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

CRM-M-49555-2024

Date of Decision: October 03, 2024

Parminderjit Singh through GPA Balkar Singh

.....Petitioner

Versus

State of Punjab and others

.....Respondents

CORAM: HON'BLE MR.JUSTICE RAJESH BHARDWAJ

Present: Mr.G.P.S.Ghuman, Advocate and
Mr.Shivraj Daumajra, Advocate
for the petitioner.

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RAJESH BHARDWAJ, J.(ORAL)

1. Present petition has been filed praying for issuance of direction to official respondents No.3 and 5 to file status report of FIR No.0006, dated 20.12.2023, under Sections 406, 420, 409, 506 and 120-B IPC, registered at Police Station NRI, District Patiala, (P-2). It is further prayed that directions be issued to official respondents No.2 to 4 to nominate the names of other accused persons (Bank employees) who were connived with the main accused persons in committing fraud worth crores of rupees with the present petitioner.

2. It has been submitted by learned counsel for the petitioner that despite the FIR having been registered on 20.12.2023, there is no progress in the investigation.

3. Notice of motion to respondents No.1 to 5-State only.

4. On asking of the Court, Mr.Tarun Aggarwal, Sr.DAG, Punjab,



who is present in Court, accepts notice on behalf of the respondents/State and submits, on instructions from ASI Gurdeep Singh, that there are four accused in this FIR and all the four accused are residing abroad. He submits that necessary action is being taken for completing the investigation by procuring their presence.

5. In view of the above statement made by learned State counsel, the present petition is disposed of with a direction to respondent No.4- Deputy Superintendent of Police, NRI Wing, Patiala, to ensure that investigation is completed expeditiously. However, the petitioner would be at liberty to pursue his remedy in accordance with law.

October 03, 2024

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(RAJESH BHARDWAJ)
JUDGE

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| 1. Whether speaking/reasoned ? | Yes/No |
| 2. Whether reportable ? | Yes/No |