

ITEM NO.28

COURT NO.5

SECTION II-C

**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). 42315/2022

(Arising out of impugned final judgment and order dated 17-02-2022 in CRLRP No. 493/2017 passed by the High Court Of Delhi At New Delhi)

DIRECTORATE OF ENFORCEMENT

Petitioner(s)

VERSUS

GAGANDEEP SINGH &amp; ORS.

Respondent(s)

(FOR ADMISSION and I.R. and IA No.12416/2023-CONDONATION OF DELAY IN FILING and IA No.12419/2023-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.12421/2023-EXEMPTION FROM FILING O.T.)

Date : 10-02-2023 This petition was called on for hearing today.

**CORAM : HON'BLE MR. JUSTICE AJAY RASTOGI**  
**HON'BLE MS. JUSTICE BELA M. TRIVEDI**

**For Petitioner(s)** Mr. Sanjay Jain, A.S.G.  
Mr. Mukesh Kumar Maroria, AOR  
Mr. Zoheb Hussain, Adv.  
Mr. Padmesh Mishra, Adv.  
Mr. Arkaj Kumar, Adv.  
Ms. Harshita Sukhija, Adv.  
Mr. Yuvraj Sharma, Adv.  
Ms. Ashima Gupta, Adv.  
Ms. Tanya Aggarwal, Adv.  
Mr. Anand Kirti, Adv.  
Mr. Prashant Singh II, Adv.

**For Respondent(s)** Mr. Vikram Chaudhuri, Sr. Adv.  
(Appearance slip not given on his behalf)

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

The questions that have emerged for consideration in the instant petition are as follows :-

(1) If there is an acquittal/discharge in the scheduled offence, will the proceedings under the PMLA Act would still survive?

(2) If one is not an accused in the scheduled offence, still independent proceedings can be initiated under the PMLA Act?

Delay condoned.

Issue notice, returnable on 14.03.2023 (NMD).

In the meantime, the parties shall maintain status quo with reference to the properties referred to in the order impugned.

(JAYANT KUMAR ARORA)  
ASTT. REGISTRAR-cum-PS

(VIRENDER SINGH)  
BRANCH OFFICER

\*\*\* Learned senior counsel appeared.  
(Caveat not filed) (Appearance also not given)