

ITEM NO.16

COURT NO.2

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. 51394/2023

(Arising out of impugned final judgment and order dated 10-05-2023 in CRLP No. 30980/2019 in CRLP No. 15869/2019 in CRLP No. 18078/2019 in CRLP No. 18075/2019 in CRLP No. 23607/2019 in CRLP No. 23687/2019 in CRLP No. 31403/2019 in CRLP No. 395/2020 in CRLP No. 398/2020 passed by the High Court of Judicature at Madras)

**ASSISTANT DIRECTOR
DIRECTORATE OF ENFORCEMENT**

Petitioner(s)

VERSUS

ASHISH SINGH & ORS.

Respondent(s)

(IA No.5683/2024-CONDONATION OF DELAY IN FILING and IA No.5681/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT and IA No.5685/2024-PERMISSION TO FILE SLP)

Date : 02-02-2024 This petition was called on for hearing today.

CORAM :

**HON'BLE MR. JUSTICE SANJIV KHANNA
HON'BLE MR. JUSTICE DIPANKAR DATTA**

For Petitioner(s) Mr. S. V. Raju, A.S.G.
 Mr. Mukesh Kumar Maroria, AOR
 Mr. Zoheb Hussain, Adv.
 Mr. Annam Venkatesh, Adv.
 Mr. Arkaj Kumar, Adv.
 Mr. Nachiketa Joshi, Adv.

For Respondent(s) Ms. Purti Gupta, AOR
 Mr. Sidharth Luthra, Sr. Adv.
 Ms. Purti Gupta, Adv.

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

Permission to file special leave petitions is granted.

Delay condoned.

We are not inclined to interfere with the impugned judgment

and hence, the special leave petitions are dismissed. However, we clarify that in case any predicate offence(s) is registered by the police; or cognizance of which is taken by a court, it will be open to the Enforcement of Directorate to proceed in accordance with law.

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

(BABITA PANDEY)
COURT MASTER (SH)

(R.S. NARAYANAN)
ASSISTANT REGISTRAR