

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). 9502/2019

(Arising out of impugned final judgment and order dated 30-07-2019 in MB No. 20586/2019 passed by the High Court of Judicature at Allahabad, Lucknow Bench)

SAURABH JAIN

Petitioner(s)

VERSUS

ENFORCEMENT DIRECTORATE & ORS.

Respondent(s)

(IA No. 158602/2019 - EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT, IA No. 158604/2019 - EXEMPTION FROM FILING O.T.)

WITH

SLP(Crl) No. 1007/2020 (II)

Date : 06-08-2024 These matters were called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE B.R. GAVAI
HON'BLE MR. JUSTICE K.V. VISWANATHAN

For Petitioner(s) Mr. Arjun Singh Bhati, AOR
Mr. Arvind Mohan, Adv.
Mr. Gurdeep Singh, Adv.
Mr. Abhinav Nagar, Adv.

Mr. Ashish Batra, Adv.
Ms. Anzu. K. Varkey, AOR
Mr. Devanshu Yadav, Adv.

For Respondent(s) Mr. Suryaprakash V Raju, A.S.G.
Ms. Zoheb Hossain, Adv.
Mr. Annam Venkatesh, Adv.
Ms. Sairica S Raju, Adv.
Mr. Rajat Nair, Adv.
Ms. Aakriti Mishra, Adv.
Mr. Arvind Kumar Sharma, AOR

Mr. S.V. Raju, A.S.G.
Mr. Mukesh Kumar Maroria, AOR
Mr. Annam Venkatesh, Adv.
Mrs. Sairica Raju, Adv.
Mr. Zoheb Hussain, Adv.
Mr. Rajat Nair, Adv.

Mr. Yashvardhan, Adv.
Mr. Jagjit Singh Chhabra, AOR

Ms. Bhabna Das, AOR

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

SLP(Crl) No.9502/2019

1. This petition arises out of the order passed by the Division Bench of the High Court of Judicature at Allahabad, thereby rejecting the prayer for consolidation of the Special Cases No.3/2012, 4/2012 and 4/2013 pending before the learned Special Judge, Anti-Corruption, CBI, Ghaziabad, Uttar Pradesh and Complaint Nos. 25/2018, 26/2018 and 13/2019 pending before the learned Special Court (PMLA), Lucknow, Uttar Pradesh.
2. Shri S.V. Raju, Additional Solicitor General of India, states that in view of the statutory provisions consolidation is not possible. However, he states that he has no objection if the proceedings under the Prevention of Corruption Act, 1988 and Prevention of Money Laundering Act, 2002 are tried by the same Court.
3. In that view of the matter, we direct that the proceeding in Complaint Nos. 25/2018, 26/2018 and 13/2019 pending before the learned Special Court (PMLA), Lucknow, Uttar Pradesh be transferred to the Court of learned Special Judge, Anti-Corruption, CBI, Ghaziabad, Uttar Pradesh, to be tried together with Special Cases No.3/2012, 4/2012 and 4/2013.
4. The special leave petition is accordingly disposed of.
5. Pending application(s), if any, shall stand disposed of.

SLP(Crl) No. 1007/2020

1. Considering the facts and circumstances of the case, proceedings in Complaint Case No.09/2017, pending before learned Special Court (PMLA), Lucknow, Uttar Pradesh be transferred to the Court of learned Special Judge, Anti-Corruption, CBI, Ghaziabad,

Uttar Pradesh, to be tried together with Special Case No.15/2013.

2. The special leave petition is accordingly disposed of.

3. Pending application(s), if any, shall stand disposed of.

**(NARENDRA PRASAD)
DY. REGISTRAR**

**(POOJA SHARMA)
COURT MASTER**