioner to the effect that the Umer and Umar Tours & Travels Private Limited had purchased 100 vehicles from AU Small Finance Bank, Mumbai in open auction and thereafter, they have sold the aforesaid 100 cars purchased in open auction by them to different persons, **is not sustainable**, as at this preliminary stage of investigation, it appears to this court that there is a large gang including the present petitioner and his other co-accused for selling the cars after getting prepared their fake documents from the office of RTA Amloh in connivance with their co-accused Amrinder Singh, who was working there as Data Entry Operator therein, which needs to be investigated thoroughly. Thus, this court is of the considered view that custodial

interrogation of the present petitioner is required to ascertain the mode and manner of the alleged commission of the alleged offence.

6. In view of the reasons discussed herein before, the present bail petition filed by the present petitioner under Section 438 Cr.P.C. for releasing him on anticipatory bail is hereby dismissed, as same is without any merit. File be consigned to the Record Room.

Pronounced in open Court.
10.04.2019
Som Nath*

(Parminder Singh Grewal),
Additional Sessions Judge,
Jalandhar (UID NO.PB0438)