

S U P R E M E C O U R T O F I N D I A  
RECORD OF PROCEEDINGSSPECIAL LEAVE PETITION (CRIMINAL) Diary No(s). 24229/2025

[Arising out of impugned judgment and order dated 25-11-2024 in CRLOP No. 7578/2023 passed by the High Court of Judicature at Madras]

M VENKATESAN

Petitioner(s)

VERSUS

THE DIRECTORATE OF ENFORCEMENT &amp; ANR.

Respondent(s)

(IA No. 131272/2025 - CONDONATION OF DELAY IN FILING, IA No. 131274/2025 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT AND IA No. 131273/2025 - PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES)

Date : 28-05-2025 This matter was called on for hearing today.

CORAM : HON'BLE MR. JUSTICE SURYA KANT  
HON'BLE MR. JUSTICE DIPANKAR DATTA

For Petitioner(s) : Mr. A Velan, AOR  
Ms. Navpreet Kaur, Adv.  
Mr. Nilay Rai, Adv.  
Mr. Prince Singh, Adv.

For Respondent(s) :

UPON hearing the counsel the Court made the following

## O R D E R

1. Delay condoned.
2. Heard learned counsel for the petitioner.
3. No case for clubbing the trials under the predicate offence and the PMLA case is made out. Both the trials can proceed separately in accordance with the legislative scheme.
4. However, if the trial in the predicate offence has not commenced, the petitioner's prayer to commence that trial deserves due consideration. The Special Court is directed to consider and

take an appropriate decision in this regard. The trial court shall then commence the trial in the predicate offence also. However, both the trials shall proceed separately.

5. The Special Leave Petition stands disposed of accordingly.

6. Pending application(s), if any, shall stand closed.

(NITIN TALREJA)  
ASTT. REGISTRAR-cum-PS

(PREETHI T.C.)  
ASSISTANT REGISTRAR