


Sr. No.	Date	Orders
		<p>% 25.08.2005</p> <p>Present: Mr. Vijay Choudhary for the petitioner. Mr. Pawan Sharma for the State. Mr. Hasibuddin and Mukesh Sharma for the complainant.</p> <p>+ Bail Appln. No. 1430/2004</p> <p>*</p> <p>By this petition under section 438 read with section 482 Cr.P.C. petitioner is seeking grant of anticipatory bail in case FIR No. 14/2004 under sections 420/406/120-B/34, P.S.: Ambedkar Nagar, New Delhi.</p> <p>Learned counsel for the petitioner submits that petitioner was the Director of M/s. Shree Jee Finance Company Limited. The company had allegedly cheated its members to the tune of Rs. 7,86,825/-. Out of this amount Rs.4,00,000/- has been deposited in court, remaining Rs.3,57,000/- were paid to the subscribers against receipt, after the FIR.</p> <p>Learned APP for the State submits that amount of Rs.7,86,825/- is only with regard to one of the complainant in the FIR and there are several other persons (complainants) whose claims have yet not been settled. There is no dispute that so far as this FIR is concerned, amount has been deposited. Petitioner is on bail for the last more than one year.</p> <p>In the facts and circumstances of this case, petitioner is ordered to be released on bail, in the event of his arrest, on his furnishing a</p>

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		<p>personal bond of Rs. 20,000/- with one surety of the like amount to the satisfaction of the SHO/Arresting Officer, subject to the condition that petitioner shall not, in any way, tamper with the evidence and leave the country without permission of the learned trial court. It is clarified that nothing in this order would prevent any other complainant or the police to take steps as they may be advised, if they have any grievance against the petitioner. The amount deposited by the petitioner shall be kept in a fixed deposit in a nationalised bank. The same shall be liable to be disbursed only after the adjudication of the rights of the parties by a court of competent jurisdiction.</p> <p>Petition stands disposed of.</p> <p>Dasti to counsel for the parties.</p> <p style="text-align: right;">  S.K. AGARWAL, J. </p> <p>August 25, 2005 nsk</p> <p><u>Bail Appln. No. 1430/2004</u> 2/2</p> <p>- Fresh! - C.M.A. 9735/18 for release of amount of Rs. 4 lacs deposited by petitioner in terms of order dt. 28/7/2004.</p> <p>- C.M.A. 9736/18 for exemption.</p>