

CNR No: PBSA010052252021

CIS No: BA-1442-2021

Poonam Malhotra Vs. State of Punjab

Present: Sh. Gaurav Kumar Sammi Advocate for the applicant.
Sh. S.S. Sahota, Ld. Addl. PP for the State.

File put up before me being Vacation/Duty Judge as Ld. Presiding Officer is availing Summer Vacations.

Applicant Poonam Malhotra is seeking anticipatory bail in FIR No.0038 dated 19.02.2020, under Section 406, 420, 120-B IPC. Complainant SBI Bank had filed an application under Section 156 (3) Cr.P.C. before the JMFC, Dera Bassi that petitioner had taken a loan of Rs.10 Lakhs from the Bank for running business of sale purchase of PVC Wall Panel etc. Sh. Santokh Singh Arora stood as guarantor. The petitioner has misappropriated the hypothecated goods and accordingly the FIR was registered. Petitioner on the other hand alleged that she is a widow lady. She had purchased a house from Sh. Santokh Singh Arora who pressurized her to take loan and undertook to pay the loan installments. She further alleged that her signature was taken on various documents without disclosing true facts. Moreover, Bank has filed Civil Suit for recovery of the outstanding amount. In view of these facts, it is a fit case where petitioner should be granted opportunity to explain her position. Thus, the applicant is directed to surrender before the IO/SHO within seven days from today and in case of her doing so she will be released on interim bail to the satisfaction of IO/SHO subject to conditions under Section 438(2) Cr.P.C. Notice be issued to the State for 02.07.2021. File be put up before the Ld. Sessions Judge, SAS Nagar, Mohali for the purpose of entrustment.

(Sandeep Kumar Singla)

Additional Sessions Judge
cum-Vacation Judge
SAS Nagar (Mohali)
(UID No. PB0118)

Date of order: 22.06.2021

(Nisha Bhatt)

Stenographer Gr.III