

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

CRM-M No.49384 of 2018
DATE OF DECISION : 24th SEPTEMBER, 2019

Honey Garg

.... Petitioner

Versus

State of Punjab

.... Respondent

CORAM : HON'BLE MR. JUSTICE RAJBIR SEHRAWAT

* * * *

Present : Mr. T. S. Sangha, Senior Advocate with
Mr. Narinder Singh, Advocate for the petitioner.

Mrs. Amarjit Kaur Khurana, DAG, Punjab
With SI Ranjit Singh.

Mr. D. K. Kanwal, Advocate for
Mr. Ashit Malik, Advocate for the complainant.

Mr. Lokesh Narang, Retainer Counsel
for Enforcement Directorate.

* * * *

RAJBIR SEHRAWAT, J. (Oral)

The present petition has been filed by the petitioner under Section 439 Cr.P.C. for grant of bail pending trial in case FIR No.255 dated 07.09.2015 registered under Sections 406, 420, 467, 468, 471 & 120-B IPC; Sections 4 & 5 of Prize Chit & Money Circulation Scheme Act and Sections 3 & 4 of Prevention of Money Laundering Act, 2012 at Police Station City Barnala, District Barnala.

Counsel for the State submits that evidence in the case is complete except four witnesses. All the remaining witnesses are only the official witnesses. These witnesses will also be examined by the prosecution on the next date of hearing i.e. 01.10.2019.

Mr. Lokesh Narang, Advocate, Retainer counsel filed reply on behalf of the Directorate of Enforcement, stating therein that the Enforcement Directorate has separately registered a case ECIR No.ECIR/04/JLZO/2016 dated 29.11.2016, and is investigating the case. It is further submitted that there are certain provisions of law, which have been involved in the present FIR, qua which only the Enforcement Directorate has jurisdiction to investigate and prosecute a person. Still further, it is submitted by the counsel that, in any case, the investigation by the enforcement directorate is also going on and till today, fraud of about ₹8.70 crore has already been figured out.

In view of the above, this court does not find any ground to interfere in the case so as to grant concession of bail to the petitioner.

Dismissed.

24TH SEPTEMBER, 2019
'raj'

(RAJBIR SEHRAWAT)
JUDGE

<i>Whether speaking/reasoned:</i>	<i>Yes</i>	<i>No</i>
<i>Whether Reportable:</i>	<i>Yes</i>	<i>No</i>