



CRM-M-56611-2022

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IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH

CRM-M-56611-2022

Date of Decision: 13.11.2024

Gurdeep Singh

...Petitioner

Versus

State of Punjab and others

...Respondents

CORAM: HON'BLE MS. JUSTICE KIRTI SINGH

Present:- Dr. Anmol Rattan Sidhu, Sr. Advocate with
Mr. Shiv Kumar Sharma, Advocate
for the petitioner

Mr. R.S. Thind, DAG Punjab

KIRTI SINGH, J.(Oral)

The present petition has been filed under Section 482 Cr.P.C. seeking issuance of directions to respondents No. 1 to 4 for conducting a fair and impartial investigation in a complaint for commission of offences by private respondents No. 5 to 9 on the basis of complaint/representation dated 11.03.2019 (Annexure P-3).

2. Status report by way of an affidavit dated 01.10.2024 of Sh. Satinder Kumar, PPS, Deputy Superintendent of Police, Sub-Division NRI Jalandhar had been filed. In the status report, the following has been stated :-

“4. That enquiry into the abovesaid applications was entrusted to then DSP NRI Sub-Division Jalandhar and upon enquiry he has gone through the statement of petitioner and also heard the respondent no.5,6,7 and 9 and recorded their statements and after going through the statements of both the parties to the complaint and after going through the documents produced by them enquiry officer has held



that petitioner is son-in-law of respondent no.5 and6 and during the relationship monetary transactions taken place between them in Holland and India with respect to their business. It further transpired that petitioner is demanding his money back from respondent no.5,6,7 and 9 and he is demanding share in the business setup in Holland as such no police intervention is necessary ás such enquiry officer vide his report dated 22-04- 2019 recommended to close the complaint of petitioner and forwarded his report to then AIG NRI Jalandhar who forwarded the same on 06-5-2019 to ADGP NRI Wing Mohali.

5. That thereafter ADGP NRI& Women Wing Punjab SAS Nagar sought opinion from Joint Director Prosecution who vide his report dated 17.05.2019 recommended to close the present complaint and forwarded his report to ADGP NRI and Women Wing SAS Nagar, Mohali and thereafter ADGP NRI vide his report dated 21.05.2019 recommended to close the present complaint.”

3. In view of the above, the present petition has been rendered infructuous and is disposed of accordingly. However, the petitioner is at liberty to avail alternative remedy in accordance with law.

13.11.2024
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(KIRTI SINGH)
JUDGE

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