



132      **IN THE HIGH COURT OF PUNJAB AND HARYANA  
AT CHANDIGARH**

**CRM-M-20218-2025  
Date of decision: 21.04.2025**

**MANOJ KUMAR GUPTA**

**...PETITIONER**

**V/S**

**STATE OF HARYANA**

**...RESPONDENT**

**CORAM: HON'BLE MR. JUSTICE HARPREET SINGH BRAR**

Present: Mr. Mohit Sadana, Advocate for the petitioner.

**\*\*\*\***

**HARPREET SINGH BRAR, J. (ORAL)**

1. The present petition has been filed under Section 528 BNSS, 2023 seeking quashing of FIR No.31 dated 23.01.2025 under Sections 419/420 of Indian Penal Code, 1860 (for short 'IPC'), registered at Police Station Chandimandir, District Panchkula and all the subsequent proceedings emanating thereupon.

2. Learned counsel for the petitioner, *inter alia*, contends that the petitioner has been falsely implicated in the present case as the allegations were investigated by the bank officials and it was found that the complainant was fully aware about the transactions. He further contends that the petitioner does not have any kind of association with the complainant or the accused. Learned counsel submits that as per the allegations, the money was deposited by Ramchandra on 03.01.2023 and 08.02.2023, which was withdrawn on same dates. Moreover, the first complaint was given by the complainant on 01.04.2024 i.e. after a period of more than one year from the alleged transactions. Learned counsel for the petitioner submits that the petitioner would be satisfied in case all the documents, which are annexed with the



present petition, are considered by the Investigating Officer before submitting the final report under Section 173 Cr.P.C.

3. Notice of motion.

4. On asking of the Court, Ms. Geeta Sharma, DAG, Haryana, who is present in the Court, accepts notice on behalf of the respondent and submits that she has no objection, in case the Investigating Officer is directed to consider all the documents, which are annexed with the present petition, before preparing the final report under Section 173 Cr.P.C.

5. Having heard learned counsel for the parties and after perusing the record of the case with their able assistance and with the consent of parties, the matter is taken up for final disposal today itself.

6. Keeping in view the aforesaid facts and circumstances, present petition is disposed of with a direction to the Investigating Officer to consider all the documents, which are annexed with the present petition and averments made in the present petition before preparing the final report under Section 173 of Cr.P.C.

7. It is clarified that in case, final report under Section 173 of Cr.P.C. is against the petitioner, he would be at liberty to file a fresh petition to challenge the FIR (*supra*) as well as the final report under Section 173 Cr.P.C.

**April 21, 2025**  
*manisha*

**(HARPREET SINGH BRAR)**  
**JUDGE**

- |      |                           |        |
|------|---------------------------|--------|
| (i)  | Whether speaking/reasoned | Yes/No |
| (ii) | Whether reportable        | Yes/No |