

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(s). 17790/2024

[Arising out of impugned final judgment and order dated 23-09-2024 in CRM-M No. 41194/2024 passed by the High Court of Punjab & Haryana at Chandigarh]

DIRECTORATE OF ENFORCEMENT

Petitioner(s)

VERSUS

SURENDER PANWAR

Respondent(s)

(FOR ADMISSION and IA No.292458/2024-EXEMPTION FROM FILING O.T.)

Date : 02-01-2025 This petition was called on for hearing today.

CORAM :

HON'BLE MR. JUSTICE ABHAY S. OKA

HON'BLE MR. JUSTICE AUGUSTINE GEORGE MASIH

For Petitioner(s) Mr. Suryaprakash V.Raju, A.S.G. (NP)
Mr. Zoheb Hossain, Adv.
Mr. Annam Venkatesh, Adv.
Mr. Vivek Gurnani, Adv.
Ms. Rajeshwari Shankar, Adv.
Mr. Arvind Kumar Sharma, AOR

For Respondent(s)

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

Heard learned counsel appearing for the petitioner.

In the facts of the case peculiar to the respondent, we are not inclined to interfere with the finding of the High Court that the arrest of the respondent was illegal. The findings which are rendered by the High Court are only for the purposes of deciding the issue whether the arrest of the respondent was illegal.

These findings will not effect the merits of the pending complaint under Section 44 of the Prevention of Money Laundering Act (PMLA), 2002.

Subject to what is observed above, the Special Leave Petition is dismissed.

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

(KAVITA PAHUJA)
AR-cum-PS

(AVGV RAMU)
COURT MASTER (NSH)