

ITEM NO.22

COURT NO.1

SECTION II-C

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 for Special Leave to Appeal (Crl.) No. 14355/2024

[Arising out of impugned final judgment and order dated 16-07-2024 in WP No. 5402/2024 passed by the High Court of Judicature at Madras]

DIRECTORATE OF ENFORCEMENT & ANR.

Petitioner(s)

VERSUS

K. GOVINDARAJ & ANR.

Respondent(s)

(FOR ADMISSION and I.R. and IA No.239320/2024-EXEMPTION FROM FILING C/C OF THE IMPUGNED JUDGMENT)

Date : 02-12-2024 This matter was called on for hearing today.

CORAM :

HON'BLE THE CHIEF JUSTICE
HON'BLE MR. JUSTICE SANJAY KUMAR

For Petitioner(s) Mr. Suryaprakash V. Raju, A.S.G.
Mr. Zoheb Hossain, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Vivek Gurnani, Adv.
Mr. Vatsal Joshi, Adv.
Mr. Arvind Kumar Sharma, AOR
Ms. Akshita Choubey, Adv.
Ms. Yashvi Sharma, Adv.

For Respondent(s) Mr. Mukul Rohatgi, Sr. Adv.
Mr. Vikram Chaudhri, Sr. Adv. (N/P)
Mr. Abdul Saleem, Sr. Adv.
Mr. S. Elambharathi, Adv.
Mr. Balaji Srinivasan, AOR
Ms. Harsha Tripathi, Adv.
Mr. Rishi Sehgal, Adv.
Ms. Arveen Sekhon, Adv.
Ms. Muskaan Khurana, Adv.
Mr. Keshavram Chaudhary, Adv.

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

Learned Additional Solicitor General appearing on behalf of

the petitioners referred to the first and the second provisos to Section 5 of the Prevention of Money Laundering Act, 2002, and also the observations made in paragraph 290 of "*Vijay Madanlal Choudhary vs. Union of India.*"¹

Issue notice, returnable in the week commencing 17.02.2025.

Notice will be served by all modes, including *dasti*.

Counter affidavit/reply, if any, will be filed within four weeks from the date of service.

Rejoinder affidavit, if any, will be filed within three weeks after service of the counter affidavit/reply.

(DEEPAK GUGLANI)
AR-CUM-PS

(R.S. NARAYANAN)
ASSISTANT REGISTRAR

1 (2022) SCC OnLine SC 929