

IN THE HIGH COURT OF PUNJAB & HARYANA  
AT CHANDIGARH

251

CRM-M-11328-2019 (O&M)  
Date of Decision: March 29, 2023

Umesh Kumar Garg @ Arjun

.....Petitioner(s)

Vs.

Assistant Director, Enforcement Directorate Govt. of India

.....Respondent(s)

CORAM:HON'BLE MR.JUSTICE ANOOP CHITKARA

Present: Mr. Anurag Chopra, Advocate and  
Ms. Seerat Saldi, Advocate for the petitioner(s)

Mr. Lokesh Narang, Sr. Panel Counsel for the respondent-ED.

Mr. Harsimar Singh Sitta, DAG, Punjab

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ANOOP CHITKARA J. (ORAL)

The present petition has been filed seeking anticipatory bail to the petitioner in COMA-15-2017 in ECIR No.6, under Sections 3 and 4 of the Prevention of the Money Laundering Act, 2002 dated 14.08.2013.

As per the instructions obtained by Mr. Harsimar Singh Sitta, DAG, Punjab, the demand draft furnished by petitioner is enclosed in CRM-M-17201-2019, which has already been expired and required re-validation. He further submits that the amount was not transferred in any account so no interest accrue over it.

Since this case is pending for almost four years and the petitioner is on interim bail since 16.11.2019 on this ground alone, the interim order dated 16.11.2019 is made absolute subject to the following additional condition:-

- a) the petitioner shall forward to the Investigator/SHO two signed copies of the complete details of bank account numbers with addresses, fixed deposits, DEMAT account numbers, the current market value of jewelry, sovereign metals, all precious articles, held either individually or jointly, and cash-in-hand, and SHO/Investigator shall forward one such copy to the complainant, within 15 days  
***If the petitioner fails to comply with this condition, then on this ground alone, the bail might be cancelled.***

All pending application(s), if any, stand disposed of.

(ANOOP CHITKARA)  
JUDGE

March 29, 2023

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2023.04.05 11:01  
I attest to the accuracy and  
integrity of this document

Whether speaking/reasoned: Yes/No  
Whether reportable: No