

ITEM NO.26, 26.1 Court 9 (Video Conferencing) SECTION II-A

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

Petition for Special Leave to Appeal (Cr1.) No. 5836/2020

(Arising out of impugned final judgment and order dated 12-11-2020 in PMLA RA No. 0100699/2020 passed by the)

NARESH JAIN

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

(FOR ADMISSION and I.R. and IA No.119615/2020-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.119640/2020-EXEMPTION FROM FILING AFFIDAVIT and IA No.119639/2020-PERMISSION TO FILE ADDITIONAL DOCUMENTS/FACTS/ANNEXURES and IA No.119618/2020-APPLICATION FOR EXEMPTION FROM FILING ORIGINAL VAKALATNAMA/OTHER DOCUMENT)

WITH

W.P.(Cr1.) No. 363/2020 (X)

(FOR ADMISSION and IA No.119699/2020-EXEMPTION FROM FILING AFFIDAVIT)

Date : 17-12-2020 These petitions were called on
for hearing today.

CORAM :

HON'BLE MR. JUSTICE SANJAY KISHAN KAUL
HON'BLE MR. JUSTICE DINESH MAHESHWARI
HON'BLE MR. JUSTICE HRISHIKESH ROY

For Petitioner(s) Mr. Siddhartha Dave, Sr. Adv.
Mr. Sajal Yadav, Adv.
Mer. Swetab Shriwal, Adv.
Mr. Saurabh Kumar, Adv.
Mr. Somanatha Padhan, AOR

For Respondent(s) Mr. Tushar Mehta, Ld. S.G.
Mr. Zoheb Husain, Adv.
Mr. B.K. Satija, Adv.
Mr. Kanu Agawal, Adv.
Mr. B.K. Prasad, Adv.

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

SLP(Cr1.) No.5836/2020

The special leave petition is dismissed as
dismissed as infructuous.

Pending applications stand disposed of.

W.P.(Cr1.) No. 363/2020

The writ petition is dismissed as withdrawn with liberty to take such recourse in law as is available.

Pending application stands disposed of.

(CHARANJEET KAUR)
ASTT. REGISTRAR-cum-PS

(ANITA RANI AHUJA)
ASSISTANT REGISTRAR