

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

**CRM-M-6791-2019**  
**Date of decision:13.02.2019**

Seema Sharma

.....Petitioner

Versus

State of Punjab and others

.....Respondents

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**CORAM : HON'BLE MR.JUSTICE GURVINDER SINGH GILL**

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Present: Mr. Anupam Bhanot, Advocate  
for the petitioner.

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**GURVINDER SINGH GILL, J. (ORAL)**

1. Learned counsel for the petitioner contends that the petitioner is registered owner of an industrial plot i.e. Plot No.B/XXXII/E-10-7769, Street No. Veer Nagar, Bahadur Ke Road, Ludhiana and that respondent No.7 has fraudulently obtained a sales tax number by claiming that he is running a business under the name and style of “Pratham Shivya Exporters” from the said premises, although the plot in question is a vacant plot. Learned counsel has further submitted that respondents No.7 in connivance with respondents No.4 & 5 has also opened bank account and that in fact respondent No.7 has forged

signatures of the petitioner in order to get the aforesaid documents issued. It is further contended that respondent No.7 is accepting huge undisclosed black-money from industrialists, businessmen and politicians and is showing huge profits and converting the black-money into white money. It is submitted that although the petitioner had made a representation to the police and to other authorities but no action had been taken thereupon.

2. Having heard learned counsel for the petitioner, the petition is disposed of with a direction to respondent No.3-Commissioner of Police Ludhiana, Punjab to look into the matter and to dispose of representation-Annexure P-3 (although addressed to Director General of Police, Punjab) expeditiously and in case, the allegations made therein are found to be well-founded then necessary steps warranted under law be taken thereupon at the earliest.
3. A copy of this order along with copy of the representation (Annexure P-3) be sent to respondent No.3-Commissioner of Police, Ludhiana so as to enable him to do the needful expeditiously.

**13.02.2019**  
Gaurav Sorot

**( GURVINDER SINGH GILL )**  
**JUDGE**

Whether reasoned / speaking? Yes / No

Whether reportable? Yes / No