



CWP-5400-2025

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

(116)

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Date of Decision : 24.03.2025

Sher Mohammad and others

...Petitioners

Versus

Union of India and others

...Respondents

CORAM: HON'BLE MR. JUSTICE KULDEEP TIWARI

Present: Mr. Manish Deswal, Advocate
for the petitioners.

Mr. Bhupender Singh, DAG, Haryana
for respondent No.1.

KULDEEP TIWARI, J.(ORAL)

1. Through the instant petition, cast under Articles 226/227 of the Constitution of India, a prayer is made for issuance of a mandamus, directing the respondents, to consider the representation dated 27.01.2025 (Annexure P-11), submitted by the petitioners, into the matter of committing large scale bungling, fraud of keeping the huge amount in the shape of FD, monthly scheme of the various investors through the petitioners.

2. Though the petitioners are not the victim of any fraud, as mentioned in the instant petition. However, learned counsel for the petitioners submits that since the fraud has happened with the public, action is required to be taken against the accused persons.

3. This Court, vide order dated 27.02.2025, without issuing notice in the instant petition, had directed the learned counsel for the State, to file a specific response, as to whether, for running an illegal bank, any action has



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been taken against the accused persons, and also whether, any FIR has been registered for duping the gullible people of the State of Haryana, who may have deposited the amount with the so called bank.

4. In deference to the directions (supra), today learned counsel for the State, on instructions imparted to him from the quarter concerned, informs this Court, that the following FIRs have been registered :-

“(i) FIR No. 449 dated 12.11.2024 at Police Station Tehsil Camp, Panipat under section 420 IPC and section 25 Banning of Unregulated Deposit Schemes Act, 2019.

(ii) FIR No. 703 dated 17.12.2024 at Police Station Sadar, Thanesar under section 316 (2), 318 (4), 61 (2) BNS, section 3 of the Haryana Protection of Interest of Depositors in Financial Establishment Act, 2013 and section 21,23 of Banning of Unregulated Deposit Schemes Act, 2019.

(iii) FIR No. 40 dated 27.02.2025 at Police Station Sanouli, Panipat under Sections 406, 408, 420 of IPC, Sections 21 and 23 of the BUDS Act, 2019, and Section 3 of the Haryana Protection of Interest of Depositors in Financial Establishments Act, 2013.

(iv) FIR No. 114 dated 27.02.2025 at Police Station Sector 29, Panipat under Sections 406, 408, 420, 120B of IPC, Sections 21 and 23 of the BUDS Act, 2019, and Section 3 of the Haryana Protection of Interest of Depositors in Financial Establishments Act, 2013.

(v) FIR No. 134 dated 27.02.2025 at Police Station Chandani Bagh, Panipat under Sections 406, 408, 420, 120B of IPC, Sections 21 and 23 of the BUDS Act, 2019, and Section 3 of the Haryana Protection of Interest of Depositors in Financial Establishments Act, 2013.”

5. Learned counsel for the State, further submits that the Central Registrar of Cooperative Societies, Ministry of Cooperation, Government of



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India (Respondent No.2), has taken cognizance of the matter and initiated the winding-up proceedings of the Society, vide order dated 27.02.2025, under the provisions of Multi-State Cooperative Societies Act, 2002 and Rules made thereunder.

6. In view of the specific information provided to this Court, learned counsel for the petitioner, at this stage, submits that his grievance has been redressed and he does not wish to press the instant petition.

7. Consequently, the instant writ petition is **disposed of, being not pressed.**

(KULDEEP TIWARI)
JUDGE

March 24, 2025
Manpreet

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