

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

Neutral Citation No. **2024:PHHC:050100**
CRM-M-58582-2023
Date of Decision: April 15, 2024

Ratan Singh **...Petitioner**

Versus

Serious Frauds Investigation Office **...Respondent**

CORAM: HON'BLE MR. JUSTICE DEEPAK GUPTA

Present:- Mr. Gurmohan Singh Bedi, Advocate for the petitioner.

Mr. Manish Verma, Advocate for
Mr. J.S. Lalli, Deputy Solicitor General of India
for respondent-SFIO.

DEEPAK GUPTA, J.(Oral)

Learned counsel for respondent concedes the fact that summons in the name of Ratan Singh, Director in M/s Latest IT Solutions Limited, has been wrongly served upon the petitioner and therefore, he has no objection to allow the present petition and quash the petition qua the present petitioner.

2. However, learned counsel for the respondent prays to permit the respondent to file fresh address before the Special Court in respect of the real Ratan Singh, Director in M/s Latest IT Solutions Limited, having the address of House No.65, Village Firozpur Kalan, P.O. Fatehpur Tagga, Ballabgarh, Faridabad, Haryana, 121004.

3. In view of the aforesaid statement made by learned counsel for the respondent and as per the stand as taken in the reply filed on behalf of the respondent-SFIO, present petition is allowed. Petition qua present petitioner Ratan Singh (who is not the Director of M/s Latest IT Solutions Limited), is hereby quashed.

4. However, it is made clear that respondent-SFIO will be at liberty to provide the correct and latest address of real Ratan Singh, the Director of M/s Latest IT Solutions Limited, so as to prosecute him, in accordance with law.

April 15, 2024
sarita

(DEEPAK GUPTA)
JUDGE

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