

07.12.2024

Present: Sh. Atul Tripathi, Ld. SPP for ED through VC.

Further submissions made by Ld. SPP on the point of cognizance have been heard.

Record perused.

In the present matter, ECIR was recorded and the investigation was carried out. During the course of investigation, it was revealed that accused Amarpal, who is running in Judicial custody in another case SC No. 161/2022, was previously also arrested by Bareilly STF in 2018 in another case under the NDPS Act involving 58 Kgs of Charas. He was again arrested by Miranpur Police in 2019 under the Gangster Act. During the period, he remained on bail. He got involved in another offence under the NDPS Act involving 69.1 kgs of Charas and was arrested by the DRI officers on 30.10.2021.

As per the allegations, Amarpal had knowingly acquired and possessed the proceeds of crime in the form of 69.1 kgs of Charas from one Sanjay (not apprehended). The said proceeds of crime were concealed in a specially created cavity of Mahindra Bolero vehicle bearing registration no. UP25DT6298 and while he was transporting the said contraband, he was apprehended by the DRI officers. The said case filed by the DRI is pending trial against Amarpal.

On the basis of the allegations, it appears that Amarpal who was previously also involved in other offences including an offence under the NDPS Act, had knowingly and actively got involved in process and activities connected with proceeds of crime including acquisition, possession and concealment thereof. Prima facie, there is sufficient material to proceed against Amarpal for the offence of Money Laundering punishable u/s 4 of the PMLA. **Cognizance of the same is accordingly taken.**

Accused Amarpal is stated to be lodged in Tihar Jail in other case SC no. 161/2022 titled as DRI Vs. Amarpal.

**Let production warrants of accused Amarpal be issued for 09.01.2025.**

(Gaurav Gupta)  
Spl. Judge-NDPS/ASJ (South)  
Saket Courts, New Delhi/07.12.2024