

# **The M.P. Dakaiti Aur Vyapharan Prabhavit Kshetra Niyam, 1984**

MADHYA PRADESH

India

## **The M.P. Dakaiti Aur Vyapharan Prabhavit Kshetra Niyam, 1984**

### **Rule**

### **THE-M-P-DAKAITI-AUR-VYAPHARAN-PRABHAVIT-KSHETRA-NIYAM- of 1984**

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The M.P. Dakaiti Aur Vyapharan Prabhavit Kshetra Niyam, 1984Published vide Notification No. P. 14(A)-9-81-B(1)-2, in M.P. Gazetted (Extra-ordinary), dated 6-2-1984 at page 287No. P. 14(A)-9-81-B(1)-II. - In exercise of the powers conferred by sub-section (1) of Section 22 of the Madhya Pradesh Dakaiti Aur Vyapharan Prabhavit Kshetra Adhiniyam, 1981 (No. 36 of 1981), the State Government hereby makes the following rules, namely:

#### **1. Short title.**

- These rules may be called the Madhya Pradesh Dakaiti Aur Vyapharan Prabhavit Kshetra Niyam, 1984.

#### **2. Definitions.**

- In these rules, unless the context otherwise requires,-(a)"Act" means the Madhya Pradesh Dakaiti Aur Vyapharan Prabhavit Kshetra Adhiniyam, 1981 (No. 36 of 1981);(b)"Form" means a form appended to these rules;(c)"Section" means a section of the Act.

#### **3. Registration of case under Section 12 and officer to investigate.**

(1)No case under Section 12 shall be registered without the previous permission of the Deputy Inspector General of Police.(2)The case registered under sub-rule (1) shall not be investigated by the officer below the rank of Police Inspector.

#### 4. Form of Declaration.

- The declaration under sub-section (1) of Section 14 shall be in Form I.

#### 5. Form of Representation.

- The representation under sub-section (1) of Section 15 shall be made in Form II.

#### 6. Repeal and Saving.

- The Madhya Pradesh Dakaiti Prabhavit Kshetra Niyam, 1981 are hereby repealed except as respects things done or omitted to be done before such repeal. Form I (See Rule 4) Whereas, I..... the District Magistrate of the District of..... has reason to think that you Shri..... has property specified in the Schedule hereunder; And whereas for the reasons mentioned hereunder I think that the said property owes its source to Commission of specified offence or offences-(i) State reasons(ii)(iii) Now, therefore, in exercise of powers conferred upon me under sub-section (1) of Section 14 of the Madhya Pradesh Dakaiti Aur Vyapharan Prabhavit Kshetra Adhiniyam, 1981, I hereby declare that the said property possessed by you has been acquired in commission of specified offence or offences and accordingly order attachment thereof, and In exercise of powers conferred by sub-section (3) of the said Section hereby appoint Shri..... as an Administrator to administer the property during the period of its attachment.

### Schedule

Description of property

S.No.            Property Place at which situate

(1)            (2)            (3)

(1)(2)(3)(4)

Dated..... District Magistrate

District.....

Form II (See Rule 5) In the court of the District Magistrate, District..... Representation under sub-section (1) of Section 15 of the Madhya Pradesh Dakaiti Aur Vyapharan Prabhavit Kshetra Adhiniyam, 1981 Sir, It has come to my knowledge that my property, namely, -(1)(2)(3) has been attached under sub-section (1) of Section 14 of the Madhya Pradesh Dakaiti Aur Vyapharan Prabhavit Kshetra Adhiniyam, 1981 vide your attachment order No..... dated..... Being aggrieved by the aforesaid order, I hereby represent as follows-(1)(give here the sources of income, earnings or assets out of which or by means of which the said property was acquired).(2)(give here evidence on which reliance is placed).(3)(give here other information and particulars relevant to the claim). As I have satisfactorily accounted for the property in my possession, I request you to kindly release the said property from attachment forthwith.

Dated.....

Applicant