

ITEM NO.15 Court 3 (Video Conferencing) SECTION II-B

S U P R E M E C O U R T O F I N D I A
RECORD OF PROCEEDINGS

Petition(s) for Special Leave to Appeal (Crl.) No(s). 7666-7667/2021

(Arising out of impugned final judgment and order dated 02-06-2021 in CRM-M No. 12901/2021 02-06-2021 in CRM-M No. 12459/2021 passed by the High Court Of Punjab & Haryana At Chandigarh)

THE DIRECTORATE OF ENFORCEMENT

Petitioner(s)

VERSUS

PARKASH GURBAXANI ETC.

Respondent(s)

(FOR ADMISSION and I.R. and IA No.129063/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 20-10-2021 These petitions were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE A.M. KHANWILKAR

HON'BLE MR. JUSTICE C.T. RAVIKUMAR

For Petitioner(s)

Mr. S.V.Raju Ld. ASG

Ms. Sairica Raju Adv

Mr. S.A.Haseeb Adv

Mr. Guntur Pramod Kumar Adv

Mr.Syed Abdul Haseeb, Adv

Mr. Sanjay Kumar Tyagi Adv

Mr. Mukesh Kumar Maroria, AOR

For Respondent(s)

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

Heard Mr. S.V. Raju learned Additional Solicitor General appearing for the petitioner.

We are in agreement with his grievance that the High Court has not dealt with the mandatory twin requirements

but has granted indulgence to the respondent(s) on extraneous consideration.

However, in the peculiar facts of the present case as the respondent(s) are reportedly senior citizen(s) and had cooperated during the investigation as noted by the High Court, we decline to interfere in these special leave petitions, while leaving question of law open.

The impugned order shall not be treated as precedent in other cases.

The special leave petitions are disposed of accordingly.

Pending applications, if any, stand disposed of.

(DEEPAK SINGH)
COURT MASTER (SH)

(VIDYA NEGI)
COURT MASTER (NSH)