

2025:PHHC:041860



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

(201)

(1) CRM-M-54077-2021

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Pardeep KumarRespondent

(2) CRM-M-54091-2021

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Nandita HoodaRespondent

(3) CRM-M-54100-2021

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Lt. Col. Om Parkash Dahiya (Retd.)Respondent

(4) CRM-M-54108-2021

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Subhash Chander KansalRespondent

(5) CRM-M-54114-2021

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Anupam SudRespondent

(6) CRM-M-54121-2021

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Pawan KansalRespondent

(7) CRM-M-54126-2021

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Renu HoodaRespondent

(8) CRM-M-54134-2021

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Ashok VermaRespondent

(9) CRM-M-54139-2021

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Kanwar Preet Singh SandhuRespondent

(10) **CRM-M-54142-2021**

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Surjit SinghRespondent

(11) **CRM-M-54184-2021**

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Manjot KaurRespondent

(12) **CRM-M-54192-2021**

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Mona BeriRespondent

(13) **CRM-M-54197-2021**

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Narinder Kumar SolankiRespondent

(14) **CRM-M-54204-2021**

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Dharam Pal Singh NagalRespondent

(15) CRM-M-54210-2021

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Aman GuptaRespondent

(16) CRM-M-54216-2021

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Bharat Bhushan TanejaRespondent

(17) CRM-M-54220-2021

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Bhupender Singh HoodaRespondent

(18) CRM-M-54272-2021

Assistant Director, Directorate of Enforcement, Chandigarh
.....Petitioner

Versus

Ganesh Dutt RattanRespondent

Decided on : 26.03.2025

CORAM : HON'BLE MR.JUSTICE TRIBHUVAN DAHIYA

Present:- Mr.S.V.Raju, Addl.Solicitor General of India
(through Video Conferencing) with
Mr. Arvind Moudgil, Senior Panel Counsel, Union of India
(through Video Conferencing) with Ms. Isha Bhukal,
Mr.Gaurav Sarkar, Advocates, for the petitioner/ED.

Ms. Bhavya Vats, Mr. Yashvardhan Goyal, Advocates, for Mr. Akshay Jindal, Advocate, for the petitioner in CRM-M-54114-2021.

Mr. R.S. Cheema, Senior Advocate, assisted by Mr. Pardeep Singh Poonia, Mr. Pulkit Dhanda, Mr. Mukul Malik, Mr. Dharam Pal Saini, Advocates, for the respondent(s) in CRM-M-54077, 54091, 54126 & 54220-2021.

Mr. Rishab Tewari, Advocate for the respondent(s) in CRM-M-54100-2021.

Mr. Abhishek Singh Rana & Mr. Rohit Kumar, Advocates, and Mr. Aadeyant Parmar, Advocate for the respondent(s) in CRM-M-54134-2021.

Mr. K.S. Dhaliwal, Advocate, and Mr. Vicky Sharma, Advocate, for the respondent(s) in CRM-M-54139-2021.

Ms. Sumanjit Kaur, Mr. Satish Sharma, Advocates for the respondent(s) in CRM-M-54142-2021.

Mr. Vinod Ghai, Senior Advocate with Mr. Arnav Ghai, Mr. R.S. Bagga, Ms. Kashish Sahni, Advocates, for the respondent(s) in CRM-M-54184-2021.

Mr. Kunal Garg, Advocate for the respondent(s) in CRM-M-54210-2021.

Ms. Niharika Mittal, Advocate for the respondent(s) in CRM-M-54197-2021.

Mr. R.P. Daaria, Advocate, and Mr. Tarun, Advocate for the respondent(s) in CRM-M-54216-2021.

Mr. Parvez Chugh, Advocate
Mr. Anjaneya Mishra, Advocate (through Video Conferencing)
Mr. Himanshu Setia, Advocate
for the respondent(s) in CRM-M-54121-2021.

Mr. Arjun Sheoran, Advocate with Mr. Tejasvi Sheokand, Advocate, for the respondents in CRM-M-54108-2021.

Mr. Vineet Sehgal, Advocate, for the respondent(s) in CRM-M-54192-2021.

Mr. Deepak Gupta, Advocate, for the respondent(s) in CRM-54272-2021.

Mr. Saurav Kapoor, Advocate, for the respondent(s) in CRM-54204-2021.

TRIBHUVAN DAHIYA, J. (Oral)

These petitions have been filed for cancellation of a common order dated 15.03.2021, Annexure P-1, passed by Special Judge under PMLA (Haryana), Panchkula, in complaint case no.COMA/3/2021 dated 15.02.2021, registered under Sections 44 and 45 of the Prevention of Money Laundering Act, 2002 (for short, 'the PMLA') whereby the respondents/accused were granted bail as they had not been arrested during the course of investigation by invoking Section 19 of the PMLA, nor had they been produced in custody by the Enforcement Directorate. The statutory complaint had been filed against the respondents without arresting them.

2. Learned Additional Solicitor General of India and senior panel counsel appearing for the petitioner fairly contend that in view of the law settled in *Tarsem Lal v. Directorate of Enforcement Jalandhar Zonal Office*, (2024) 7 SCC 61, the respondents' entitlement to bail cannot be disputed.

3. In view thereof, the petitions stand dismissed.

4. Photocopy of this order be placed on the files of connected cases.

March 26, 2025
Sailesh/Maninder

(TRIBHUVAN DAHIYA)
JUDGE

Whether speaking/reasoned : Yes/No
Whether Reportable : Yes/No