

Ct. Cases 52/2018

DIRECTORATE OF ENFORCEMENT Vs. SUKHBIR SHOKEEN

02.06.2026

Present: Sh. Anand Kirti, Ld. SPP for ED.

Sh. Anurag Nasiar, Ld. Counsel for accused.

Ld. Counsel for accused has placed on record order dated 26.05.2026 passed by Hon'ble High Court of Delhi. Same be taken on record.

It is pointed out by Ld. Counsel for accused that vide order dated 26.05.2026, petition filed by accused was disposed off in view of submissions of Ld. Counsel for DoE. It is further submitted that matter has already been closed by the department, however, department can revive the proceedings again in view of section 66(2) of PMLA.

Ld. SPP for department submits that there is no dispute regarding the submissions recorded by Hon'ble High Court of Delhi put forth on behalf of department but two days time is required to apprise the court as to how this matter can be disposed off.

Submissions heard. At request, adjourned.

Put up for further proceedings as per law on **08.06.2026**.

(Dhirendra Rana)
ASJ-07/PHC/New Delhi
02.06.2026