

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 (CrI.) No(s). 2250/2021

(Arising out of impugned final judgment and order dated 14-12-2020 in CRLP No. 5556/2016 passed by the High Court Of Karnataka At Bengaluru)

J.B. NARASSANAVAR & ANR.

Petitioner(s)

VERSUS

DIRECTORATE OF ENFORCEMENT
(FOR I.R.)

Respondent(s)

WITH
SLP(CrI) No. 2237/2021 (II-C)
(FOR I.R.)

SLP(CrI) No. 2818/2021

Date : 05-04-2021 These petitions were called on for hearing today.

CORAM : HON'BLE MR. JUSTICE ASHOK BHUSHAN
HON'BLE MR. JUSTICE R. SUBHASH REDDYFor Petitioner(s) Mr. Joseph Pookkatt, Adv.
Mr. Prashant Kumar, Adv.
Mr. Nilesh Sharma, Adv.
Mr. Dhawesh Pahuja, Adv.
for M/S. AP & J ChambersFor Respondent(s) Mr. Tushar Mehta, SG
Mr. Kanu Aggarwal, Adv.
Mr. M.K. Maroria, Adv.

UPON hearing the counsel the Court made the following

O R D E R

These special leave petitions have been filed against common judgment dated 14.12.2020 passed by the High Court, by which the Criminal Petition No. 5556/2016 and connected petitions / writ petitions were disposed of.

It is submitted by learned counsel for the petitioners that this Court had already issued notice in SLP (Cr1) No. 4466 of 2017 and other connected matters. It is further submitted that the petitioner cannot be prosecuted under the Prevention of Money Laundering Act, 2002. Several additional submissions have been raised in other writ petitions, which need to be examined.

Issue notice on the special leave petitions as well as on the interim prayer for staying the proceedings under the Prevention of Money Laundering Act, 2002.

Learned counsel for the petitioner is permitted to serve standing counsel for the respondent in the meanwhile.

Tag with SLP (Cr1) No. 1440/2021.

(MEENAKSHI KOHLI)
ASTT. REGISTRAR-cum-PS

(RENU KAPOOR)
BRANCH OFFICER