

ITEM NO.2

COURT NO.4

SECTION II-A

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

Petition(s) for Special Leave to Appeal (Crl.) No. 2601/2019

(Arising out of impugned final judgment and order dated 05-02-2019 in MCRC No. 28663/2018 passed by the High Court of M.P. at Indore)

SHARAD TIKAMDAS KABRA

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT

Respondent(s)

(FOR ADMISSION and I.R. and IA No.45750/2019-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 03-12-2019 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ROHINTON FALI NARIMAN
HON'BLE MR. JUSTICE ANIRUDDHA BOSE
HON'BLE MR. JUSTICE V. RAMASUBRAMANIAN

For Petitioner(s)

Mr. Keshavam Chaudhri, Adv.
Mr. Amanjot Singh Ahluwalia, Adv.
Mr. Harshit Sethi, Adv.
Mr. Rishi Sehga, Adv.
Mr. Nikhil Jain, AOR

For Respondent(s)

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

Nobody appears on behalf of the Enforcement Directorate.

By Order dated 15.12.2015 of the High Court, the second condition that was laid down while releasing the applicant on bail was as follows:

"2. On being released on bail, the present applicant shall mark his presence before the

Directorate of Enforcement on every 15th of each month and if there is a public holiday on 15th on any calendar months then he would mark his presence by next following day."

The present application has been filed inasmuch as the applicant states that he resides in Bombay but has to appear before the PMLA Special Court in Indore from time to time.

We may only clarify this Order to mean that the applicant shall mark his presence before the Directorate of Enforcement on every 15th of each month either in Indore or in Bombay, depending upon whether he has to appear before the Special Court in Indore on or about 15th of each month.

The special leave petition is disposed of accordingly.

(NIDHI AHUJA)
COURT MASTER (SH)

(NISHA TRIPATHI)
BRANCH OFFICER