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CWP-12805-2025 (O&M)

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

**CWP-12805-2025 (O&M)
Date of Decision: 06.05.2025**

BHAJNA RAM

.. Petitioner

Vs.

UNION OF INDIA AND OTHERS

..Respondents

**CORAM: HON'BLE MR. JUSTICE SHEEL NAGU, CHIEF JUSTICE
HON'BLE MR. JUSTICE SUMEET GOEL**

Present: Mr. Parvinder Singh, Advocate for the petitioner.

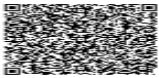
Mr. Satya Pal Jain, Additional Solicitor General of India
with Mr. Akash Vashisth, Central Govt. Counsel for
respondent-UI.

...

SHEEL NAGU, CHIEF JUSTICE, (ORAL)

1. Learned counsel for the petitioner contends that despite respondents No.9 to 18 having violated certain provisions of the Foreign Exchange Management Act (FEMA), 1999 and despite the petitioner having informed about the said violations to the Enforcement Directorate vide Annexures P-8 and P-11, no action has been taken by the Enforcement Directorate against the petitioner's representations.

2. Since the violations under the Foreign Exchange Management Act (FEMA), 1999 can be taken cognizance of only by the Enforcement Directorate, this Court deems it appropriate to dispose of this petition with a direction to the Enforcement Directorate-respondents No.2, 3 and 4 to look into the aforesaid representations of the petitioner (Annexures P-8 and P-11). A copy of the same shall be supplied to the office of the said



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respondents by the petitioner. The said respondents shall take a considered view and appropriate action if required by law, as expeditiously as possible, preferably within 30 days from the date of submission of certified copy of this order. Before parting we make it clear that competent authority is free to take a decision either way but in accordance with law.

(SHEEL NAGU)
CHIEF JUSTICE

06.05.2025
Jasmine Kaur

(SUMEET GOEL)
JUDGE

Whether speaking/reasoned	Yes	No
Whether reportable	Yes	No