

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Petition(s) for Special Leave to Appeal (Crl.) No(s). 3637/2026

[Arising out of impugned final judgment and order dated 17-02-2026 in CRMM No. 73042/2025 passed by the High Court of Punjab & Haryana at Chandigarh]

MANI KUMAR

Petitioner(s)

VERSUS

STATE OF PUNJAB

Respondent(s)

IA No. 63423/2026 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT

IA No. 63424/2026 - EXEMPTION FROM FILING O.T.

IA No. 63421/2026 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES

Date : 25-02-2026 This matter was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE PRASHANT KUMAR MISHRA
HON'BLE MR. JUSTICE N.V. ANJARIA

For Petitioner(s) :Mr. Kumar Dushyant Singh, AOR
Mr. Rohit Sharma (arguing Counsel), Adv.
Mr. Jatin Lalwani, Adv.
Mr. Nikhil Purohit, Adv.
Mr. Jay Rawat, Adv.

For Respondent(s) :

UPON hearing the counsel the Court made the following
O R D E R

1. The incident concerns fraud committed by Ms. Satnam Kaur, in obtaining bank loan by mortgaging properties which did not belong to her. The petitioner has allegedly facilitated the loan transactions.
2. The total amount involved in the fraud is Rs.14.10 lakhs.

3. Issue notice to the respondent, returnable in eight weeks.

4. In the meanwhile, petitioner shall not be arrested in connection with FIR No.0013 dated 08.02.2025 registered at Police Station City Morinda, District Rupnagar, Punjab under Sections 420, 406, 467, 468, 471 of Indian Penal Code, 1860.

(MINI)
COURT MASTER (SH)

(CHETNA BALOONI)
COURT MASTER (NSH)