

**IN THE HON'BLE PUNJAB AND HARYANA HIGH COURT  
AT CHANDIGARH**

CWP No. 19086 of 2017

Ravinder Singh Dhull

.....Petitioner

V/s

State of Haryana and others

.....Respondents

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Place:-Panchkula  
Dated:-24/05/2018

Commissioner of Police,  
Panchkula.

**IN THE HON'BLE PUNJAB AND HARYANA HIGH COURT  
AT CHANDIGARH**

CWP No. 19086 of 2017

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.....Respondents

Compliance report by way of affidavit of A. S Chawla, IPS,  
Commissioner of Police, Panchkula.

I, the above named deponent do hereby  
solemnly affirm and declare as under:-

**Respectfully Showeth:-**

1. That the above said case came up for hearing on  
dated 04-04-2018 and this Hon'ble Court was  
pleased to pass the following directions:-

*"We direct the Commissioner of Police,  
Panchkula to make available Photostat  
copies of the relevant documents as required  
by the Directorate of Enforcement. It is  
further revealed that Superintendent of  
Police, Sirsa has not handed over the foreign  
currency allegedly seized from the  
residence, as also the record of investigation  
to the Directorate. The SP, Sirsa is also  
directed to provide the requisite information*

*and submit a compliance report on the next date of hearing. The Commissioner of Police, Panchkula shall also provide a copy of hard-disc containing the details of the financial transactions for the properties of the Dera. Let complete information be supplied within two weeks whereupon the Directorate of Enforcement shall file status report on the next date of hearing."*

2. That in compliance of order dated 04-04-2018 passed by this Hon'ble Court, the relevant documents as required by the Directorate of Enforcement and relied upon in case FIR No. 345 dated 27-08-2017 u/s 145, 146, 150, 151, 152, 153, 121, 121-A, 216, 120-B IPC Police Station Sector 5, Panchkula were handed over to them. The said documents had been received by Sh. Pankaj Goyat, Enforcement Officer. Further memo No 5737/Reader-CP dated 30-04-2018 has been sent also to the Joint Director Enforcement Directorate, Govt of India, Chandigarh to acknowledge the receipt of the above mentioned documents and to communicate if any thing else is still required. Till date no communication has been received from the Directorate in this regard. True Copy of the memo dated 30-04-2018 is annexed herewith as **Annexure R-1**.
3. That on the directions of the deponent, Superintendent of Police, Sirsa supplied on 23-04-2018 the copies of the required documents i.e. challan bearing no. 1D dated 18-04-2018 in FIR No.

147/2017 PS Sadar, Sirsa and challan bearing no. 3/2018 dated 25-03-2018 in FIR No. 696/2017 Police Station City Sirsa, alongwith copies of the statements of the accused. The same has been duly received by Sh. Pankaj Goyat EO, CDZO, Chandigarh.

4. That further in terms of the directions given by this Hon'ble Court to the deponent in order dated 04-04-2018 with regard to providing copy of hard disc containing the details of the financial transactions from the properties of Dera are concerned, it is respectfully submitted that the hard disc in question had been taken into possession by the Sirsa Police during the course of investigation, however the deponent directed Superintendent of Police, Sirsa on 20.04.2018 in Hisar to comply with the aforesaid directions for providing copy of hard disc to the ED.
5. That the office of the Directorate of Enforcement has also acknowledged vide letter F.No. ECIR/01/CDZO/2018/2656 dated 26-04-2018 regarding receipt of the following documents/ chargesheet from the Panchkula and Sirsa Police:-
  1. Chargesheet bearing No. 01 dated 16.11.2017 in the FIR bearing No 345/2017 dated 27.08.2017, Panchkula.
  2. Chargesheet bearing No. 01-A dated 03.01.2018 in the FIR bearing No 345/2017 dated 27.08.2017, Panchkula.

3. Chargesheet bearing No. 01-D dated 06.04.2018 in the FIR bearing No 345/2017 dated 27.08.2017, Panchkula.
4. Chargesheet bearing No. 03 dated 25.03.2018 in the FIR bearing No 696/2017 dated 26.08.2017, Sirsa.
5. Chargesheet bearing No. 1D dated 18.04.2018 in the FIR bearing No 147/2017 dated 26.08.2017, Sirsa. True copy of the letter dated 26-04-2018 is annexed herewith as **Annexure R-2**.

