

**240 CRM-M-39298-2023 (O&M)**  
HARMINDER SINGH V/S STATE OF PUNJAB  
**240a CRM-M-36831-2023 (O&M)**  
**240b CRM-M-39341-2023 (O&M)**

Present:- Mr. Keshav Pratap Singh, Advocate  
for the petitioner(s).

Mr. Luvinder Sofat, DAG, Punjab.

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State opposes the present petition(s) on the ground that petitioner(s) cannot seek setting aside of order, as this Court has granted bail to them only on their voluntarily agreeing to pay the entire compensation amount.

However, counsel for the petitioner(s) submits that even if the co-accused have made such statement, still that would be violative of their fundamental rights, as no monetary condition can be attached to bail. In addition to that, he submits that the entire case is false, they have already deposited 50% of the amount of compensation in compliance of order dated 23.8.2023 passed by this Court. Further if the prosecution desires, they are willing to voluntary declare their assets in any format which this Court may prescribe, which will certainly secure State's money even if the adjudication is decided in their favour. He further submits that the petitioner(s) would not claim any incrimination or violation of their rights under Articles 20/21 of the Constitution of India, Indian Evidence Act or any other law in force.

Given above, let the petitioner(s) along with his spouse(s) declaring their assets by way of two separate notarized affidavits, one set for the investigator and the other set for the employer, mentioning the complete following details, held either individually or jointly, and cash-in-hand, in the following format 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 in India including in Post Offices	
Details of all bank accounts outside India	
Current amount in cash, savings, checking, deposit accounts and crypto currency	
Total Value of equity shares as on 31 Mar 2023	
Total Value of mutual funds as on 31 Mar 2023	
Current total Value of equity shares, mutual funds, & debentures. (Write details of every instrument)	
Total Value of recurring deposit, fixed deposits, bonds, pension plans, GPF, PPF, NPS, & annuity insurance policies as on 31 Mar 2023 (Write details of every instrument)	
Current total Value of recurring deposit, fixed deposits, bonds, pension plans, & annuity insurance policies (Write details of every instrument)	

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 from business, any other income, 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 18.01.2024.

Photocopy of this order be placed on the file of each connected case.

( ANOOP CHITKARA )  
JUDGE

January 10, 2024  
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