

**IN THE HIGH COURT OF PUNJAB & HARYANA AT
CHANDIGARH.**

PMLA No.2 of 2019(O&M)

Date of Decision:- 06.03.2020

Saiyrah @ Deepika Garg.

.....Appellant.

Versus

**The Deputy Director, Directorate of Enforcement (Prevention of Money
Laundering Act), Govt. of India, The Mirage, 556-B, Cool Road,
Jalandhar, Punjab.**

.....Respondents.

**CORAM:- HON'BLE MR. JUSTICE JASWANT SINGH
HON'BLE MR. JUSTICE SANT PARKASH**

Present:- Mr. Jagmohan Bansal, Advocate for the Appellant.

Mr. Satya Pal Jain, Senior Advocate, Additional Solicitor
General of India assisted by
Mr. Arvind Moudgil, Senior Counsel, Govt. of India,
Mr. Dheeraj Jain, Senior Counsel, Govt. of India &
Mr. Lokesh Narang, Retainer Counsel, E.D.
For the respondent(s)-Directorate of Enforcement .

JASWANT SINGH, J.

For detailed order, see orders of even date passed in *PMLA
No.1 of 2019 (O&M)* titled as *Seema Garg Vs. The Deputy Director,
Directorate of Enforcement (Prevention of Money Laundering Act), Govt.
of India, The Mirage, 556-B, Cool Road, Jalandhar, Punjab.*

**(JASWANT SINGH)
JUDGE**

**(SANT PARKASH)
JUDGE**

March 6th, 2020.