



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

CWP-9004-2023

Date of Decision : **25.02.2025**

NIRMALJEET KAUR AND OTHERS

.....Petitioners

VERSUS

STATE OF PUNJAB AND OTHERS

.....Respondents

CORAM: HON'BLE MR. JUSTICE KULDEEP TIWARI

Present : Mr. Raghav Soni, Advocate,
for the petitioners.

Mr.Pardeep Bajaj, DAG, Punjab
for respondents no.1 to 3.

None for respondents no.4 and 6.

Mr. Bhisham Kumar Majoka, Advocate,
for respondent no.5-UOI.

KULDEEP TIWARI, J.(Oral)

1. Through the instant writ petition, filed under Article 226/227 of the Constitution of India, a prayer is made for issuance of a *mandamus* upon the respondents concerned, to constitute a Special Investigation Team (SIT), headed by a senior IPS officer, to investigate the large scale fraud committed by respondent no.6, through its various branches across the State of Punjab, as a result of which, innocent citizens were lured to invest money with respondent no.6 society, on the assurance of getting higher rate of interest.

2. Upon notice, a short reply by way of an affidavit of Mr. Kanwalpreet Singh, DSP, Sub Division Patti, District Tarn Taran, has been filed on behalf of respondents no.1 to 3 today in Court, which is taken on record, with a copy thereof supplied to learned counsel opposite.

3. Learned counsel for the petitioners submits that the entire fraud has been committed by respondent no.6, which has not been fully investigated, and the chargesheet has been filed only with regard to the complaint made by the present petitioners, whereas, the issues have still not been investigated into.

4. Further, a perusal of Since from the short reply (*supra*), reflects that the chargesheet has already been filed, therefore, at this stage, this Court deems it apt to relegate the present petitioners to the Id. *Illaq*a Magistrate concerned, for invoking the jurisdiction under Section 173(8) Cr.P.C. (S.193(8) BNSS), wherethrough the present petitioner can raise the issue, which has been raised before this Court, through the instant petition.

5. **Disposed of** with aforesaid liberty.

February 25, 2025
dharamvir

(KULDEEP TIWARI)
JUDGE

Whether speaking/reasoned.	:	Yes/No
Whether Reportable.	:	Yes/No