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* **IN THE HIGH COURT OF DELHI AT NEW DELHI**

\+ W.P.(CRL) 450/2016

SANJAY AGGARWAL ..... Petitioner

Through Mr. Naveen Malhotra, Advocate

versus

UNION OF INDIA & ORS ..... Respondents

Through Mr. Jasmeet Singh, CGSC for UOI.

\+ W.P.(CRL) 451/2016

CHANDAN BHATIA ..... Petitioner

Through Mr. Naveen Malhotra, Advocate

versus

UNION OF INDIA & ORS ..... Respondents

Through Mr. Ravi Parkash, CGSC with Mr. Nitish Gupta, Advocate for UOI along with Mr. Rohitash Pandey, Asstt. Director, PMLA.

CORAM:

HON'BLE MR. JUSTICE G.S.SISTANI

HON'BLE MR. JUSTICE CHANDER SHEKHAR

O R D E R

% 17.08.2017

Crl.M.A. 12437/2017 in W.P.(Crl).450/2016

Crl.M.A. 12374/2017 in W.P.(Crl).451/2016

By the present applications, the petitioners seek modification of the conditions imposed while granting bail by an order dated 27.04.2016.

Notice was issued in these applications. Counsel for the petitioners submits that subject to restrictions being imposed on the petitioners, the conditions no.2 and 7 may be modified.

We have heard learned counsel for the parties.

Mr. Singh, on instructions, states that subject to appropriate restrictions, the order may be modified. Mr. Parkash also submits that in case the petitioners are permitted to open a bank account, they should furnish an undertaking that

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the bank account will be provided to the respondent and by opening the bank account, they will not breach the conditions no.10 and 11 as imposed by the order dated 27.04.2016. Counsels for the respondents further submit that as far as travelling within the country is concerned, the petitioners should furnish an undertaking that they will not leave the country and in case of travelling within the country, they will inform the Trial Court two days prior to leaving the National Capital Region and will also inform the Trial Court within two days after return.

In view of the stand taken by the learned counsel for the parties, the conditions no.2 and 7 in the order of dated 27.04.2016 is modified to the extent that in case the petitioners open a bank account for the purposes of domestic trade, the petitioners shall furnish an undertaking to the Court giving the name of the bank, bank account number and further give an undertaking that by opening a bank account, the petitioners will not breach the conditions no.10 and 11 as imposed by the order dated 27.04.2016. An undertaking would also be furnished by the petitioners that in case the petitioners wish to travel within the country, they will inform the Trial Court two days prior to leaving the National Capital Region and on return within two days shall inform the Trial Court. All other conditions imposed by the order dated 27.04.2016 shall remain unchanged.

With these directions, the applications stand disposed of.

Copy of the order be given Dasti to the parties.

G.S.SISTANI, J

CHANDER SHEKHAR, J

AUGUST 17, 2017
pst /

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