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**IN THE HIGH COURT OF PUNJAB AND HARYANA AT  
CHANDIGARH**

**CRM-M-25821-2024  
DATE OF DECISION: 13.06.2024**

**MANJEET SINGH      ..PETITIONER**

**Versus**

**STATE OF PUNJAB AND ORS      ... RESPONDENTS**

**CORAM: HON'BLE MR. JUSTICE SANDEEP MOUDGIL**

Present:      Ms. Harmanpreet Kaur, Advocate for the petitioner(s).  
                 Mr. J.S. Rattu, DAG, Punjab.

**\*\*\***

**SANDEEP MOUDGIL, J (ORAL)**

The jurisdiction of this Court has been invoked under Section 482 Cr.P.C. seeking direction to respondents No.1 to 4 to investigate the applications dated 28.06.2023 & 12.03.2024 (Annexures P-2 to P-4) filed by the petitioner before the respondents and to take legal action against the culprits.

In compliance to previous order, status report by way of affidavit of Neha Aggarwal, PPS, Deputy Superintendent of Police, Sub Division Samana, District Patiala has been filed on behalf of respondents No. 1 to 4, the same is taken on record. Copy of the same has been supplied to the learned counsel for the petitioner.

Learned State Counsel has referred to the paragraph No. 5 to 9 of the status report to assert that son of the petitioner namely Jadwinder Singh has returned to India on 17.05.2024. An enquiry has been conducted on the application submitted by the petitioner, the same has been concluded holding that Incharge, Cyber Cell, Patiala has been directed to take necessary action in the matter who is equipped with all modern technology and advanced system to reach the conclusion, in light of the nature of the allegations i.e. huge amount from the petitioner's son account has been withdrawn using digital technology.



The relevant extract of the status report needs to be reproduced herein below :-

| Sr. No. | Date          | Amount         | Account number from which amount is transferred                             | Account in which amount is transferred                                             |
|---------|---------------|----------------|-----------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| 1.      | 06.01.2023    | Rs. 2,00,000/- | Dhaliwal Enterprises, Samana                                                | 110054206459 IFSC Code CNRB0000313                                                 |
| 2.      | 07.01.2023    | Rs.4,12,000/-  | Account of Money Transfer Samana                                            | 309015658601 IFSC Code RATN0000071 Branch Delhi                                    |
| 3.      | 30/31.01.2023 | Rs. 8,50,000/- | Transaction ID 7724549713 of Kishore                                        | Account No. 8047615591 IFSC Code KKBK0000195 Bank Kotak Mahindra Bank Branch Delhi |
| 4.      | 01.03.2023    | Rs. 1,50,000/- | Account No. 502000670026 58 of Harveer Singh Bank HDFC Bank Branch Saman    | Account No. 110026118802 IFSC Code CNRB0000307 Kenra Bank Branch Delhi             |
| 5.      | 03.03.2023    | Rs.6,00,000/-  | Account of Navdeep Singh Dhillon of Kotak Mahindra Branch Samana            | Account No. 977083437 IFSC Code Delhi CKBK0000195 Kotak Mahindra Bank Branch Delhi |
| 6.      | 13.03.2023    | Rs.2,59,000/-  | Bank account of Gurpreet Kaur wife of applicant in ICICI Bank Branch Samana | Account No. 0147615983, IFSC Code KKBK0000195 Kotak Mahindra Bank Branch Delhi     |
| 7.      | 13.04.2023    | Rs.4,00,000/-  | Amrik Singh of HDFC Bank Branch Samana                                      | Account No. 10114126001, IFSC Code IDFB0020101                                     |

|                          |            |                |                                                                               |                                                                                                 |
|--------------------------|------------|----------------|-------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
|                          |            |                |                                                                               | IDFC First Bank<br>Branch New<br>Delhi                                                          |
| 8.                       | 13.04.2023 | Rs. 2,25,000/- | Gurpreet Kaur<br>wife of the<br>applicant in<br>HDFC Bank<br>Branch<br>Samana | Account No.<br>5213172223<br>IFSC Code<br>KKBK0000195<br>Kotek Mahindra<br>Bank Branch<br>Delhi |
| 9.                       | 20.04.2023 | Rs.3,71,000/-  | Gurpreet Kaur<br>wife of the<br>applicant in<br>HDFC Bank<br>Branch<br>Samana | Account No.<br>5213172223<br>IFSC Code<br>KKBK0000195<br>Kotak Mahindra<br>Bank Branch<br>Delhi |
| Total Amount-34,67,000/- |            |                |                                                                               |                                                                                                 |

In light of the above, Court is convinced that necessary steps have been taken by respondent No.3-Senior Superintendent of Police, Patiala and the counsel for the petitioner is also satisfied with the progress made so far who does not wish to press this petition any further so far.

Petition is disposed of as not pressed.

(SANDEEP MOUDGIL)  
JUDGE

13.06.2024  
anuradha

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