

ITEM NO.9

COURT NO.7

SECTION II-A

S U P R E M E C O U R T O F I N D I A  
R E C O R D O F P R O C E E D I N G S

Petition(s) for Special Leave to Appeal (Crl.) No. 8/2017

(Arising out of impugned final judgment and order dated 07-12-2016 in ABA No. 4285/2016 passed by the High Court of Jharkhand at Ranchi)

NARENDRA MOHAN SINGH

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

WITH

SLP(Crl) No. 1003/2017

Date : 19-07-2017 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE A.K. SIKRI  
HON'BLE MR. JUSTICE ASHOK BHUSHAN

For Parties

Mr. A. K. Panda, Sr. Adv.  
Mr. P. K. Dey, Adv.  
Ms. Shirin Khajuria, Adv.  
Mr. Balendu Shekhar, Adv.  
Mr. Hemant Arya, Adv.  
Ms. Saudamini, Adv.  
Mr. B. Krishna Prasad, AOR

Mr. Manoj Sinha, Adv.  
Mr. Prashant Pandey, Adv.

Mr. Vivek K. Tankha, Sr. Adv.  
Mr. Prashant Kumar, AOR  
Mr. Shikhar Sarin, Adv.  
Mr. Sachin Pujari, Adv.

Ms. Shikha Sarin, Adv.  
Mr. Saurabh Suman Sinha, Adv.  
M/s. Ap & J Chambers, AOR

UPON hearing the counsel the Court made the following  
O R D E R

Mr. A. K. Panda, learned senior counsel appearing for

the respondent has brought to our notice the fact that the supplementary Complaint Case dated 12<sup>th</sup> August, 2013 has been filed wherein four persons are implicated, though original complaint which was filed on 08.10.2009 was only against one person viz., Kamlesh Kumar Singh. He further submits that in the said supplementary complaint, the petitioners are not appearing.

In these petitions which are filed by the petitioners for grant of anticipatory bail, interim protection was given while issuing notice in these petitions. It was also stated that the petitioners shall cooperate in the investigation. However, as it transpires now, since the complaint has already been filed and no investigation is pending, the petitioners are supposed to appear in the Special Court, PMLA, Ranchi, where the aforesaid complaint is pending. Learned senior counsel appearing for the petitioner undertakes that the petitioners shall appear in the said Court on the next date of hearing, which is 19<sup>th</sup> August, 2017.

On the aforesaid undertaking given by the learned senior counsel appearing for the petitioners, we extend the benefit of interim orders and grant liberty to the petitioners to appear in the Court on the next date and apply for regular bail which application for regular bail shall be decided by the Trial Court forthwith.

SLP (Crl.) No. 8/2017 etc.

The special leave petitions are disposed of accordingly.

(NIDHI AHUJA)  
COURT MASTER

(MALA KUMARI SHARMA)  
COURT MASTER