

210-2

IN THE HIGH COURT OF PUNJAB AND HARYANA
AT CHANDIGARH

CRM-M-14985-2021 (O&M)
DECIDED ON: 10.04.2023

HAKAM CHAND AND OTHERS

.....PETITIONERS

VERSUS

ASSISTANT DIRECTOR (PMLA)

.....RESPONDENT

CORAM: HON'BLE MR. JUSTICE SANDEEP MOUDGIL.

Present: Mr. Sumeet Goel, Sr. Advocate with
Mr. Samir Rathur, Advocate and
Mr. Shivam Kaushik, Advocate
for the petitioners.

SANDEEP MOUDGIL, J (ORAL)

The instant petition under Section 438 Cr.P.C., has been filed for grant of anticipatory bail to the petitioners in complaint case bearing No.COMA/2/2020, CRA No.PBSA01.005755-2020 dated 29.10.2020 under Section 3 read with Section 70 punishable under Section 4 of Prevention of Money Laundering Act, 2002.

Learned State counsel has produced the copy of order dated 10.03.2023 passed by Special Judge, CBI, Punjab, SAS Nagar, Mohali which is taken on record.

This Court vide order dated 30.07.2021, while issuing notice of motion, granted the concession of interim bail to the petitioners, subject to their joining the investigation.

Learned counsel for the petitioner submits that in pursuance to the order dated 30.07.2021, the petitioners have joined the investigation.

Learned State counsel does not controvert the said fact and further submits that custodial interrogation of the petitioners is not required.

However, the petitioners have joined the investigation and shall abide by the conditions as envisaged under Section 438 (2) Cr.P.C., the order dated 30.07.2021 is made absolute.

Accordingly, the present petition is disposed of.

10.04.2023
pchawla

(SANDEEP MOUDGIL)
JUDGE

<i>Whether speaking/reasoned</i>	<i>Yes/No</i>
<i>Whether reportable</i>	<i>Yes/No</i>