

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

SPECIAL LEAVE PETITION (CRIMINAL) Diary No(s). 28100/2018

(Arising out of impugned final judgment and order dated 12-05-2017 in CROP No. 7146/2017 12-05-2017 in CROP No. 7178/2017 12-05-2017 in CROP No. 7204/2017 passed by the High Court Of Judicature At Madras)

ASSISTANT DIRECTOR DIRECTORATE OF ENFORCEMENT  
GOVERNMENT OF INDIA ETC.

Petitioner(s)

VERSUS

J. SEKAR ETC.

Respondent(s)

(FOR ADMISSION and I.R. and IA No.104/2019-CONDONATION OF DELAY IN FILING and IA No.105/2019-EXEMPTION FROM FILING O.T. and IA No.106/2019-CONDONATION OF DELAY IN REFILING)

Date : 11-01-2019 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ROHINTON FALI NARIMAN  
HON'BLE MR. JUSTICE VINEET SARAN

For Petitioner(s) Mr. Tushar Mehta, SG  
Ms. Binu Tamta, AOR  
Ms. Swati Ghildiyal, Adv.  
Ms. Akanksha Kaul, Adv.  
Mr. B. Krishna Prasad, AOR

For Respondent(s)

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

Delay condoned.

The Special Leave Petition is dismissed.

However, we clarify that in view of Section 24 of the Prevention of Money Laundering Act, 2002, the burden that has been cast wrongly upon the petitioner(s) should have been upon the respondents.

Pending applications, if any, stand disposed of.

(MANAV SHARMA)  
COURT MASTER (SH)(TAPAN KUMAR CHAKRABORTY)  
ASSISTANT REGISTRAR