

SC 150/2024

NCB Vs. MUKESH PU AND ORS.

06.09.2025

Present: Sh. Arun Khatri, Ld. SPP for NCB.
Sh. Alok Bachawat Sh. Jeeva Nandan and Sh. Ishan Jain, Ld. counsels for accused Mukesh PU, Mujeepur Rehman, Ashok Kumar and S. G. Sathanantham alongwith accused persons.
Sh. S. Hariharan, Ld. Counsel for accused Jaffar Sadiq alongwith accused.
IO Harender Dagar in person.

NCB has filed certain additional documents alongwith list of additional witnesses. The copy of the same is supplied to the accused persons against due acknowledgment on the application.

In compliance of last order, accused Jaffar Sadiq has placed on record the certified copy of order dated 07.07.2025 passed by the Court of XII Additional City Civil and Sessions Judge/XIII Additional Special Court for CBI cases, Chennai. Same is taken on record.

It is fairly submitted by Ld. Counsel for accused Jaffar Sadiq Abdul Rehman that Special CC No. 17 of 2014 in ECIR/CEZO-I/09/2024 is registered upon the case filed by ED, in which the present offence in question is the scheduled offences and as per the mandate of Section 44 (1) (c) of PMLA, 2002,

after the cognizance has been taken of the scheduled offences by a Court which is not the special court constituted under PMLA, 2002 shall, upon an application moved by the concerned authority transfer/send the scheduled offence case to the Special Court where the ED case is pending.

Upon the aforesaid submissions, the IO of the present case has submitted that he would seek instructions from the concerned officer of ED regarding the application u/s 44 (1) (c) of PMLA Act, 2002.

Re-list for further proceedings on **12.12.2025**.

Upon the request of Ld. SPP for NCB, the date already give i.e. 08.09.2025 stands cancelled.

(Atul Ahlawat)
ASJ/Spl. Judge, NDPS/N Delhi
06.09.2025