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IN THE HIGH COURT OF PUNJAB AND HARYANA AT
CHANDIGARH

CRM-M-31493-2022

Date of Decision: 22.07.2022

Devraj and another

....Petitioner(s)

Versus

State of Punjab and others

.....Respondent(s)

CORAM: HON'BLE MR. JUSTICE JASGURPREET SINGH PURI

Present: Ms. Bandana Dogra, Advocate, for the petitioners.

Mr. Davinder Bir Singh, DAG, Punjab.

JASGURPREET SINGH PURI, J. (Oral)

The present is a petition filed under Section 482 of the Code of Criminal Procedure for issuance of appropriate directions to the official respondents No. 2 to 4 for taking action against respondents No. 5 to 12 for indulging in large scale multi crores chit fund schme and committing fraud and cheating with the petitioners.

The learned counsel for the petitioners has submitted that the petitioners are aggrieved by the action of the private respodnents wherein they have cheated large number of people in a chit fund scheme but no action has been taken by the police against them. She also referred to order Annexure P-4 in which some of the other aggrieved persons had filed a petition before this Court in CRM-M-37741-2020 which was decided on 16.11.2020 in which the petition was disposed of with a direction to the

official respondent No.2 i.e. SSP, Hoshiarpur to look into the grievance of the petitioner as contained in his representation and in case any action is warranted in accordance with law, then the needful may be done within a period of two months. She further stated that still no action has been taken by the police.

Mr. Davinder Bir Singh, learned Deputy Advocate General, Punjab has stated that he has received an advance copy of the present petition and has also sought instructions. He further stated that in pursuance of the directions issued by this Court dated 16.11.2020 the matter was inquired into in detail and thereafter, a Special Investigation Team was constituted and thereafter an FIR was lodged against the 14 persons including Ravinder Singh @ Siddu- respondent No.5 vide FIR No.7 dated 16.01.2021, under Sections 406/420/120-B IPC, in Police Station City, Hoshiarpur which is under investigation. He further submitted that in view of the aforesaid position, the prayer of the petitioners is totally misconceived since the police has already investigated the matter in detail.

I have heard the learned counsel for the parties.

The prayer made by the petitioners in this petition is seeking directions to take action against respondent Nos. 5 to 12 for indulging in large scale multi crores chit fund scheme and alternate prayer has also been made by the petitioners that a Special Investigation Team be ordered to be constituted by issuing of appropriate directions. Learned Deputy Advocate General, Punjab has informed the Court today that Special Investigation Team has already been constituted in pursuance of the orders passed by this Court vide Annexure P-4 and FIR also stands registered against 14 accused and the matter is at the investigation stage.

In view of the aforesaid position, this Court is of the view that the prayer made by the petitioners has already been meted out by the State.

Consequently, the present petition being devoid of merit is hereby dismissed.

22.07.2022

rakesh

(JASGURPREET SINGH PURI)
JUDGE

Whether speaking	:	Yes/No
Whether reportable	:	Yes/No