

**In the High Court for the States of Punjab and Haryana
At Chandigarh**

CRM-M-31257-2019 (O&M)

Date of Decision:- 24.7.2019

Gursharan Batra and another

... Petitioners

Versus

State of Punjab and others

... Respondents

CORAM: HON'BLE MR. JUSTICE GURVINDER SINGH GILL

Present:- Mr. R.S.Rai, Senior Advocate with
Mr. Surjeet Bhadu, Advocate, for the petitioners.

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GURVINDER SINGH GILL, J. (Oral)

The petitioners have approached this Court seeking issuance of direction for registration of FIR against Tejinder Pal Setia, Sagar Setia, Himani Setia and Aakash Setia.

Learned counsel for the petitioner contends that the petitioners are in fact the original promoters of Chandigarh Overseas Private Limited which conceived a project by the name and style of 'Fashion Technology Park' in Mohali. It is alleged that when in the year 2014, the petitioners were in the process of raising loan, they came in contact with Tejinder Pal Setia who claimed himself to be a Director of M/s Mona Buildwell Private Limited, and thereafter an agreement was entered into between the parties which was signed by Tejinder Pal Setia on behalf of M/s Mona Buildwell

Private Limited and although pursuant to the agreement, the said firm has taken over the property i.e. Fashion Technology Park but had not paid the amount which they were required to pay and had not complied with other terms and conditions and had thus cheated the petitioners to the tune of ₹140 crores. It has been submitted that although a detailed representation (Annexure P-4) has been made to Director General of Police, Punjab, but the matter is not being looked into.

Having heard the learned counsel for the petitioners and without making any expression as regard merits of the case, the petition is disposed of with a direction to the Senior Superintendent of Police, SAS Nagar, Mohali (respondent No.3) to look into the matter and to dispose of the representation dated 31.1.2018 (Annexure P-4) (although addressed to Director General of Police, Punjab) in accordance with law expeditiously. The Senior Superintendent of Police, SAS Nagar, Mohali (respondent No.3) shall keep the Director General of Police, Punjab, apprised of all the steps taken in the matter from time to time.

A copy of this order be sent to the Senior Superintendent of Police, SAS Nagar, Mohali (respondent No.3) with a copy to Director General of Police, Punjab (respondent No.2) so as to enable him to do the needful expeditiously.

July 24, 2019

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**(GURVINDER SINGH GILL)
JUDGE**

Whether speaking /reasoned

Yes / No

Whether Reportable

Yes / No