

- 102 CRM-M-35519-2023 (O&M)
RASHMI ARORA V/S STATE OF PUNJAB**
- 103 CRM-M-36344-2023 (O&M)
JASMEEN KAUR V/S STATE OF PUNJAB**
- 104 CRM-M-37566-2023 (O&M) and CRM-M-37660-2023 (O&M)
SUKHWINDER SINGH V/S STATE OF PUNJAB**
- 106 CRM-M-39056-2023, CRM-M-39059-2023, CRM-M-39409-2023
CRM-M-39410-2023 and CRM-M-39411-2023
KIRAN BANSAL AND ANOTHER V/S STATE OF PUNJAB**
- 107 CRM-M-39092-2023 (O&M)
ANIL ARORA V/S STATE OF PUNJAB**
- 108 CRM-M-39412-2023, CRM-M-39437-2023 and CRM-M-39502-2023
BIMLA MITTAL V/S STATE OF PUNJAB**

Present Mr. A.P.S. Deol, Senior Advocate with
Mr. H.S. Oberoi, Advocate and
Mr. Vishal R.Lamba, Advocate
for the petitioner in CRM-M-35519-2023.

Mr. Rakesh Nehra, Senior Advocate with
Mr. Gaurav Datta, Mr. Anirudh Shera, Advocate and
Mr. Vaibhav Bhargav, Advocate,
for the petitioner in CRM-M-36344-2023.

Mr. Keshav Pratap Singh, Advocate and
Mr. Vishal Singh, Advocate,
for the petitioner in CRM-M-37566-2023 and CRM-M-37660-2023.

Mr. P.S. Ahluwalia, Advocate
for the petitioner in CRM-M-39056-2023, CRM-M-39059-2023 and
CRM-M-39412-2023.

Mr. Rahul Bhargava, Advocate,
for the petitioner in CRM-M-39409-2023, CRM-M-39410-2023 and
CRM-M-39411-2023.

Mr. H.S. Oberoi, Advocate,
for the petitioner in CRM-M-39092-2023.

Mr. S.S. Narula, Advocate and
Mr. Ashish Verma, Advocate,
for the petitioner in CRM-M-39437-2023 and CRM-M-39502-2023.

**CRM-36668-2023 in CRM-M-35519-2023
CRM-36661-2023 in CRM-M-36344-2023
CRM-31859-2023 in CRM-M-37566-2023
CRM-31947-2023 in CRM-M-37660-2023
CRM-36660-2023 in CRM-M-39092-2023**

These are applications for exemption and placing on record the certain documents.

In view of the contents and prayer clause of the applications, the same are allowed. Documents are taken on record.

Main Cases

Counsel for the petitioner in CRM-M-39411-2023 submits that the petitioners are willing to deposit the entire amount and prayed for some time to do the needful and also prayed for extension of interim bail.

Counsel appearing for the other petitioner(s) submits that the previous order has been complied with and they prayed for grant of bail.

State counsel has opposed the petition on the ground that only half of the amount has been deposited in some cases whereas half money is yet to be recovered, however, qua deposit of 50% amount in all cases, his instructions are still incomplete and opposed the extension of interim bail .

At this stage, counsel for the petitioner submits that the petitioner(s) are land owners and their role is only to receipt of compensation, however, they would have no objection in case any stringent conditions this Court might put upon the petitioner including declaration of assets while extending interim order.

Given above, interim order is extended till the next date of hearing subject to the condition that

Before the next date of hearing, either the petitioner(s) to deposit entire amount or the petitioner(s) shall handover their notarized affidavits to the investigator mentioning the complete following details of their assets, held either individually or jointly, by them. ***If the petitioner(s) fail to comply with this condition, then on this ground alone, this Court shall recall interim order.*** The petitioner(s) to declare their all assets in the following formats in Rupees (INR):

Total value of all net worth as on 31 Mar 2023	
Current total value of all net worth	
Cash in hand as on date (Indian Rupee)	
Cash in hand as on date (All other currencies)	
Details of all bank accounts	
Current amount in cash, savings, checking, deposit accounts and crypto currency	
Total Value of equity shares & mutual funds as on 31 Mar 2023	

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Current total Value of equity shares & mutual funds	
Total Value of recurring deposit, fixed deposits, bonds, pension plans, & annuity insurance policies as on 31 Mar 2023	
Current total Value of recurring deposit, fixed deposits, bonds, pension plans, & annuity insurance policies	
Current total market value of all jewellery, sovereign metals, artefacts, antiques etc.	
Current total market value of property including buildings, land etc. its area and location	
Total income in FY 2022-23 including farms, agriculture, horticulture, wages, salaries, commissions, interests, royalties, rent, income, or gifts received from other family members	
Enter the details of vehicles owned or in possession	
Any other asset or income	
Total liabilities as on 31 March 2023 (Including loans)	
Current total liabilities (Including loans)	
Approximate expenditure during FY 2022-23	
Any other expenses	

List on 11.09.2023.

Photocopy of this order be placed on the files of other connected cases.

01.09.2023

jyoti-II

(ANOOP CHITKARA)

JUDGE