

CRM-M-7335-2019

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

CRM-M-7335-2019

Date of Decision: 27.02.2020

Jagjeet Singh

... Petitioner

Versus

State of Punjab and others

... Respondents

CORAM: HON'BLE MR. JUSTICE HARNARESH SINGH GILL

Present: None for the petitioner.

Mr. Dhruv Dayal, Sr.DAG, Punjab.

Ms. Kaavya Jariyal, Advocate for
Mr. Sumeet Goel, Advocate,
for respondent No.3-CBI.

Mr. Amit Bansal, Advocate,
for respondent No.4-SBI.

Ms. Srishti, Advocate for
Mr K.B.Raheja, Advocate,
for respondents No.5, 6 and 7.

HARNARESH SINGH GILL, J.(Oral)

As per the office report, notices issued to respondents No.8 to 10 have been received back unserved with the report that they are not residing at the given addresses.

The present petition has been filed under Section 482 Cr.P.C. for issuance of direction to respondent No.3 to re-investigate the allegations levelled by the petitioner in complaints dated 18.10.2016 and 06.06.2017 (Annexures P-1 and P-2) against respondents No.5 to 10 for forging the sale deeds and defrauding respondent No.4.

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In pursuance of notice of motion, reply by way of affidavit of Sh. Talwinder Singh Gill, PPS, Deputy Superintendent of Police, Sub Division Sri Muktsar Sahib, was filed on behalf of respondents No.1 and 2.

It is stated in the reply that during inquiry, it was found that respondents No.8 and 10, Om Parkash and Ranjit Singh had availed loans from the State Bank of India. Since they have become defaulters, therefore, the bank has filed recovery cases before the Debt Recovery Tribunal, Chandigarh. It is further stated that the enquiry has been conducted under the supervision of the Senior Superintendent of Police, Sri Muktsar Sahib. On the basis of findings of the inquiry report, no action is required to be taken by the police as the bank has filed the recovery cases against the defaulting borrowers i.e. respondents No.8 and 10.

In view of the above, no further orders are called for.

Disposed of.

27.02.2020

parveen kumar

(HARNARESH SINGH GILL)
JUDGE

Note: Whether speaking/reasoned	:	Yes/No
Whether reportable	:	Yes/No