

IA 10/26 SC 107/24

FIR 239/23

STATE VS BHALLA RAM AND ORS.

**& DIRECTORATE OF ENFORCEMENT VS. BHALLA
RAM**

11.03.2026

Present: Sh. Anand Kirti, Ld. SPP for ED alongwith Adv.
Sh. Prince Dhamija and Sh. Shivansh Bhateja.

1. Vide the present application, the applicant Directorate of Enforcement seeks permission to record the statement of accused Bhalla Ram, who is in judicial custody in the present case FIR No. 239/2023 and is currently lodged in Central Jail, Tihar.

2. As per the Ld. SPP for ED after the registration of the present case FIR, the ECIR No. DLZO-II/15/2024 dated 29.08.2024 was registered against the accused for commission of the offences under PMLA Act, 2002. For the examination of the accused under Section 50 (2) of the said Act, necessary directions are required to be passed to the concerned Jail Superintendent to allow and facilitate the officials of the ED to record the said statement of the accused in Tihar Jail. The Ld. SPP for ED has provided the details of the concerned officers i.e. Sh. Praveen Kumar Yadav, Asst. Director and Sh. Harsh Rawat Asst. Enforcement Officer who would be going to the Tihar Jail for recording the statement of the accused.

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3. Heard the Ld. SPP for ED.
4. In view of the submissions. The instant application is allowed. the concerned Jail Superintendent is directed to allow and facilitate the aforementioned officers of the applicant department to record the statement of the accused Bhalla Ram u/s 50 of the PMLA Act on 3 consecutive working days within two weeks from today. The concerned Jail Superintendent shall also allow the officers of ED to carry their own electronic devices such as: Laptop, Printer and other equipments as well as requisite stationery for the purpose of said examination.
5. The application stands disposed of accordingly.
6. Copy of this order be given *dasti* as prayed for and be also sent to concerned Jail Superintendent for information and compliance.

(Jitendra Pratap Singh)
ASJ/Spl. Judge, NDPS/N Delhi
11.03.2026/r