



CHANDIGARH POLICE
OFFICE OF THE SENIOR SUPERINTENDENT OF POLICE, UT-CUM-SECOND
APPELLATE-AUTHORITY UNDER CRTS ACT, UT, CHANDIGARH

Subject : Petition No. 132 of 2023-2024 regarding application of Ms. Nikita Sharma".

Appeal Order No **D-22-25** /UT/RTSA/SSP/SAA dated : **25-06-2024**

Name of Appellant : Ms. Nikita Sharma
R/o H. No. 1769, Sector 29-B
Chandigarh
Mob.84276-61188

Concerned Designated Officer : SHO PS Industrial Area

ORDER

This is an order on the complaint/petition dated 06.03.2023 filed by the petitioner Ms. Nikita Sharma before the Hon'ble Chandigarh Right to Service Commission, UT Chandigarh with the allegations for non-registration of FIR on her complaint. The Hon'ble Commission vide order No. MS/CRTSC/2023/84 dated 21.05.2024, in the continuation of Commission's order bearing No. MS/CRTSC/2024/38 dated 21.03.2024, has referred the instant case to the undersigned for taking appropriate action.

COMMENTS OF SHO PS IND. AREA:-

Before proceeding further, comments of Designated Officer-cum-SHO PS Ind. Area has been obtained who submitted that the matter pertains to a complaint bearing No. ICMS/2023/028702 filed by the petitioner Ms. Nikita Sharma against Mr. Pankaj Sharma @ Purshotam Sharma alleging cheating & fraud in lieu of Canadian Visa. During enquiry, it has come to light that a total amount of Rs. 15,00,000 has been transferred to the alleged person through bank and in cash. Accordingly, after enquiry the same has been sent to senior officers.

COMMENTS OF SHO PS 36:-

Before proceeding further, comments of Designated Officer-cum-SHO PS 36 has been obtained who submitted that the matter pertains to a complaint bearing No. ICMS/2023/028702 filed by the petitioner Ms. Nikita Sharma against Mr. Pankaj Sharma @ Purshotam Sharma alleging cheating & fraud in lieu of Canadian Visa. During enquiry, it has come to light that transaction was made through online mode from the bank account Sector 35 branch of Mamta Sharma her sister rather than physical mode. Thus, complaint has been transferred to PS-Ind. Area for further enquiry.

DECISION :-

I have gone through the complaint as well as instant petition, comments of - SHO-Ind. Area, Chandigarh vis-à-vis material available on record thoroughly which revealed that the petitioner had filed a complaint vide ICMS/2023/028702 against Mr. Pankaj Sharma @ Purshotam Sharma alleging cheating & fraud in lieu of Canadian Visa.

Whereas, SHO Ind. Area transferred the complaint in question to SHO PS-36 with the observation that jurisdiction of case is pertained with Police Station Sector 36 as financial transaction was happened in Sector 35. On the other side, SHO PS- 36 has again referred to SHO PS- Ind. Area by mentioning that transaction in question was made through online mode from the bank account Sector 35 branch of Mamta Sharma her sister rather than physical mode. Thus, complaint has been transferred to PS-Ind. Area for further enquiry.

In view of above facts and circumstances, it is clear that complaint in question is shuttling between both the Police Stations i.e. PS-Ind. Area and PS-36 just for identifying the jurisdictional aspect of the matter which causes unnecessary delay into the matter. Hence, SHO/PS-Ind. Area is hereby directed to clear the jurisdiction of the matter and submit the enquiry report before the undersigned.

With these observations, instant petition stands disposed off, accordingly



(Kanwardeep Kaur, IPS)
Senior Superintendent of Police
Union Territory, Chandigarh-cum-
2nd Appellate Authority under RTSA.

Ms. Nikita Sharma
R/o H. No. 1769, Sector 29-B
Chandigarh
Mob.84276-61188
Copies to :-

- 1 The Hon'ble Chief Commissioner, Chandigarh Right to Service Commission, Nagar Yozana Bhawan, C-Wing, Sector 18 A, Madhya Marg, Chandigarh w.r.t. order No. MS/CRTSC/2024/84 dated 21.05.2024 & MS/CRTSC/2024/38 dated 21.03.2024
- 2 Designated Officer-cum-SHO PS ~~36~~ Ind. Area.
- 3 Computer Section