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**IN THE HIGH COURT OF PUNJAB AND HARYANA AT  
CHANDIGARH****CRM-M-39860-2025****Date of Decision: 31.07.2025****DALJEET SINGH****... Petitioner****Versus****STATE OF HARYANA****...Respondent****CORAM: HON'BLE MR. JUSTICE JASJIT SINGH BEDI**Present: Mr. M.S. Randhawa, Advocate  
for the petitioner.

Mr. T.P. Singh, Sr. DAG, Haryana.

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**JASJIT SINGH BEDI, J.**

The prayer in the present petition under Section 483 BNSS, 2023 is for the grant of regular bail in case bearing FIR No.21 dated 13.05.2023 registered under Sections 409, 420, 467, 468, 471, 201, 120-B IPC and Sections 7, 8, 13(1)(b), 13(2) of Prevention of Corruption Act, 1988 at Police Station Anti Corruption Bureau Gurugram, District Gurugram.

2. The brief facts of the case are that the present case was registered in compliance of the information received from the Vigilance Department, Chief Secretary, Haryana letter No.65/13/2022-5 dated 17.11.2022 received in the State Vigilance Bureau vide entry dated 23.11.2022, against Anu Kaushish the then Assistant Registrar, Co-operative Societies, Panipat, the then General Manager, ICDP, Rewari and other co-accused persons. According to the complaint, National Co-operative Development Corporation (NCDC) had sanctioned a budget for the ICDP



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programme in District Rewari, which was misappropriated and embezzled by the accused Anu Kaushish the then GM, ICDP Rewari and she had issued the allotted budget amount to the local firms in contravention of rules, beside preparing forged bills and also illegally purchased computer equipment from local dealers without departmental need. By misusing her official position, accused Anu Kaushish obtained personal profit of Rs.37,15,580/- and caused wrongful loss to the Government. The Primary Agriculture Co-operative Society was sanctioned Rs.22,82.41 lacs from the National Cooperative Development Corporation (NCDC), which were deposited in the account of ICDP, Rewari maintained at the Rewari Central Co-operative Bank account No.435001100025 calculating total amount of Rs.22,15,31,000/- and out of the said amount of Rs.15,67,19000/- was spent by the ICDP and an amount of Rs.6,49,12,000/- was returned to the NCDC due to non utilisation of the fund. The matter investigated by the ACB, Gurugram and during the investigation they found that Anu Kaushish the then GM, ICDP had misappropriated the funds of Rs.32,12,500/-. During investigation, it was also found that Anu Kaushish had transferred an amount of Rs.25,00,000/- in the account of her parents and sisters and the remaining amount had been misutilised with the help of contractor and accountant Sumit Aggarwal. The petitioner/Daljeet Singh the then J.E. and co-accused Nagender Kumar Development Officer in collusion with Anu Kaushik had prepared a forged bill No.431 dated 26.05.2021 amounting to Rs.43,800/- and a bill No.513 dated 07.08.2021 amounting to Rs.32,385/-.



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3. The learned counsel for the petitioner contends that the petitioner has been falsely implicated in the present case. Absolutely no offence whatsoever is made out. The petitioner was posted as a J.E. for a very short span of time and on ad hoc basis. The co-accused of the petitioner namely, Sumit Aggarwal and Vijay Singh have been granted the concession of regular bail by this Court whereas the other co-accused have been granted the concession of regular bail or anticipatory bail by the Court of ASJ, Rewari. As the investigation stands completed, the petitioner is in custody since 09.06.2025 but none of the 53 prosecution witnesses have been examined so far, the trial of the present case is not likely to be concluded anytime soon and therefore, he is entitled to the concession of bail.

4. On the other hand, the learned State counsel contends that serious allegations have been levelled against the petitioner and his co-accused. Therefore, he is not entitled to the concession as prayed for. He, however, concedes that the petitioner is in custody since 09.06.2025 but none of the 53 prosecution witnesses have been examined so far and that the co-accused have been granted the concession of bail.

5. I have heard the learned counsel for the parties.

6. The veracity of the prosecution case against the petitioner and his co-accused shall be adjudicated upon during the course of the Trial. Admittedly, the petitioner is a first-time offender, in custody since 09.06.2025 but none of the 53 prosecution witnesses have been examined so far. Therefore, the Trial of the present case is not likely to be concluded



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anytime soon. In this situation, the further incarceration of the petitioner is not required.

7. Thus without commenting on the merits of the case, the present petition is allowed and petitioner-Daljeet Singh S/o Kuldeep Singh is ordered to be released on bail subject to his furnishing bail bonds and surety bonds to the satisfaction of learned CJM/Duty Magistrate, concerned.

8. The petitioner (or anyone on his behalf) shall prepare an FDR in the sum of Rs.1,00,000/- and deposit the same with the Trial Court. The same would be liable to be forfeited as per law in case of the absence of the petitioners from trial without sufficient cause.

9. The petition stands disposed of.

**(JASJIT SINGH BEDI)**  
**JUDGE**

**31.07.2025**

JITESH

**Whether speaking/reasoned:- Yes/No**  
**Whether reportable:- Yes/No**