

IN THE HIGH COURT OF PUNJAB & HARYANA
AT CHANDIGARH

247 (4)

CRM-M-16696-2018 (O&M)
Date of Decision.: 06.09.2023

Pippal Singh

Petitioner

Vs.

State of Punjab

Respondent

CORAM: HON'BLE MR. JUSTICE DEEPAK GUPTA

Present: Mr. Pratham Sethi, Mr. Pranshul Dhull &
Ms. Khyati Oberoi, Advocates for the
petitioners.

Mr. Parneet Singh Pandher, AAG, Punjab.

DEEPAK GUPTA, J. (ORAL)

On 19.05.2023, following order was passed by this Court:

“Learned counsel for the applicant has drawn attention towards order dated 20.02.2023 passed by Hon’ble Supreme Court in transfer petition (Criminal) Nos.613-616 of 2019, whereby four similar cases were transferred from State of Punjab to District Sessions Judge, Special Court, SEBI, Patiala House, New Delhi on the petition which was moved by the State of Punjab.

It is the contention that all these eight cases are similar in nature and so it is for the State of Punjab to move the necessary application before Hon’ble Supreme Court for transferring the matter.

Learned State counsel seeks time to obtain necessary instructions in this regard.

Adjourned to 24.08.2023.

A photocopy of this order be placed on the files of connected cases.”

In connected petition bearing No.CRM-M-17804-2019 (O&M),
today affidavit of Shri Aaswant Singh, PPS, Deputy Superintendent of

CRM-M-16696-2018 (O&M)

Police, Sub Division Faridkot, District Faridkot on behalf of respondent- State has been filed, as per which State of Punjab will move the necessary transfer application before Hon’ble Supreme Court for transferring the other 08 cases against petitioner containing the same allegations under the Collective Investment Scheme as defined under the SEBI Act.

In view of the aforesaid statement, present petition is hereby disposed of.

Necessary application be moved by respondent- State within two months from today.

Pending application(s), if any, also stands disposed of.

(DEEPAK GUPTA)
JUDGE

September 06, 2023
Neetika Tuteja

Whether Speaking/reasoned	Yes/No
Whether Reportable	Yes/No