

Harjinder Singh and ors. ...Petitioners

Vs.

State of Punjab and others ...Respondents

CORAM : HON'BLE MR. JUSTICE N.S.SHEKHAWAT

Present : Mr. Suneet Pal Singh Aulakh, Advocate
for the petitioners.

Mr. Mohit Chaudhary, AAG, Punjab.

N.S.SHEKHAWAT, J. (Oral)

The petitioners have filed the present petition under Section 482 Cr.P.C. with a prayer to issue appropriate directions to the respondents to form the “Special Investigation Team” to investigate all the following four FIRs:-

Sr. No.	FIR No./Date	Police Station	District	Under Section(s)
1.	327/02.12.2020 (more than 2 crores and multiple complainants)	Div. No.6	Police Commissionerate, Jalandhar	406, 420 and 120-B of IPC, later on added Sections 4, 5, 6 of Money Circulation and Chit Fund Act
2.	118/03.05.2021 (70 plus complainants)	City Kapurthala	Kapurthala	406, 420 and 120-B IPC
3.	132/31.07.2021 (multiple Complaints)	Mahilpur	Hoshiarpur	420, 120-B IPC
4.	249/14.09.2022	Tanda	Hoshiarpur	406, 420 and 120-B IPC

A further prayer has been made to conclude the investigation in all the four FIRs in a time bound manner.

Pursuant to the notice, learned State counsel has appeared and on instructions from ASI Namdev, District Hoshiarpur and ASI Dilbag Singh, District Jalandhar submitted that in FIRs No.327 dated 02.12.2020 and FIR No.118 dated 03.05.2021 the reports under Section 173 Cr.P.C. have already been presented before the Competent Court of law. Learned State counsel further submits that in FIR No.132 dated 31.07.2021, there were total 05 accused persons and 03 accused persons have already been arrested. One accused has been declared as innocent and another accused is living abroad. He further submits that in another FIR No.249 dated 14.09.2022, the complainant had levelled allegations against the 06 accused persons and 05 accused persons have been arrested and one accused is abroad. He further submits that in FIR No.132 dated 31.07.2021 and FIR No.249 dated 14.09.2022, the final reports under Section 173 Cr.P.C. shall be presented within a period of 04 weeks from today.

In view of the statement made by the learned State counsel, nothing survives in the present petition and the present petition is accordingly disposed off.

07.02.2024
M.Sikka

(N.S.SHEKHAWAT)
JUDGE

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