

IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

CWP-PIL No.81 of 2022
Date of Decision :02.09.2022

Deepak Jain

.....Petitioner

Versus

Union of India and others

..... Respondents

**CORAM: HON'BLE MR.JUSTICE RAVI SHANKER JHA, CHIEF JUSTICE
HON'BLE MR.JUSTICE ARUN PALLI, JUDGE**

Present : Dr. Sukant Gupta, Advocate for the petitioner.

Mr. Satya Pal Jain, Addl. Solicitor General of India with
Ms. Puneeta Sethi and Shobit Phutela, Advocates
for UOI/respondents No.1, 4 and 6.

Mr. Ferry Sofat, Addl.A.G, Punjab.
Mr. Deepak Balyan, Addl.A.G. Haryana.

RAVI SHANKER JHA, CHIEF JUSTICE (Oral):

This petition has been filed by the petitioner by way of Public Interest Litigation praying for taking action against respondent No.8 to recover exorbitant amount running into thousands of crores of rupees that has been illegally laundered and taken out of the country and to conduct an investigation or inquiry into illegality committed and thereafter to prosecute the said respondent.

Learned Additional Solicitor General of India, appearing on advance copy, submits that respondents No.4 and 6 are already investigating the matter and the allegation relating to the affairs of as many as 20 companies, including respondent No.8, is also under investigation. He further submits that, in case, the petitioner wishes to provide any

information in respect of these companies, including respondent No.8 and other such companies, he can do so by approaching the respondents-authorities or respondents No.4 and 6, which are investigating the matter.

In view of the fact that the respondent-authorities are already investigating the matter and would subsequently take action, if required, against respondent No.8 and other such companies, in accordance with law, we find no reason to entertain the present petition and the same is accordingly disposed of by taking the statement of the learned Additional Solicitor General of India on record, which forms part of the order.

The petitioner would be at liberty to appear before respondents No.4 and 6 and submit all necessary information(s)/document(s), which are material for investigation.

(RAVI SHANKER JHA)
CHIEF JUSTICE

(ARUN PALLI)
JUDGE

02.09.2022
Manoj Bhutani

Whether speaking/reasoned	Yes/No
Whether reportable	Yes/No