

Ct. Cases 52/2018

DIRECTORATE OF ENFORCEMENT Vs. SUKHBIR SHOKEEN

08.06.2026

Present: Sh. Anand Kirti, Ld. SPP for Department through VC.

Sh. Shivansh Bhateja, Ld. Counsel for department.

Accused is present through VC.

Sh. Anurag Nasir, Ld. Counsel for accused.

Vide order dated 26.05.2026 passed by Hon'ble High Court of Delhi, it was observed that ED has already closed the proceedings against present accused under PMLA. It is further observed that department can revive the present proceedings, in case predicate offence is revived.

It is submitted on behalf of accused that present proceedings may be dropped against the accused in view of submissions of Ld. Counsel for ED before Hon'ble High Court.

Submissions heard. Record perused.

As Ld. Counsel for ED has already accepted the fact that proceedings are closed against the accused. Therefore, no useful purpose would be served by keeping the case pending. Hence, **proceedings against accused Sukbhir Shokeen are hereby dropped. Department is at liberty to revive the same against the accused in view of observation of Hon'ble High Court of Delhi given in order dated 26.05.2026.**

Accused has furnished bail bonds under section 437-A CrPC. Considered and accepted.

:2:

Previous surety stands discharged. Documents of previous surety, if any, be released as per rules after cancellation of endorsement, if any.

File be consigned to record room after due compliance.

(Dhirendra Rana)
ASJ-07/PHC/New Delhi
08.06.2026