

MHRG170021072021



**IN THE COURT OF SPECIAL JUDGE
AT PANVEL, DISTRICT- RAIGAD**

SPECIAL CASE NO.183/2021

Union of India

--- Prosecution

Vs.

Prabhjit Singh & Ors.

--- Accused

Corum - Santosh C. Shinde

Date - 28th July 2025

Appearance-

Ld. Spl. P. P Mr. Vijendra Mishra for the Directorate of Revenue Intelligence, MZU.

Ld. advocate Mr. Indrajeet Bhosale for accused.

Intelligence Officer Karan Pundir for DRI, MZU

Order Below Exh.53

1. Heard Ld. Special Public Prosecutor Mr. Vijendra Mishra for the Directorate of Revenue Intelligence, Mumbai, Mr. Karan Pundir, Intelligence officer of DRI, MZU and Ld. Advocate Mr. Indrajeet Bhosale for accused.

2. In pursuance of production warrant dt.24th July 2025 of this Court, both accused are produced before this Court in present case. Record shows that accused were lodged in Tihar Jail No.8 in case registered by Enforcement of Directorate, New Delhi in ECIR/STF/22/2021 and they are in judicial custody as per warrant of ASJ-3, Patiala House Court, New Delhi.
3. Today, accused are produced before me at about 1:30 pm by the Intelligence Officer Mr. Karan Pundir of DRI, MZU. Accused have no complaints of ill-treatment and they are represented by Ld. Advocate.
4. Ld. Spl. P. P & intelligence officer of DRI, MZU submitted that statement of both accused is to be recorded and information is to be gathered from them about money trails & transactions. Confrontation is to be made with regard to complaints and other relevant documents. For this reason custody of the accused is sought for one day.
5. Ld. Advocate Mr. Bhosale submitted that there is no need to handover the custody and if the accused are given in custody then, minimum custody be given.
6. Perused record.
7. Record shows that in present case, these two accused are shown as mastermind or key persons and it is alleged that they are involved in smuggling of 229.81 kilogram of Heroin which was seized on 1st July 2021. In respect of that offence, case is registered by DRI, MZU and charge-sheet is filed

before this Court against present accused & other accused. As these accused were in custody of case of Directorate of Enforcement, New Delhi, these accused were not arrested in present case.

8. Today, accused are brought by the concerned Officer of DRI with permission of Additional Session Judge, Patiala House Court, New Delhi. If nature of offence & allegations levelled against both accused are considered then, I am of the view that interrogation of accused is required on various aspects as stated in the application filed by DRI. Considering submissions of both parties and after perusal of record, I pass following order.

ORDER

1. Accused Lovejit Singh & Manjit Singh are handed over in custody of Directorate of Revenue Intelligence, Mumbai Zonal Unit for investigation till 29th July 2025.
2. Both accused be produced before this Court on 29th July 2025

Panvel
Date - 28/07/2025

(Mr. S. C. Shinde)
Special Judge, Panvel,
Dist.-Raigad