6. That the directions given by this Hon'ble Court in Para (11) of the order dated 04-04-2018 have been fully complied with by the deponent.



Place:-Panchkula  
Dated:-24/05/2018

Deponent

**Verification**

Verified, that the contents of Para no 1 to 6 of the above affidavit are true and correct to my knowledge, belief as per information, derived from the official record. No part of it is false and nothing has been kept concealed therein.



Place:-Panchkula  
Dated:-24/05/2018

Deponent

**Annexure R-1**

**From**

**Commissioner of Police,  
Panchkula.**

**To**

**The Joint Director,  
Enforcement Directorate, Govt. of India,  
1st Floor, U.T. Government of India,  
Madhya Marg, Sector 18, Chandigarh.**

**Memo**

With reference to the subject noted above

2. The Hon'ble Punjab and Haryana High Court vide order dated 04.04.2018 directed this office to make available Photostat copies of the relevant documents as required by your office. This office was also directed to provide a copy of hard disc containing the details of the financial transactions of the properties of the Dera.

3. In compliance of the directions issued by Hon'ble Punjab and Haryana High Court, Chandigarh, the documents relied upon in case FIR No. 345 dated 27.08.17 u/s 145, 146, 150, 151, 152, 153, 121, 121-A, 216, 120-B IPC PS Sector 5, Panchkula have been sent to your office vide Incharge Special Investigation Team office memo No. 115/ACP/Crime/PKL dated 19.04.2018. These documents have been received by Sh. Pankaj Goyat, EO (M. No. 9896574707) on 19.04.2018. The image file of hard disc recovered during investigation has already been supplied to your office, as confirmed by Assistant Director Santokh Singh (M. No. 9915208191).

4. Kindly acknowledge receipt of the above mentioned documents.

5. If anything else is required, the same may be communicated to this office.

Sd/-

Commissioner of Police,  
Panchkula. 30/04/18

True Copy

*Atul Singh*  
(Atul Singh)  
ACP, Panchkula

## Annexure R-2

**DIRECTORATE OF ENFORCEMENT**  
**(FOREIGN EXCHANGE MANAGEMENT ACT & PREVENTION OF**  
**MONEY LAUNDERING ACT)**  
**GOVT OF INDIA, 1st Floor, U.T. Government Press Building,**  
**Madhya Marg, Sector 18,**  
**Chandigarh-160018**  
**TELEPHONES NOS: (0172) 2540465, 2540495(EPBX)-FAX NO:**  
**(0172) 2543465**

.....  
F. No. ECIR/01/CDZO/2018/2656

Date: 26.04.18

To

The Commissioner of Police,  
Panchkula Police,  
Panchkula

Sir,

Sub:- Request for providing copy of relied upon documents  
related to Chargesheet filed with the court in  
Panchkula Violence cases-reg.

Please refer to your office letter dated  
07.02.2018 and 27.03.2018 on the above mentioned subject.

In connection with the above mentioned subject, it is for  
kind information that copies of the enclosures /relied upon  
documents to the chargesheets filed before the Court in  
Panchkula Violence cases and other related cases, have been  
obtained from Panchkula and Sirsa Police, The details of the  
documents obtained are as follows:-

1. Chargesheet bearing no. 01 dated 16/11/2017 in the  
FIR bearing no. 345/2017 dated 27/08/2017,  
Panchkula (Pages 1 to 1033).
2. Chargesheet bearing no. 01A dated 03/01/2018 in the  
FIR bearing no. 345/2017 dated 27/08/2017,  
Panchkula (Pages 1 to 1449). Chargesheet bearing no.  
01D dated 06/04/2018 in the FIR bearing no.  
345/2017 dated 27/08/2017, Panchkula (Pages 1 to  
321).
3. Chargesheet bearing no. 03 dated 25/03/2018 in the  
FIR bearing no. 696/2017 dated 26/08/2017, Sirsa  
(Pages 1 to 54).
4. Chargesheet bearing no. 01D dated 18/04/2018 in the  
FIR bearing no. 147/2017 dated 27/08/2017,  
Panchkula (Pages 1 to 46).

It is further submitted that the procured documents are  
being perused for initiation of appropriate legal action and  
further assistance, if required by this department, will be  
communicated in due course.

Yours faithfully,  
Sd/-

(Dr. D. S SIDHU)  
JOINT DIRECTOR

*True Copy*  
*(Adarsh Singh)*  
*ACB, Panchkula*