

IN THE HIGH COURT OF PUNJAB AND HARYANA AT
CHANDIGARH

Date of decision: 24.01.2023

1.

CWP-18800-2021 (O&M)

Ritu Garg

...Petitioner

Vs.

Deputy Director, Directorate of Enforcement, Chandigarh

...Respondent

2.

CWP-20876-2021 (O&M)

Mrs. Sangeeta Kapoor

...Petitioner

Vs.

The Union of India and others

...Respondents

3.

CWP-21970-2021 (O&M)

M/s Horizon Global Ltd.

...Petitioner

Vs.

Union of India and others

...Respondents

**CORAM: HON'BLE MS. JUSTICE RITU BAHRI
HON'BLE MRS. JUSTICE MANISHA BATRA**

Present: Mr. Deepak Gupta, Advocate,
for the petitioner (in CWP-18800-2021)

Mr. Baljeet Beniwal, Advocate,
Mr. Vasu Kukreja, Advocate,
and Mr. Kartik, Advocate,
for the petitioners (in CWP-20876-2021 and CWP-21970-2021).

Mr. Arvind Moudgil, Senior Standing Counsel,
for respondent Nos. 1 to 3.

Ritu Bahri, J. (oral)

of 2021 together as common questions of law and facts are involved in all the petitions,

At the time of issuance of notice of motion on 21.09.2021 (in CWP No.18800 of 2021), it was observed that the Appellate Tribunal was not functional and the petitioner had no option, but to file the present petition before this Court.

Today, learned counsel for respondent Nos.1 to 3 states that the Appellate Tribunal is working in Delhi for the last two months and it would be appropriate if, the present petitions are transferred to the said Tribunal for decision on merit, as the alternative remedy available with the petitioner(s) was to approach the Tribunal under the Section 26 of the Prevention of Money Laundering Act, 2002.

Since the Appellate Tribunal is working in Delhi, the present petitions are transferred to the said Tribunal for decision of the matter in accordance with law. The Registry of this Court is directed to send the paperbook/files, complete in all respect, to the Appellate Tribunal, Delhi.

All the parties are directed to appear before the Appellate Tribunal, Delhi on 27.02.2023. Interim order to continue till then.

(RITU BAHRI)
JUDGE

(MANISHA BATRA)
JUDGE

24.01.2023
ajp

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