

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). 609/2021

(Arising out of impugned final judgment and order dated 05-03-2020 in SBCRMBA No. 2966/2020 passed by the High Court Of Judicature For Rajasthan At Jaipur)

ASSISTANT DIRECTOR, DIRECTORATE OF ENFORCEMENT

Petitioner(s)

VERSUS

ANAND SHARMA

Respondent(s)

(FOR I.R. and IA No.8473/2021-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 05-04-2021 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ASHOK BHUSHAN

HON'BLE MR. JUSTICE R. SUBHASH REDDY

For Petitioner(s)

Mr. S.P.V. Raju, ASG

Mr. Abhishek Kumar, Adv.

Ms. Sairica Raju, Adv.

Mr. Rahul Mishra, Adv.

Mr. M.K. Maroria, AOR

Mr. B. Krishna Prasad, AOR

For Respondent(s)

UPON hearing the counsel the Court made the following

O R D E R

Mr. S.V. Raju, learned ASG appearing for the petitioner submits that the High Court, while granting bail under the Prevention of Money Laundering Act, has not adverted to amended Section 45 of the Act. He submits that there ought to have been a finding as per amended Section 45 of the Act before releasing the accused under the Prevention of Money Laundering Act.

Issue notice.

(MEENAKSHI KOHLI)
ASTT. REGISTRAR-cum-PS

(RENU KAPOOR)
BRANCH OFFICER