

IN THE HIGH COURT OF JUDICATURE AT PATNA
Criminal Miscellaneous No.33289 of 2017

Arising Out of PS.Case No. -2 Year- 2015 Thana -GOVERNMENT OFFICIAL COMP. District-
PATNA

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Mantu Yadav @ Raj Kumar Yadav, S/o Sri Bhudneshwar Yadav, resident
of Mohalla- Chiraiyatar, P.S. Rampur, District- Gaya.

.... Petitioner/s

Versus

The Union of India Represented through the Assistant Director, Directorate
of Enforcement (prevention of Money Laundering Act), Govt. of India, 1st
Floor Chandpura Place, Bank Road, West Gandhi Maidan, Patna-
800001(Bihar).

.... Opposite Party/s

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Appearance :

For the Petitioner/s	:	Mr. Bhaskar Shankar Mr. Rakesh Singh Mr. Mithilesh Kumar Singh
For the Opposite Party/s	:	Mr. S.D Sanjay (Addl. Soc. Gen.) Mr. Anshuman Singh

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CORAM: HONOURABLE MR. JUSTICE ARVIND SRIVASTAVA
ORAL ORDER

7 06-10-2017 Heard learned counsel for the petitioner and learned
counsel for the State.

The petitioner apprehends his arrest in connection
with Special Trial (P.M.L. Act) No. 02 of 2015 arising out of
ECIR No. 01/PAT/2013 corresponding to Complaint Case No. 02
of 2015 registered under Section 4 of Prevention of Money
Laundering Act.

Submission is that petitioner is an agriculturist. He is
innocent and has falsely been implicated in this case. Further
submission is that petitioner has already filed the income tax



returns.

Learned A.P.P. appearing on behalf of the State vehemently opposed the prayer of the petitioner by contending that there is specific allegation of money laundering against the petitioner and he has criminal antecedent.

Having considered the facts and circumstances of the case and nature of the allegation, I am not inclined to allow the prayer of the petitioner for anticipatory bail. Accordingly, the application is rejected.

(Arvind Srivastava, J)

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