

IA No.12/22
CT Case No. 13/22
ECIR No: KLZO/41/2020
U/S : 3 & 4 of PMLA

Directorate of Enforcement v. Mohd. Enamul Haque

28.10.2022

At 4.00 p.m.

Present: Sh. Nitish Rana, SPP for ED along with Sh. Pankaj Kumar, Assistant Director.
Sh. Manu Sharma, Sh. Kshitij Kumar, Sh. Shambo Nandy and Sh. Gyanendra Kumar, Ld. Counsels for accused Sehegal Hossain.

This is an application seeking further PC remand of the accused **Sh. Sehegal Hossain** filed by the Assistant Director ED. Copy supplied to the Ld. Counsel for accused.

Arguments heard.

In the application in hand it is prayed that accused Sehegal Hossain be remanded to the custody of ED for a further period of 08 days. The application is being opposed by the Ld. Defence counsel who has also placed reliance upon the requisite Part of the Delhi High Court Rules dealing with 'Remands to Police Custody'.

Vide earlier order dated 22.10.2022 the accused had been remanded to the custody of the ED uptill this day i.e. 28.10.2022.

In the case in hand filed as a Complaint case by the ED, besides the main Complaint against six accused persons, one

Supplementary Complaint had also been subsequently filed in the due course against six more accused persons. This case of ED is based upon the Scheduled Offence i.e. the CBI case, the proceedings of which are going on there at Asansol, West Bengal in a CBI Court and the present accused has been running into JC in connection with those proceedings of the CBI case. The ED had formally arrested this accused there in West Bengal while in jail and thereafter, with the permission/order of this Court, he was produced before the undersigned when he was firstly remanded to the custody of the ED upto this day i.e. 28.10.2022.

Now it is being agitated that further custody of 08 more days is required as the cases of money laundering under the Act of 2002 have certain intricacies which require minute and thorough investigation. Further, in para 9 of the application in hand, it is also agitated that sources for funding of immovable and movable assets acquired by the accused are to be ascertained and for that purpose the present accused is required to be confronted with certain other persons including his close relation so as to trace the trails of tainted money which allegedly runs into crores of rupees. The narration as appearing in the Complaint as well as in the Supplementary Complaint have also been looked into. Taking into consideration the material available on record as well as in the light of arguments addressed on this application, a further custody of the accused for 08 days is being granted to the ED which shall be in consonance with the terms and conditions imposed earlier vide order dated 22.10.2022

regarding medical examination etc. shall form part of this order as well. The accused be produced before this Court on the last day of the PC custody. Application stands disposed of accordingly. Copy of this order be given dasti to both the parties.

(Raghubir Singh)
Special Judge (PC Act) (CBI)-18,
Rouse Avenue District Courts,
New Delhi/28.10.2022