

**IN THE HIGH COURT FOR THE STATES OF PUNJAB AND
HARYANA AT CHANDIGARH**

**CRM-M-12968-2018
Date of decision: 06.09.2018**

Ram Pal

...Petitioner

Versus

State of Punjab and others

...Respondents

CORAM: HON'BLE MR. JUSTICE ARVIND SINGH SANGWAN

Present:- Mr. Sukhdeep Singh, Advocate for
Mr. G. S. Gopera, Advocate
for the petitioner.

Mr. Sidakmeet Sandhu, DAG, Punjab.

ARVIND SINGH SANGWAN, J. (Oral)

Prayer in this petition is for issuance of directions to respondent Nos. 1 to 3 to constitute a Special Investigation Team regarding chit fund scheme/fraud in pursuance to the legal notice/complaint dated 08.05.2017 (Annexure P-18) given by the petitioner.

Reply by way of affidavit of DSP, Sub Division Moonak, on behalf of respondent Nos. 1 to 3, has been filed. As per reply, with regard to same incident/complaint, an FIR No. 74 dated 12.05.2015, under Sections 420 and 34 of the IPC and Sections 4 and 5 of the Prize Chit and Money Circulation (Banning) Scheme Act, 1978 has already been registered at Police Station Civil Lines, Bathinda against accused persons in which the statement of the petitioner under Section 161 Cr.P.C. has already been recorded and challan has been presented against two accused persons. It is further stated that the investigation under the said FIR is still in progress qua other accused and, therefore, no further action is required in pursuance

to the notice given by the petitioner.

In view of the above, no further order is called for in the present petition as the petitioner can approach the trial Court for redressal of his grievance.

Petition stands disposed of.

September 06, 2018

Waseem Ansari

(ARVIND SINGH SANGWAN)
JUDGE

Whether speaking/reasoned
Whether reportable

Yes/No
Yes/No