

IN THE HIGH COURT OF BOMBAY AT GOA

CIVIL APPLICATION NO. 250 OF 2019

IN

APPEAL U/S 42 OF PREVENTION OF MONEY LAUNDERING
ACT NO. 3 OF 2019

DIRECTORATE OF ENFORCEMENT. THR.
ITS DEPUTY DIRECTOR.,

... Applicant

Versus

CHURCHILL ALEMAO AND 3 ORS.,

... Respondents

Ms. Nikhil A. Vaze, Advocate for the Applicant.
Mr. S. Shet, Advocate for the Respondent nos.1 and 2.

Coram:- M. S. SONAK &
SMT. M. S. JAWALKAR, JJ.

Date:- 24th January, 2020

P.C.

Heard Mr. Vaze, the learned Counsel for the appellant/applicant and Mr. Shet, the learned Counsel for the respondent nos.1 and 2. Respondent nos.3 and 4 are served and, in any case, their presence is not necessary for deciding the application on interim relief.

2. Mr. Shet, the learned Counsel, on instructions, from respondent nos.1 and 2, makes a statement that the immovable properties referred to at serial nos.8 to 15 in paragraph 18 of the impugned judgment and order dated 26.07.2019 will not be sold,

transferred or alienated or any third party rights created therein, without seeking the leave of this Court. We accept the aforesaid statement.

3. According to us, the aforesaid statement affords substantial interim relief to the appellant-applicant.

4. The application for interim relief is accordingly disposed off.

SMT. M. S. JAWALKAR, J.

M. S. SONAK, J.

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