

CRM-M-25565-2022 (O & M)

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IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH

CRM-M-25565-2022 (O & M)

Date of decision: 18.10.2023.

Deepak Kumar

..... Petitioner(s)

V/s

State of Punjab and ors.

...Respondents

CORAM: HON'BLE MR. JUSTICE JASJIT SINGH BEDI

Present: Mr. Munish Thakur, Advocate, for the petitioner.

Mr. Harkanwar Jeet Singh, AAG, Punjab.

JASJIT SINGH BEDI, J. (Oral)

The prayer in the present petition under Section 482 Cr.P.C. is for issuance of directions to transfer the investigation in FIR No.101 dated 19.06.2018 under Sections 420, 306 and 34 IPC registered at Police Station City 1, District Fazilka (Annexure P-3) and Sections 465, 467, 468 and 471 IPC (added later on 02.02.2019) to respondent No.7 i.e. Directorate of Enforcement as the offences under the Income Tax Act and Prevention of Money Laundering Act, 2002 appear to have been committed.

The learned counsel for the State on instructions submits that the report under Section 173 (2) Cr.P.C. has been submitted against two accused, namely, Vishnu Kumar Gupta and Rajnish Kumar under Sections 420, 465, 467, 468, 471 and 34 IPC.

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As regards the offences under the Prevention of Money Laundering Act, 2002 and Income Tax Act, the petitioner is at liberty to approach the appropriate authorities in each case or avail his other legal efficacious remedy in accordance with law.

Disposed of.

October 18, 2023
sukhpreet

(JASJIT SINGH BEDI)
JUDGE

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