

IN THE HIGH COURT OF PUNJAB & HARYANA AT CHANDIGARH

Civil Writ Petition No.21512 of 2018.

Date of Decision: August 28, 2018

Harpartap Singh and another

.....Petitioners

versus

Union of India and others

.....Respondents

CORAM: HON'BLE MR.JUSTICE SURYA KANT.

HON'BLE MR.JUSTICE SUDIP AHLUWALIA.

Present: Mr.P.P.S.Duggall, Advocate, for the petitioners.

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Surya Kant, J. (Oral)

The petitioners allege that respondent No.3, his family members and the Companies floated by them have defrauded the general public to the tune of over Rs.five thousands crores and the said amount has been invested in the purchase of various immovable properties including *benami* transactions. The petitioners are allegedly amongst the victims of fraud. It is claimed that the transactions entered by respondent No.3, his family members or their Companies are in violation of provisions of Prevention of Money Laundering Act, 2002, hence the matter requires investigation by the Enforcement Directorate. The petitioners are said to have made a comprehensive complaint to the Enforcement Directorate on 05.07.2018, a copy of which has been appended as Annexure P-6.

Having heard learned counsel for the petitioners but without expressing any views on merits of their allegations, the writ petition is disposed of with a direction to the Regional Director, Enforcement Directorate at Chandigarh to examine the complaint said to have been received from the petitioners and take appropriate decision as may be

period of three months from the date of receiving a certified copy of this order.

Ordered accordingly.

Dasti.

[SURYA KANT]
JUDGE

August 28, 2018
mohinder

(SUDIP AHLUWALIA)
JUDGE

Whether speaking/reasoned	:	Yes/No
Whether Reportable	:	Yes/No